

Board of Trustees Meeting

Camden County College
Board Room/Otto R. Mauke Community Center
Blackwood Campus
Blackwood, New Jersey

Agenda

March 3, 2020
7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Approval of Minutes of Meeting

February 4, 2020 Regular Meeting

Action

Public Comment

President's Report

Information

Grants, Contracts and Gifts

Resolution FY2020-136: Authorizing the College to Accept a Tuition Remission Program Grant from the New Jersey Department of Community Affairs

Action

Committee Reports

Academic & Student Affairs Committee

Meeting of February 18, 2020

Resolution FY2020-137: Authorizing Faculty Retention

Action

Business Affairs, Audit & Campus Development Committee

Meeting of February 20, 2020

Resolution FY2020-138: Authorizing the Disposal of a Non-Functioning 2000 Ford Crown Victoria

Action

Resolution FY2020-139: Authorizing Agreement with Weichert Co. D/B/A Weichert Real Estate School

Action

Resolution FY2020-140: Awarding a Fair and Open Contract for Collection Agency Services

Action

Resolution FY2020-141: Awarding a Contract for Design, Engineering & Permitting of Proposed Broadway LED Signage for the William G. Rohrer Center

Action

Resolution FY2020-142: Awarding Procurement of Natural Gas Supply Service Under the South Jersey Power Cooperative from the Camden County Cooperative Pricing System Award

Action

Fiscal

Resolution #'s FY2020-143-153: Bid/Contract Recommendations

Action

Personnel Recommendations

Resolution FY2020-154

Action

Old Business

New Business

Executive (Closed) Session

Adjournment