

**Camden County College Board of Trustees**  
**Reorganization Meeting**  
GoTo Meeting/Telephone Conference  
<https://global.gotomeeting.com/join/295640893>  
Dial-in Number: 1-872-240-3311~ Access Code: 295-640-893

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**Agenda**

November 4, 2020  
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 FY2021-71: Appointing Contracting Agents & Delegating Authority to Execute Contracts & Purchase Orders Below the Bid Limit*

**Action**

*Resolution FY2021-72: Authorizing the College to Make Purchases Pursuant to New Jersey State Contracts & Through State-Approved Cooperative Purchasing Systems*

**Action**

*Resolution FY2021-73: 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 FY2021-74: Authorizing Executive Committee Action During the Periods Between Board of Trustees Meetings*

**Action**

*Resolution FY2021-75: Designating Newspapers*

**Action**

**Appointments to the Board of School Estimate**

**Action**

**Committee Assignments**

**Information**

Academic & Student Affairs Committee

Susan Croll, *Chair*

Annette Castiglione

Karen Halpern

Dr. S. Jay Mirmanesh

Dr. Lovell Pugh-Bassett

Christine Williams

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**

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## Agenda

November 4, 2020  
7:00 PM

**Call to Order – Statement Re: Open Public Meetings Act**

**Approval of Minutes of Meeting**

*October 6, 2020 Meeting*

**Action**

**Public Comment**

**President’s Report**

**Information**

**Academic and Student Affairs Committee**

**Meeting of October 20, 2020**

*Resolution FY2021-76: Recomending Reappointment of Faculty to Third, Fourth, and Fifth Year Contracts*

**Action**

*Resolution FY2021-77: Recommending Program Termination for the Associate in Applied Science Degree in Office Systems Technology (ADA.AAS)*

**Action**

*Resolution FY2021-78: Recommending Program Termination for the Culinary Certificate (CUL.CA)*

**Action**

*Resolution FY2021-79: Recommending Program Termination for the Associate in Applied Science Degree in Hospitality (HTS.AAS)*

**Action**

*Resolution FY2021-80: Recommending Program Termination for the Certificate in Multi-Skilled Technician (MST.CA)*

**Action**

*Resolution FY2021-81: Recommending Program Termination for the Certificate in Nutrition Care Manager (NCM.CT)*

**Action**

*Resolution FY2021-82: Recommending Program Termination for the Certificate of Ophthalmic Medical Technician (OMT.CA)*

**Action**

*Resolution FY2021-83: Recommending Program Termination for the Associate in Applied Science Degree in Photonics (PHT.AAS)*

**Action**

*Resolution FY2021-84: Recommending Program Termination for the Associate in Science in Pre-Pharmacy (PPH.AS)*

**Action**

*Resolution FY2021-85: Recommending Program Termination for the Certificate in ASL and English Interpreting (SLA.CA)*

**Action**

**Program Review – Performing and Media Arts**

**Information**

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### Agenda (page 2)

November 4, 2020

7:00 PM

#### Business Affairs, Audit and Campus Development Committee

##### Meeting of October 22, 2020

*Resolution FY2021-86: Awarding a Contract to Delta Dental for Dental Insurance Services* **Action**

*Resolution FY2021-87: Awarding a Non-Fair and Open Contract to Discovery Benefits for Flexible Spending Account* **Action**

*Resolution FY2021-88: Awarding a Non-Fair and Open Contract for Senior Special Recreational and Leisure Services for Developmentally and Physically Challenged Residents* **Action**

*Resolution FY2021-89: Awarding a Contract to SHI International Corp. for Microsoft Licensing Agreement from the Award by the NJEDGE.NET Cooperative Pricing System* **Action**

*Resolution FY2021-90: Authorizing Agreement with the West Deptford Board of Education for the Transition to College Program* **Action**

*Resolution FY2021-91: Authorizing Acceptance of Donation and Use of Referenced Automobile and Participation in the GM Donation Program (Chevrolet Silverado)* **Action**

*Resolution FY2021-92: Authorizing Acceptance of Donation and Use of Referenced Automobile and Participation in the GM Donation Program (GMC Sierra Denali)* **Action**

#### Fiscal

*Resolution #'s FY2021-93-95: Bid/Contract Recommendations* **Action**

#### Personnel Recommendations

*Resolution FY2021-96* **Action**

#### Old Business

*Resolution FY2021-97: Ratifying the Actions of the Executive Committee* **Action**

#### New Business

*Resolution FY2021-98: Approving the College's Participation in a "Subaru-U Scholarship for Automotive Excellence" Program* **Action**

#### Adjournment