Grants, Contracts & Gifts

- The Board authorized the College’s participation in the “ESL + Community Work Experience Program” (ESL + CWEP) for FY2015 in the amount of $74,000.

- The Board authorized the College to apply for the “Opportunity 4Jersey: Career Readiness & Work Ethics” training grant administered by the New Jersey Department of Labor and Workforce Development for 2015 in the amount $10,000.

Revised Policy
The Board amended its Policy #339: Policy on AIDS and renamed it as Infectious Disease Control Policy.

Faculty Emeritus Status
The Board authorized the title of “Faculty Emeritus” be conferred upon Dr. Richard Carney.

FY2014 Audit
The Board accepted the FY2014 audit and authorized its filing.

Master Plan Update
The Board acknowledged and approved the Camden County College Campus Master Plan Update 2014.

Consortium Agreement with Virtua West Jersey Health System, Inc.
The Board authorized an agreement with Virtua West Jersey Health System, Inc. for the purpose of continuing the paramedic science program consortium agreement with Virtua School of Paramedic Science for the term January 1, 2015 through December 31, 2015.

Non-Fair & Open Contract-Ellucian Company L.P.
The Board amended Resolution FY2014-39 awarded to Ellucian Company L.P., to increase the non-fair and open anticipated annual contract amount for the provision of additional payment center software for licensure, maintenance, technical support and training.

Bid/Contract Recommendations

Fire and Burglar Alarm Monitoring & Service, CCTV, Emergency Call Box & Access Control Systems Service
The Board awarded the bid contract for Base Bids A through E to Fortress Protection, LLC for Fire and Burglar Alarm Monitoring and Service, CCTV, Emergency Call Box and Access Control Systems Service. Base Bid F will be awarded on an as-needed basis.

Metal Stock Supplies
The Board awarded and authorized the bid contract for Metal Stock Supplies to Joseph Fazzio, Inc. on an as-needed basis with the six-month renewal contract term commencing on January 1, 2015 through June 30, 2015.
**Natural Gas Supply Service**
The Board awarded and authorized the College to procure natural gas services for Lots 1D and 2D through the Camden County Cooperative Pricing System under its – Identifier #57 – CCCPS under Bid #A-76/2014 to South Jersey Energy Company on an as-needed basis for a 21-month term commencing with the first meter read after February 28, 2015 through the first meter read after November 30, 2016.

**Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride**
The Board awarded and authorized the College to procure sodium chloride and pretreated liquid enhanced sodium chloride through the Camden County Cooperative Pricing System under its – Identifier #57 – CCCPS under Bid #B-27/2014 to Morton Salt, Inc. on an as-needed basis for the term commencing on November 17, 2014 through November 16, 2015 with an optional second year renewal.

**Uniforms for Police Academy II**
The Board awarded the bid contract for Uniforms for Police Academy II to This & That Uniforms, LLC on an as-needed basis with the term commencing on December 3, 2014 through February 28, 2016.

**Personnel**

**Retention**

**Fifth-Year Contracts**
Joshua Roberson  History
Lisa Zappetti  Early Childhood Education

**Fourth Year Contracts**
Robert Feudale  Chemistry
Thomas Murray  TV & Film Production
Thomas Riddle  Criminal Justice
Roxane Terranova  Dental Assisting

**Second Year Contract**
Allyson Meloni  Psychology

**Tenure**
Dr. David Nugiel  Chemistry  Effective September 1, 2015

**Reassignment/Transfer**
William Banks  From Assistant Custodial Supervisor
To Athletic Director
Institutional Advancement
Effective December 8, 2014

**Salary Adjustment**
Mahima Chauhan  From Financial Systems Administrator, Acting
To Financial Systems Administrator
Finance and Planning
Effective December 8, 2014

Craig Giunta  Supervisor-Mechanical
Facilities
Effective December 1, 2014
Separation
William Cianfrani  Programmer/Analyst
Office of Information Technology
Effective November 21, 2014

Marlene Lazarus  Assistant Professor II
Academic Affairs
Effective December 31, 2014

Leave
Holly Rotella  B Secretary
Academic Affairs
Effective November 3, 2014 – November 17, 2014

Jaclyn Tennyson  GED Coordinator
Enrollment and Student Services
August 7, 2015 – April 1, 2016

Government Services Division

Separation
Joseph Hughes  Campus Safety Officer
Public Safety
Effective November 10, 2014

Kimberly Whited  Campus Safety Officer
Public Safety
Effective November 20, 2014

/Lr