Grants
The Board authorized the acceptance of the Part 3 Law Enforcement Officers Training and Equipment Fund (LEOTEF) SFY2012.

The Board authorized the application and acceptance of the NJ Department of Education’s FY2013 New Jersey Career & Technical Education Partnership Grant in the amount of $321,500.

The Board authorized the College to accept funds from the New Jersey Department of Labor and Workforce Development in the amount of $782,249 for the FY2013 Consolidation Adult Basic Skills and Integrated English Literacy and Civics Education Grant.

The Board authorized the College to accept the New Jersey Department of Labor and Workforce Development’s Industry Talent Development Grant in the amount of $100,000.

The Board authorized the College to accept the New Jersey Department of Labor and Workforce Development’s State Energy Sector Partnership Grant in the amount of $114,270.

The Board authorized the College to accept funds awarded to the CCC Foundation from the Danelli Foundation in the amount of $7,500.

The Board authorized the College to accept funds awarded to the CCC Foundation from the United Way of Greater Philadelphia and Southern New Jersey in the amount of $20,000.

The Board authorized the College to accept a fire hose, nozzles, and related appliances given to the CCC Foundation from the Lindenwold Fire Department for the Regional Emergency Training Center.

The Board authorized the College to accept a 1981 fire truck given to the CCC Foundation from the Pitman Fire Patrol Fire Company for the Regional Emergency Training Center.

New Program
The Board approved the establishment of an Associate in Science Degree in Fire Science Administration.

Establishing a Non-Elective Final Pay Plan for Vacation/Sick Leave Payout
The Board approved the establishment of a 403(b) final pay plan to accept a non-elective contribution for the payout of accrued, unused sick leave and vacation leave to employees at retirement.

Shared Services Agreement for Sewer-Related Services
The Board authorized a one-year shared services agreement for the term July 1, 2012 to June 30, 2013 between the College and the Gloucester Township MUA for sewer-related services.
Shared Services Agreement – Camden County Surrogate’s Office Internship Program
The Board authorized a shared services agreement between the College and the County for the renewal of the Camden County Surrogate’s Office Internship Program for the period September 1, 2012 to August 31, 2013.

Shared Services Agreement for Training Provider Agreement
The Board authorized a shared services agreement between the College and Camden County for the credit and non-credit job training provider program for the period of July 1, 2012 to June 30, 2013.

Shared Services Agreement for ESL Training
The Board authorized a shared services agreement with the Camden County Department of Corrections to provide English as a Second Language training to inmates for the period of September 1, 2012 to July 30, 2013.

Alternate Route Teacher Certification Program
The Board authorized the renewal of a memorandum of understanding with New Jersey City University for the alternate route teacher certification program, New Pathways to Teaching in New Jersey, for the period of September 1, 2012 through June 1, 2013.

Memorandum of Agreement with the Y.A.L.E. School
The Board authorized a memorandum of agreement with the Young Adolescents Learning Experience School for the “S9P” Program for the period of September 1, 2012 to June 30, 2013.

Facilities Use & Lease Agreement with Bancroft School
The Board authorized a facilities use and lease agreement with Bancroft School for the period of July 1, 2012 through June 30, 2013.

Facilities Use & Lease Agreement with Brookfield Academy
The Board authorized a facilities use and lease agreement with Brookfield Academy for the period of July 1, 2012 through June 30, 2013.

CISCO Networking Academy
The Board authorized a Cisco Networking Academy Letter of Commitment with Montgomery County Community College for the period of September 1, 2012 through June 1, 2013.

Bid/Contract Recommendations

Washington Drive Culvert and Wetlands Roadway Crossing Reconstruction Project
The Board awarded a fair and open contract to R.E. Pierson for the Washington Drive Culvert & Wetlands Roadway Crossing Reconstruction Project as follows: for Base Bid A - reconstruction of the culvert and roadway on Washington Drive; for Base Bid B - installation of a culvert, basins and gravel roadway crossing in the wetlands area; and for Alternate 1, - construction of a paved roadway crossing in the wetlands area.
Engineering Services: Washington Drive Culvert and Wetlands Roadway Crossing Reconstruction Project
The Board awarded a fair and open contract to Pennoni Associates, Inc. for the procurement of engineering services for the construction services of the Washington Drive culvert and wetlands roadway crossing reconstruction project.

