

Board of Trustees Reorganization 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>

Meeting ID: 981 1230 7622

Passcode: 195005

Agenda

November 3, 2021

7:00 PM

Call to Order

Statement Re: Open Public Meetings Act

Pledge of Allegiance

Election of Board Officers

Report of Nominating Committee

Action

Report of the Business Affairs, Audit & Campus Development Committee

Resolution FY2022-68: Appointing Contracting Agents & Delegating Authority to Execute Contracts & Purchase Orders Below the Bid Limit

Action

Resolution FY2022-69: Authorizing the College to Make Purchases Pursuant to New Jersey State Contracts & Through State-Approved Cooperative Purchasing Systems

Action

Resolution FY2022-70: Establishing the Meeting Dates and Times for the Reorganized Board of Trustees of Camden County College and the New Board of Trustees Year

Action

Resolution FY2022-71: Authorizing Executive Committee Action During the Periods Between Board of Trustees Meetings

Action

Resolution FY2022-72: Designating Official Newspapers

Action

Appointments to the Board of School Estimate

Action

Committee Assignments

Information

Academic & Student Affairs Committee

Susan Croll, *Chair*

Annette Castiglione

Karen Halpern

Vivian Jablonski

Daryl Minus-Vincent

Dr. S. Jay Mirmanesh

Business Affairs, Audit & Campus Development Committee

Brett Wiltsey, *Chair*

Anthony Maressa

Jessica Stewart

Helen Albright Troxell

Judith Ward

Foundation Board of Directors

Anthony Maressa

Jessica Stewart

Judith Ward

Adjournment

Board of Trustees Reorganization 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=cTRFRXM4blllOYzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622

Passcode: 195005

Agenda

November 3, 2021

7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Approval of Minutes of Meeting

October 5, 2021 Regular Meeting

Action

Public Comment

President's Report

Information

Grants, Contracts and Gifts

Resolution FY2022-73: Authorizing the College to Accept Funds from the US Department of Education for Year Two of the TRIO Student Support Services Grant

Action

Academic & Student Affairs Committee

Meeting of October 19, 2021

Resolution FY2022-74: Recommending Termination for the Photonics Certificate of Achievement Program (PHT.CA)

Action

Resolution FY2022-75: Recommending Termination for the Retail Management Certificate Program (RET.CT)

Action

Resolution FY2022-76: Recommending an Associate of Arts Degree in Diversity and Social Justice (DSJ.AA)

Action

Business Programs: A Five-Year Review

Information

Business Affairs, Audit & Campus Development Committee

Meeting of October 21, 2021

Resolution FY2022-77: Amending Awarded Fair and Open Contract for Title IX Consulting, Training & Membership Term of Contract

Action

Resolution FY2022-78: Awarding Non-Fair and Open Contract to Mark Andy, Inc.

Action

Resolution FY2022-79: Awarding Non-Fair and Open Contract to NCS Pearson, Inc.

Action

Resolution FY2022-80: Awarding Non-Fair and Open Contract to Sky Advertising, Inc. for Personnel Recruitment Advertising Services

Action

Board of Trustees Reorganization 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=cTRFRXM4blllOYzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622

Passcode: 195005

Agenda (page 2)

November 3, 2021

7:00 PM

Resolution FY2022-81: Awarding Non-Fair and Open Contract for Senior and Special Recreational and Leisure Services for Developmentally and Physically Challenged Students

Action

Fiscal

Resolution #'s FY2022-82 - 88: Bid/Contract Recommendations

Action

Personnel Recommendations

Resolution FY2022-89

Action

Old Business

New Business

Executive Session

Adjournment