Grants, Contracts & Gifts

- The Board authorized the acceptance of the Part 1 Law Enforcement Officers Training and Equipment Fund (LEOTEF) SFY2013.

- The Board authorized the acceptance of grant funds awarded through the National Endowment for the Humanities for “America’s Music: A Film History of Our Popular Music from Blues to Bluegrass to Broadway” in the amount of $2,500.

- The Board authorized a budget amendment as well as any future budget amendments in FY13 to the Carl D. Perkins Career and Technical Education Improvement Grant.

Board Policy Revisions

The Board approved revisions to the following Board Policies:

- Board Policy 423 – Sponsored Research and Grant Programs
- Board Policy 511 – Policy for Institutional Awards
- Board Policy 720 – Outside Speakers on Campus
- Board Policy 105 – Tuition Free Courses for Current Members and Dependents of the Board of Trustees

Termination of Board Policy

The Board approved the termination of Board Policy 704 – Cooperation with Camden County Hospitals because the policy has outlived its usefulness based on current practices.

Advisory Commission – Camden County Cultural & Heritage Commission @ CCC

The Board authorized the appointment of eight members as Advisory Commission members to the Camden County Cultural and Heritage Commission at CCC for a two-year period.

FY2012 Audit

The Board accepted the FY2012 audit and authorized filing.

Naming Buildings on the Blackwood Campus

The Board named the College buildings on the Blackwood Campus as follows:

- The Kevin G. Halpern Hall for Science and Health Education
- The Captain Thomas J. McDonnell Criminal Justice Center as Washington Hall
- The Police Academy at the Regional Emergency Training Center as the Captain Thomas J. McDonnell Criminal Justice Center
- The Helene Fuld School of Nursing as Roosevelt Hall
- The current Roosevelt Hall as The Wilson Hall Annex
Re-grant Funding for the Camden County Cultural and Heritage Commission at CCC
The Board authorized the College to award to the thirteen designated agencies, LAP re-grant funding as recommended by the Advisory Commission members to the Camden County Cultural and Heritage Commission at CCC in the amount of $27,000.

Library Services in Camden
The Board authorized a shared library services agreement in Camden between the College, Rutgers University and Rowan University for the term July 1, 2012 to June 30, 2013.

Shared Services Agreement – Information Technology Services
The Board approved the Office of Information Technology absorbing the resources and responsibilities of the County IT Department in exchange for having the County provide the funding occasioned by the increased services and further authorized the creation of an appropriate Shared Services Agreement for this purpose.

Salary Increase – Non-Affiliated Personnel
The board authorized a salary increase of 2% for Non-Affiliated employees effective January 1, 2013.

Bid/Contract Recommendations

Food and Nutrition Science Supplies
The Board awarded a fair and open contract to Edward Don & Co. for the procurement of food and nutrition science supplies and equipment for outright purchases and miscellaneous items on an as-needed basis during the period of February 1, 2013 to January 31, 2014.

Graduation Dinner 2013
The Board awarded a fair and open contract to Cajun Chef Caterers, Inc. t/a Paris Caterers for the graduation dinner 2013.

Printing Materials for Customized Training
The Board awarded a fair and open contract to DPI Copies, Printing & Graphics for the procurement of printing materials for customized training during the period of February 1, 2013 to January 31, 2015.

Gartner, Inc.
The Board awarded a non-fair and open contract for information technology core research and leaders services on an as-needed basis to Gartner, Inc. during the period of January 9, 2013 to January 8, 2015.

Web-Based On-line Safety Training Services
The Board awarded a fair and open contract to Safety Matters, Inc. for the procurement of web-based online safety training services during the period of February 1, 2013 to January 31, 2015.

Uniforms and Related Supplies
The Board awarded a fair and open contract during the period of February 1, 2013 through January 31, 2015 for uniforms and related supplies for the Facilities and Public Safety Departments on an as-needed basis to the following:
• Best Uniforms for Base Bid A, Categories #1 - #7
• Lawmen Supply Co. of New Jersey, Inc. for Base Bid B, Categories #15 and #21
• Red the Uniform Tailor for Base Bid B, Categories #14, #18, and #20
• Samzie’s Uniforms for Base Bid B, Categories #8 through #13, #16 and #17

The Board further voted to re-authorize the no bid for Base Bid B, Category #19.