Audio and Video Electronic Supplies for New Science Building and Rejection of Bid Item

Landscaping and Turf Care Materials
The Board awarded fair and open contracts to A. Ferrucci & Son and Reed & Perrine Sales, Inc. for the procurement of landscaping and turf care materials on an as-needed basis during the period of September 5, 2012 through July 31, 2014. The Board further voted to re-advertise the items within Categories #1, #4 and #8 with slight modification to the specifications.

Elevator Renovation Projects
The Board awarded a fair and open contract to ThyssenKrupp Elevator for elevator renovation projects for College Hall, Truman Hall and Wolverton Library (Base Bid A, Base Bid B, Base Bid C, Base Bid D, Line Item, Alternates #1-#10).

Uniforms and Supplies II for Technical Institute Adult Classes FY2013
The Board awarded a fair and open contract to Discount Uniform Center for the procurement of uniforms and related supplies II on an as-needed basis for Adult Technical Institute classes during the period of September 5, 2012 to July 31, 2013.

Building Automation Systems Support Service & Repair
The Board awarded a fair and open contract to CM3 Building Solutions, Inc. (Base Bid C, Base Bid D and Base Bid E) and to Phillips McDade Controls, Inc. (Base Bid A) for building automation system support service and repair for service contracts on various building automation systems and additional repairs on an as-needed basis during the period of September 5, 2012 to August 31, 2014. The Board further voted to re-advertise Base Bid B.

Veterinary Technology Perkins Equipment FY2013
The Board rejected all bids received for veterinary technology Perkins equipment FY2013 and authorizes the re-advertisement of the bid.

Welding Supplies II
The Board awarded a fair and open contract to Discount Uniform Center for the procurement of welding supplies on an as-needed basis during the period of October 3, 2012 to July 31, 2013. The Board further voted to re-advertise Items #62- #65 with a modification to the specifications.

Electrical Supplies, Equipment and Parts
The Board rejected the bid submission for electrical supplies, equipment and parts and requires re-advertisement of the bid request with a modification to the specifications.
Plumbing Supplies, Equipment and Parts
The Board rejected the bid submission for plumbing supplies, equipment and parts and requires re-advertisement of the bid request with a modification to the specifications.

Laser Printer Toner Cartridges
The Board awarded the County fair and open contracts to obtain bid pricing under the Camden County Cooperative Pricing System – Identifier #57 –CCCPS for the as-needed purchase of laser printer toner cartridges under Bid #A-35 contract to Computer Networking Inc. (CNI), CVR Computer Supplies, OnlineTechStores.com, Rasix Computer Center, Inc., and Supply Saver Corporation.

Copy and Computer Paper and Envelopes
The Board awarded the County fair and open contracts to obtain bid pricing under the Camden County Cooperative Pricing System – Identifier #57 –CCCPS for the as-needed purchase of copy, computer paper and envelopes under Bid #A-33 contract to Office Basics and Paper Mart.

Solid Waste Disposal Services
The Board awarded the County fair and open contract to obtain bid pricing under the Camden County Cooperative Pricing System – Identifier #57 –CCCPS for the as-needed procurement of solid waste disposal under #A-25 contract to Camden County Energy Recovery Associates, LP.

Fire Suppression System Inspection, Testing & Maintenance Services
The Board awarded the County fair and open contract to obtain bid pricing under the Camden County Cooperative Pricing System – Identifier #57 –CCCPS for the purchase of fire suppression inspection, testing and maintenance services for the 2nd year renewal option under Bid #A-38/2011 contract to Majek Fire Protection.

Axzo Press, LLC
The Board awarded a non-fair and open contract to Axzo Press, LLC to provide the College with student test vouchers and textbooks for customized training courses during the period of September 5, 2012 to August 31, 2014.

Ebrary
The Board awarded a non-fair and open contract to Ebrary, Inc. to provide the College access to a collection of over 77,000 academic e-books during the period of September 5, 2012 to August 31, 2014.

Cosmetology Supplies II
The Board authorized the purchase of cosmetology supplies for the Camden County College Technical Institute adult classes to the departmental vendor of choice as follows: The Burmax Co., Inc. on an as-needed basis during the period September 5, 2012 to July 31, 2013.

