

Board of Trustees Meeting

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

Agenda

March 5, 2019
7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Approval of Minutes of Meeting-

February 5, 2019 Regular Meeting

Action

Public Comment

President's Report

Information

Grants, Contracts and Gifts

Resolution FY2019-121: Authorizing the College to Accept a Tuition Remission Program Grant from the New Jersey Department of Community Affairs

Action

Committee Reports

Academic and Student Affairs Committee

Meeting of February 19, 2019

Resolution FY2019-122: Authorizing Faculty Retention Academic Program Review: Psychology

**Action
Information**

Business Affairs, Audit & Campus Development Committee

Meeting of February 21, 2019

Resolution FY2019-123: Accepting the FY2018 Audit

Action

Resolution FY2019-124: Authorizing Acceptance of Donation and Use of Referenced Automobile and Participation in the GM Donation Program

Action

Resolution FY2019-125: Authorizing Inclusion of a Project Labor Agreement, Pursuant to NJSA 52:38-1, et. seq., in the Lincoln Hall Rehabilitation and Reconstruction Project

Action

Resolution FY2019-126: Awarding a Fair and Open Publicly Advertised Request for Proposal for Learning Management System

Action

Fiscal

Resolution FY2019-127: Accepting the Quarterly Financial Report for the Period Ending December 31, 2018

Action

Personnel Recommendations

Resolution FY2019-128

Action

Old Business

New Business

Adjournment