

Board of Trustees Reorganization Meeting

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

Agenda

November 6, 2019
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 FY2020-60: Appointing Contracting Agents & Delegating Authority to Execute Contracts & Purchase Orders Below the Bid Limit

Action

Resolution FY2020-61: Authorizing the College to Make Purchases Pursuant to New Jersey State Contracts & Through State-Approved Cooperative Purchasing Systems

Action

Resolution FY2020-62: Authorizing Executive Committee Action During the Periods Between Board of Trustees Meetings

Action

Resolution FY2020-63: Designating Newspapers

Action

Meeting Dates for 2019 – 2020

Action

Tuesday, December 3, 2019

Tuesday, January 7, 2020

Tuesday, February 4, 2020

Tuesday, March 3, 2020

Tuesday, April 7, 2020

Tuesday, May 5, 2020

Friday, June 5, 2020

Tuesday, September 8, 2020

Tuesday, October 6, 2020

Wednesday, November 4, 2020 (*annual reorganization mtg.*)

Appointments to the Board of School Estimate

Action

Committee Assignments

Information

Academic & Student Affairs Committee

Susan Croll, *Chair*

Mavis Amegah-Dorr

Annette Castiglione

Karen Halpern

Dr. S. Jay Mirmanesh

Dr. Lovell Pugh-Bassett

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Committee Assignments (*cont.*)

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

Information

Adjournment

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Call to Order – Statement Re: Open Public Meetings Act

Approval of Minutes of Meetings

October 3, 2019 Public Hearing & Regular Meeting

Action

Public Comment

President's Report

Information

Grants, Contracts and Gifts

Resolution FY2020-64: Authoring the College to Accept Funds from the New Jersey Department of Education for the 21st Century Community Learning Centers Program Grant for FY2020

Action

Committee Reports

Academic and Student Affairs Committee

Meeting of October 22, 2019

Resolution FY2020-65: Recommending Board of Trustees Policy #630 – Animals on Campus

Action

Resolution FY2020-66: Recommending Reappointment of Faculty to Third and Fourth Year Contracts

Action

Tutoring Center Update

Information

Academic Program Review: Health & Exercise Science

Information

Business Affairs, Audit & Campus Development Committee

Meeting of October 24, 2019

Resolution FY2020-67: Readopting, Reaffirming and Updating the College's Policy on Americans with Disabilities, Policy #223

Action

Resolution FY2020-68: Readopting, Reaffirming and Updating the College's Policy on Prohibiting Sexual Contact and Harassment, Sexual Violence, Relationship Violence and Stalking, Policy #340

Action

Resolution FY2020-69: Authorizing Re-Donation of Referenced Automobiles and Participation in the GM Donation Program

Action

Resolution FY2020-70: Authorizing the Disposal of Non-Functioning Vehicles

Action

Resolution FY2020-71: Authorizing Renewal of a Shared Services Agreement with the South Jersey Transportation Authority (SJTA) Regarding a Shuttle Service for Camden City Campus

Action

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Fiscal

*Resolution #'s FY2020-72: Accepting the Quarterly Financial Report for the Period
Ending June 30, 2019*

Action

Resolution #'s FY2020-73-77: Bid/Contract Recommendations

Action

Personnel Recommendations

Resolution FY2020-78

Action

Old Business

New Business

Adjournment