Glass Purchase and Installation
The Board awarded a fair and open contract to Glasstec Enterprises, Inc., d/b/a Berlin Glass and Mirror for the procurement of glass purchase and installation on an as-needed basis during the period of February 1, 2013 to January 31, 2015.

Mailhouse Services
The Board awarded a fair and open contract to Davant Group t/a SBSC for the procurement of mailhouse services on an as-needed basis during the period of February 1, 2013 to January 31, 2014 with an optional second year renewal.

Laboratory Supplies and Equipment II
The Board awarded and authorized the purchase of laboratory supplies and equipment from DRE, Inc.; Fisher Scientific Co., LLC; I. Miller Optical; and Johnson Scientific, Inc.

The Board further authorized the award and purchase of laboratory supplies and equipment from the departmental vendors of choice on the items for which no responsive bids were received: Carolina Biological Supply Co., Flinn Scientific, Inc. and Dentsply International, Inc./Rinn Division.

Ophthalmic Equipment and Related Supplies II
The Board authorized the purchase of Ophthalmic Equipment from the departmental vendor of choice as no bids were received twice: Charles D. Bell, Inc. The Board further authorized the purchase of eye glass frames, lenses, supplies, contact lenses and related supplies to the departmental vendors of choice on an as-needed basis as follows: ABB Optical, Amcon Laboratories, Inc., Bausch & Lomb, Inc., Charmant USA, Ciba Vision Corp. Clearvision Optical, Cooppervision, Inc., Frames Data, Hilco Eyewear Repair Service, Hoya Corp., Kenmark Optical, Inc., Luxottica Eyewear Group, Marcati International, Inc., Marchon Eyewear, New Millennium Eyewear Group, Inc., Optisource International, Inc., REM Eyewear, 21st Century Optics d/b/a S&G Optical, Safilo Group, Signature Eyewear, Inc., Silver Dollar Optical Corp; Smilen, State Optical Co., Tura Frames and Western Optical during the period of February 1, 2013 through November 30, 2013.

New Science Building Laboratory Equipment
The Board rescinded the award of a contract to Henry Schein Dental for Base Bid B, Dental Supplies, Item #15, of the New Science Building Laboratory Equipment bid, and awarded this item to Johnson Scientific.
Personnel

New Hires

Charles Klingberg  
Custodian, Part-time  
Facilities  
Effective January 7, 2013

Karl McConnell  
General Counsel  
President’s Office  
Effective December 3, 2012

Sean Platt  
Business Office Technician  
Business Office  
Effective December 19, 2012

Reassignment/Transfer

Stephen Addezio  
From Assistant Professor II  
To Director, Regional Emergency Training Center/Teaching Administrator, Acting  
Effective November 26, 2012

Michael Calabrese  
From Custodian  
To Boiler Operator/Maintenance  
Effective December 10, 2012

Thomas Riddle  
From Adjunct Instructor  
To Assistant Professor II  
Academic Affairs  
Effective January 21, 2013

Charles Stewart  
From Assistant Director of Upward Bound  
To Coordinator, Camden City Postsecondary Readiness Program, Acting  
Academic Affairs  
Effective December 3, 2012

Separations

Richard Shapiro  
College Solicitor  
President’s Office  
Effective November 30, 2012

Carol Strauch  
Student Advisor – ESL  
Enrollment and Student Services  
Effective January 4, 2013

Christopher Veneziani  
Assistant Director of Business Office Operations  
Business Office  
Effective December 14, 2012
Leaves

Mary Bohnert  Public Safety Officer  
Public Safety  
Effective September 18, 2012 – September 18, 2013 - Intermittent

Mandakini Patil  Help Desk Representative  
Office of Information Technology  

Andrea Vinci  Financial Aid Counselor  
Enrollment and Student Services  
Effective December 18, 2012 – May 1, 2013

New Business

Emergency Purchase – New Heat Exchange Unit
The Board awarded a contract to install a new heat exchange unit in the College’s Dennis Flyer Theater and a portion of Lincoln Hall to Peterson Service Co. Inc. without public bid based upon this being an emergent condition and a health and safety issue which cannot otherwise be overcome in time.

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