

Board of Trustees Meeting

Camden County College •Board Room •Otto R. Mauke Community Center •Blackwood Campus •Blackwood, NJ
or via Zoom - <https://camdencc-edu.zoom.us/j/98112307622?pwd=cTRFRXM4bII0YzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622

Passcode: 195005

Agenda

April 4, 2023

7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Approval of Minutes of Meeting

March 7, 2023 Regular Meeting

Action

Public Comment

President's Report

Information

Grants, Contracts & Gifts

Resolution FY2023-149: Authorizing Acceptance of Grant Funds as a Subrecipient of a Grant Awarded to Rowan School of Osteopathic Medicine

Action

Resolution FY2023-150: Authorizing the College to Accept Funds from the NJ Economic Development Authority to Support the Offering of a Submerged Arc Welding Training Program

Action

Academic and Student Affairs Committee

Meeting of March 21, 2023

Resolution FY2023-151: Authorizing the Conferral of an Honorary Associate in Letters Degree

Action

Resolution FY2023-152: Recommending the 2023 Outstanding Alumnus Award

Action

Resolution FY2023-153: Authorizing Faculty Retention

Action

Resolution FY2023-154: Authorizing Faculty Tenure

Action

Academic Program Review: Nursing

Information

Business Affairs, Audit & Campus Development Committee

Meeting of March 23, 2023

Resolution FY2023-155: Accepting the FY2022 Audit

Action

Resolution FY2023-156: Authorizing Acceptance of Donation and Use of Referenced Automobiles and Continued Participation in the GM Donation Program

Action

Resolution FY2023-157: Approving the Purchase of a 2000 Pierce Saber Pumper from the Winslow Township Fire District

Action

Resolution FY2023-158: Awarding a Non-Fair and Open Contract to Cengage Learning, Inc.

Action

Resolution FY2023-159: Awarding a Non-Fair and Open Contract to Scantron Corporation

Action

Resolution FY2023-160: Awarding a Contract for Banking Services After Fair and Open Request for Proposals

Action

Board of Trustees Meeting

Camden County College ♦Board Room ♦Otto R. Mauke Community Center ♦Blackwood Campus ♦Blackwood, NJ
or via Zoom - <https://camdence-educ.zoom.us/j/98112307622?pwd=cTRFRXM4blllOYzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622

Passcode: 195005

Agenda – page 2

April 4, 2023

7:00 PM

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

- Resolution FY2023-161:** Authorizing a Shared Services Agreement with the Camden County Department of Corrections for Training for English as a Second Language and General Educational Development **Action**
- Resolution FY2023-162:** Recommending the Revision of Board Policy 306: Indemnification of Employees & Trustees **Action**
- Resolution FY2023-163:** Recommending the Revision of Board Policy 331: Mailing Lists Policy **Action**
- Resolution FY2023-164:** Recommending the Revision of Board Policy 334: Job Descriptions Policy **Action**
- Resolution FY2023-165:** Recommending the Revision of Board Policy 343: Code of Conduct Policy **Action**
- Resolution FY2023-166:** Recommending the Revision of Board Policy 346: Sick Leave Policy **Action**
- Resolution FY2023-167:** Recommending the Revision of Board Policy 347: Absenteeism Policy **Action**
- Resolution FY2023-168:** Recommending the Revision of Board Policy 351: Policy Development **Action**
- Resolution FY2023-169:** Authorizing Non-Affiliated Salary Increases **Action**
- Resolution FY2023-170:** Authorizing Use of Qualified Architectural and Engineering Professionals Pre-Qualified by Camden County as the Lead Agency **Action**
- Resolution FY2023-171:** Awarding Contracts from Camden County Cooperative Pricing System Award for Grass Cutting & Groundskeeping Services **Action**
- First Reading of Resolution Recommending the Revision of Board Policy 100: Constitution and By-laws**

Fiscal

- Resolution FY2023-172 – 177: Bid/Contract Recommendations** **Action**

Personnel Recommendations

- Resolution FY2023-178** **Action**

Old Business

New Business

Adjournment