Law Enforcement Officers Training and Equipment Fund
The Board authorized the acceptance of the Part 2 Law Enforcement Officers Training and Equipment Fund (LEOTEF) SFY2012.

New Associate in Applied Science Degree
The Board approved a new Associate in Applied Science Degree in Preschool Teacher Education.

FY2013 Operating & Capital Budgets
The Board adopted the FY2013 operating and capital budgets and authorized a meeting of the Board of School Estimates for the purpose of action on these budgets.

Amendment to Master Schedule of Tuition & Fees
The Board amended Board Policy #427, the Master Schedule of Tuition and Fees to reflect changes in tuition and fees for Our Lady of Lourdes School of Nursing and the removal of all course fees for the Helene Fuld School of Nursing.

Short-Term Disability Insurance
The Board awarded a fair and open contract for short-term disability benefits for full-time and eligible part-time employees to MetLife for a term commencing on July 1, 2012 and ending on June 30, 2014.

Internet and Privacy Insurance
The Board awarded a non-fair and open contract to Ace for internet and privacy insurance for the College for a term commencing on May 19, 2012 and ending on May 19, 2013.

Amendment to the Barnes & Noble Contract for Bookstore Services
The Board recognized the obligation of the College to renegotiate the commission structure with Barnes & Noble under the College’s Bookstore Operation & Management Agreement and authorized an amendment decreasing the commission structure by 0.5% and extended the term of the agreement until July 31, 2017.

Agreement for Shared Services with the Camden County Library
The Board authorized the renewal of an agreement that provides the integration of library services between the Camden County Library and the College Library for the period November 1, 2011 to October 31, 2013.

Quarterly Financial Report
The Board authorized the acceptance of the financial report for the third quarter of fiscal year 2013, ending March 31, 2012.

Bid/Contract Recommendations

PC Course Materials
The Board revised Resolution FY2012-177 to award a non-fair and open contract to Logical Operations, Inc. as successor to Element K Corporation to supply the College with non-credit specialized PC course materials during the period of April 4, 2012 through March 31, 2014.
Printing of the Fall 2012 Credit Tabloid II
The Board awarded a fair and open contract to Graphic Image, Inc. for the printing of the Fall 2012 Credit Tabloid II.

Appraisal/Valuation Services
The Board awarded a fair and open contract to Records Consultants, Inc. for the procurement of appraisal/valuation services.

Moving Services
The Board rejected all bids received for moving services and authorized re-advertisement of the bid.

Toll and Long Distance Telephone Service
The Board awarded a fair and open contract to Line Systems, Inc. for the procurement of toll and long distance service during the period of May 1, 2012 through April 30, 2013.

Emergency Generators
The Board awarded a fair and open contract to Industrial Valley, Inc. for service and repair of emergency generators on an as-needed basis for the period May 2, 2012 to April 10, 2014.

OnBase Product Document Imaging (PDI) Licenses
The Board awarded a fair and open contract to MTS Software Solutions, Inc. for the procurement of OnBase PDI licenses on an as-needed basis during the period of May 2, 2012 to April 30, 2013.

Lamps and Bulbs
The Board awarded a fair and open contract to Pemberton Electrical Supply Co., LLC for the procurement of lamps and bulbs on an as-needed basis during the period of May 2, 2012 through March 31, 2014.

Environmental Science Supplies II (Perkins)
The Board awarded a fair and open contract to A.M. Leonard Inc. for the procurement of environmental science supplies.

Athletic Supplies, Equipment Training Supplies & Miscellaneous Items FY2013
The Board awarded a fair and open contract to Ampro Sports and Johnson Scientific for the procurement of athletic supplies, equipment, training supplies and miscellaneous items on an as-needed basis during the period of July 1, 2012 to June 30, 2013. The College will re-advertise items #20 - #47, #56 - #57, #65 - #67 and #74 (Base Bid A).

Compressed Gases
The Board awarded a fair and open contract to Airgas East, Inc. for compressed gases on an as-needed basis for the period July 1, 2012 to June 30, 2014. The Board further authorized the re-advertisement of the no bid item as requested.

Metal Stock Supplies
The Board awarded a fair and open contract to Joseph Fazzio, Inc. for the procurement of metal stock supplies on an as-needed basis for the period of July 1, 2012 to December 31, 2012 with an optional six-month renewal. The Board further authorized the re-advertisement of the no bid items.

Laboratory Supplies & Equipment
The Board awarded a fair and open contract to Thomas Scientific, Inc. for Items #11 - #12 to procure laboratory supplies and equipment on an as-needed basis during the period of May 2, 2012 to April 30, 2013. The Board further authorized the re-advertisement of items #1 - #10 and #14 - #14.
Radiology Badge Service
The Board rejected the bid received for radiology badges and authorized the re-advertisement of the bid.

EBSCO Industries
The Board awarded a non-fair and open contract to EBSCO Industries d/b/a EBSCO Information Services to supply the College as the College’s subscription agent, database provider and Discovery System agent during the period of July 1, 2012 to June 30, 2014.

Energy Audit Services
The Board awarded a fair and open contract to Clough Harbor & Associates, LLC for energy audit services through NJ State Contract A72142 and pursuant to all the requirements for RFP 08-x-39537 (T-2545).

Personnel

New Hires
Robert Feudale  Assistant Professor I, Chemistry
     Academic Affairs
     Effective August 20, 2012

Peter D’Amato  Custodian – 3rd Shift
     Facilities
     Effective April 9, 2012

Reassignments/Transfers
Wendy Blume  From Dean of Math, Science & Health Careers
     To Assistant Professor I, Allied Health
     Academic Affairs
     Effective August 20, 2012

Euphemia Marlene Lazarus  From Director of Allied Health
     To Assistant Professor II, Nursing
     Academic Affairs
     Effective August 20, 2012

Margo Venable  From Assistant Dean, School & Community Academic Programs, Acting
     To Assistant Dean, School & Community Academic Programs
     Academic Affairs
     Effective April 9, 2012

Separation
Robert Smith, Jr.  Maintenance/Electrician
     Facilities
     Effective April 6, 2012

Leaves
Robert Davis  Custodian
     Facilities
     Effective March 16, 2012 – May 16, 2012

Stacey Matteo-Maier  Web Specialist, Acting
     Institutional Advancement
     Effective April 17, 2012 – August 20, 2012
Taft Hall Air Conditioning Project
The Board rescinded the award of a contract to Falasca Mechanical, Inc. for the air conditioning upgrade project at Taft Hall.

2012 Outstanding Alumna Award
The Board approved the recommendation of Julie Feinstein to receive the 2012 Outstanding Alumna Award.

Wynters Wellness LLC
The Board awarded a non-fair and open contract to Wynters Wellness LLC to provide special recreational and leisure services to developmentally and physically challenged individuals and individuals age 50 and older.

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