

Board of Trustees

PUBLIC HEARING ON THE CAMDEN COUNTY COLLEGE FY2023 OPERATING AND CAPITAL BUDGETS AND TUITION AND FEE SCHEDULE

May 3, 2022

Time: 7:00 PM

Place: Board Room/Otto R. Mauke Community Center/Second Floor
Blackwood Campus/Blackwood, NJ

*(Those wishing to participate remotely may do so via the meeting link:
<https://camdencc-edu.zoom.us> or by dialing 1-929-205-6099,
Meeting ID: 981 1230 7622 and Passcode: 195005)*

Agenda

Call to Order

Statement Re: Open Public Meetings Act

Pledge of Allegiance

- 1. Camden County College FY2023 Operating & Capital Budgets**
- 2. Camden County College Tuition and Fee Schedule**
(effective for the fall 2022 semester)
- 3. Public Comment**

Adjournment

**A MEETING OF THE BOARD OF TRUSTEES WILL FOLLOW AT THE
CONCLUSION OF THE PUBLIC HEARING**

Board of Trustees Meeting

Camden County College

Board Room • Otto R. Mauke Community Center • Blackwood Campus, Blackwood NJ
or Zoom - <https://camdencc-edu.zoom.us/j/98112307622?pwd=cTRFRXM4bll0YzZiOE01TWthWTllQT09>

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Agenda

May 3, 2022

7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Oath of Office

♦Annette Castiglione ♦Susan Croll ♦Karen Halpern
♦Anthony Maressa ♦S. Jay Mirmanesh ♦Jessica Stewart

Approval of Minutes of Meeting

April 5, 2022 Regular Meeting

Action

Public Comment

President's Report

Information

Grants, Contracts & Gifts

Resolution FY2022-170: Authorizing the College to Accept Funds from the New Jersey Community College Consortium for Workforce and Economic Development for the New Jersey Pathways to Career Opportunities Grant Planning Phase

Action

Academic and Student Affairs Committee

Meeting of April 19, 2022

Resolution FY2022-171: Recommending the 2022 Outstanding Alumna Award

Action

Program Review - Automotive

Information

Business Affairs, Audit & Campus Development Committee

Meeting of April 21, 2022

Resolution FY2022-172: Adopting the FY2023 Operating & Capital Budgets

Action

Resolution FY2022-173: Amending Policy #427 – Credit Tuition and Fees

Action

Resolution FY2022-174: Approving Chapter 12 Financing for Camden Campus Renovations, Polk Hall Renovations & Regional Emergency Training Center Upgrades

Action

Resolution FY2022-175: Authorizing Agreement with the New Jersey Juvenile Justice Commission for Higher Educational and Vocational Pathways

Action

Resolution FY2022-176: Authorizing the Disposal of Non-Functioning Vehicle (Golf Cart)

Action

Resolution FY2022-177: Authorizing the Disposal of Non-Functioning Vehicle (Dump Truck)

Action

Resolution FY2022-178: Authorizing Mainstage Center for the Arts Rehearsal & Performance Facilities Use Agreement

Action

Resolution FY2022-179: Authorizing a Shared Services Agreement with the Camden County Department of Corrections for Training for English as a Second Language & General Educational Development

Action

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Business Affairs, Audit & Campus Development Committee (cont.)

Resolution FY2022-180: Authorizing Use of the Pool of Architectural & Engineering Professionals Pre-Qualified by Camden County as the Lead Agent **Action**

Resolution FY2022-181: Awarding a Fair and Open Request for Proposal for Advertising Agency Services from the Departmental Vendor of Choice **Action**

Resolution FY2022-182: Awarding a Non-Fair and Open Contract to PowerSchool Group, LLC **Action**

Resolution FY2022-183: Awarding a Non-Fair and Open Contract to CollegeNet, Inc. **Action**

Resolution FY2022-184: Authorizing Compensation Increases for Non-Affiliated Staff Members **Action**

Resolution FY2022-185: Amending Board Policy 116: Conferment of the Title “President Emeritus/A” **Action**

Fiscal

Resolution FY2022-186: Accepting Quarterly Financial Report for the Period Ending March 31, 2022 **Action**

Resolution #'s FY2022-187 – 194: Bid and Contract Recommendations **Action**

Personnel Recommendations

Resolution FY2022-195 **Action**

Old Business

New Business

Executive Session

Adjournment