Grants, Contracts & Gifts
The Board authorized the College to accept a grant from the County Apprenticeship Coordinator Program for FY2012 in the amount of $20,763 and to participate in the program.

Enrollment Report
The Board accepted the Report on Schedule of Total Credit Hour Enrollments and Base Chargeback Rate Per In-County Credit Hour for the Fiscal Year Ended June 30, 2011 and authorized its filing.

Amendment to Board Policy #418-College Purchasing
The Board amended Board Policy #418 (College Purchasing) to reflect the increase in the statutory bid limit to $32,600 and further amended the workforce standards language for construction projects.

Shared Services Agreement-Camden County Technical School District
The Board authorized a shared services agreement with the Camden County Technical School District for services associated with the consolidation of the Technical Institute within the College.

Consortium Agreement-Our Lady of Lourdes School of Nursing
The Board authorized an agreement with Our Lady of Lourdes School of Nursing for the purpose of continuing the Consortium Agreement between the College and Our Lady of Lourdes School of Nursing for the term July 31, 2011 through July 30, 2014.

Web Portal
The Board awarded a fair and open contract to CampusEAI to supply the College with a Web Portal for the period of November 2, 2011 through October 4, 2015.

Programming Support Services
The Board awarded a fair and open contract to Ferrilli Information Group to supply the College with additional programming support for the Datatel Colleague® Student Information System and related expenses for the period of November 2, 2011 through October 31, 2013.

Information Technology Core Research & Leaders’ Services
The Board awarded a non-fair and open contract for information technology core research and leaders’ services to Gartner, Inc. for the period of December 1, 2011 to November 30, 2012.
Fiscal Report
The Board authorized the acceptance of the unaudited financial report for the first quarter of fiscal 2012, ending September 30, 2011.

Bid/Contract Recommendations
Childcare Center Rooftop HVAC Unit
The Board awarded a fair and open contract to Herman Goldner, Co., Inc. for the purchase and installation of two rooftop HVAC units (Base Bid B) for the Childcare Center. The Board rejected Base Bid A, Alternate 1 and Alternate 2.

Document Imaging System
The Board awards a fair and open contract to MTS Software Solutions, Inc. for a document imaging system solution for Base Bid A and Alternate 1. The Board rejected Base Bid B, Base Bid C1, Base Bid C2, and Alternate 2.

C-Tech Associates, Inc.
The Board awarded a non-fair and open contract to C-Tech Associates, Inc. to supply the College with an instructor, supplies, manuals and CDs for a non-credit Continuing Education course entitled, Telecommunications Support Specialist, each semester during the period of February 1, 2012 through September 30, 2013.

Society of Cable Telecommunications Engineers, Inc.
The Board awarded a non-fair and open contract to the Society of Cable Telecommunications Engineers, Inc. to supply the College with course instructor, textbooks, materials and certification exams for the continuing education course, Broadband Premises Installation and Service, each semester from April 1, 2012 through June 30, 2013.

Ophthalmic Science Supplies FY2012
The Board authorized the purchase of ophthalmic science supplies to the departmental vendors of choice as follows: 21st Century Optics; Amcon Laboratories, Inc.; Charmant USA, Inc.; Clearvision; Frames Data; Hilco; Hoya; Kenmark Optical, Inc.; Luxottica, Inc.; Marcati, Inc.; Marchon Eyeware; New Millennium Eyewear; Safilo Group; Signature Eyewear, Inc.; Silver Dollar Optical; Smilen Eyewear; State Optical; Tura and Western Optical Supply for the period of November 2, 2011 through October 7, 2012.

Internet and Inter-Campus Connectivity Services
The Board rejected all bid submissions for Internet and Inter-Campus connectivity services and authorized the re-advertisement of the bid.

Personnel
Reassignments/Transfers
Steven D’Ambrosio From Assistant Director – Financial Aid, Acting To Assistant Director – Financial Aid Enrollment and Student Services Effective October 3, 2011
Yvonne Kilson  From CTE Communications Coordinator, Acting
To Communication Coordinator CTEP
Academic Affairs
Effective June 27, 2011

Ann Kishbaugh  From Librarian – Part-time
To Extended Services Librarian, Acting (Rohrer) – Full-time
Academic Affairs
Effective September 26, 2011

William Vollmar  From Custodian – Third Shift
To Groundskeeper – First Shift
Administrative Services
Effective October 3, 2011

Separations
Anne Marie Hoyle  Coordinator of Disability Services
Enrollment and Student Services
Effective January 31, 2012

Christine Miles  B Secretary
Transitional Studies
Effective December 31, 2011

Kanei Tucker  GED Coordinator
Enrollment and Student Services
Effective October 7, 2011

Leaves
Meredith Amos  Administrative Assistant
Academic Affairs
Effective September 28, 2011 – September 28, 2012 - Intermittent

Rosalie Duren  Professor
Academic Affairs

Keena Fitzhugh  Financial Aid Manager
Enrollment and Student Services
Effective September 19, 2011 – September 19, 2012 - Intermittent

Danielle McBride  B Secretary
Academic Affairs
Effective October 4, 2011 – December 12, 2011
Renee Pollard  
B Secretary  
Enrollment and Student Services  
Effective September 30, 2011 – October 25, 2011

Grace Rowe  
Junior Bookkeeper  
Administrative Services  
Effective October 10, 2011 – October 17, 2011