Academic Laboratory Supplies II for Veterinary Technology FY2013
The Board authorized the purchase of supplies for the College’s Veterinary Technology program to the departmental vendors of choice as follows: Animal Specialties and Provisions, LLC; Butler Schein Animal Health Supply and Penn Veterinary Supply.
Compressed Gases
The Board authorized the procurement of compressed gases Item #19 from the departmental vendor of choice as follows: Airgas-East, Inc. on an as-needed basis during the period of September 5, 2012 to June 30, 2013.

Personnel

Faculty Promotions

Christopher Gennari  
Assistant Professor II to Assistant Professor I  
Effective September 1, 2012

Patrick Hughes  
Assistant Professor I to Associate Professor  
Effective September 1, 2012

Eileen Radetch  
Assistant Professor I to Associate Professor  
Effective September 1, 2012

Marjorie Sokoloff  
Assistant Professor II to Assistant Professor I  
Effective September 1, 2012

Matthew Sorrento  
Instructor to Assistant Professor II  
Effective September 1, 2012

Faculty Merit Increases

Joseph Diaco  
Assistant Professor II, Mathematics

Martine Howard  
Assistant Professor II, Language & Culture

Jane Weber  
Professor, Elementary & Secondary Education

Julie Yankanich  
Assistant Professor II, Reading & Writing Skills

Our Lady of Lourdes School of Nursing (clinical rank only)

Debra DeVoe  
Instructor to Assistant Professor II

Maureen Szulewski  
Assistant Professor II to Assistant Professor I

Administrative Salary Adjustments

Dean Derman  
Wellness Technician

Kathryn Earp  
Coordinator, Deaf & Hard of Hearing Program

Daniel McMasters  
Assistant Director of the Testing Center
Jesse Orlando    Director of International Student Services
Philip Rychert   Art Studio Technician

**Administrative Merit Increase**

Alison Blizzard  Institutional Research, Planning and Grants Associate

**Non-Affiliated Merit Increases**

Susan Ballen     Secretary to the Vice President for Institutional Advancement
Helen Erskine    Administrative Assistant to the Vice President for Academic Affairs
Deborah Hannan   Administrative Assistant to the President
Stephen Hetherington  Assistant Director, Public Safety
Lindsay Kruc     Employee Benefits Specialist
Klarisa Lantelme Budget & Planning Analyst

**New Hires**

Audrey Brooks    Director of Nursing Programs
Academic Affairs
Effective July 30, 2012

Albert Jones      Custodian
Facilities
Effective July 10, 2012

Jose Morel       Custodian
Facilities
Effective July 9, 2012

**Salary Change**

Hillary Davidson Payroll Specialist
Payroll
Effective June 4, 2012

**Reassignment/Transfer**

Stephen Addezio   From Adjunct Instructor
To Assistant Professor II - Criminal Justice
Academic Affairs
Effective August 20, 2012
<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
<th>Department</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fred Anderson</td>
<td>From IT Technician, Acting</td>
<td>To IT Technician</td>
<td>OIT</td>
<td>June 25, 2012</td>
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<tr>
<td>Gina Bocelli</td>
<td>From Campus Safety Officer, Temporary Part-Time</td>
<td>To Campus Safety Officer</td>
<td>Camden County/Government Services Division</td>
<td>August 27, 2012</td>
</tr>
<tr>
<td>Stacie Cantu</td>
<td>From Biology Laboratory Technician - Ten Months</td>
<td>To Veterinary Lab Technology Technician - Eleven Months</td>
<td>Academic Affairs</td>
<td>June 11, 2012</td>
</tr>
<tr>
<td>Leonard Cinaglia</td>
<td>From Manager of Facilities, Maintenance and Reconstruction, Acting</td>
<td>To Manager of Facilities, Maintenance and Reconstruction</td>
<td>Facilities</td>
<td>June 25, 2012</td>
</tr>
<tr>
<td>Anthony DiPietro</td>
<td>From Adjunct Instructor</td>
<td>To Coordinator of Academic Advising, Acting</td>
<td>Advisement Center</td>
<td>June 18, 2012</td>
</tr>
<tr>
<td>Colleen Doyle</td>
<td>From Adjunct Instructor</td>
<td>To Transitional Studies Learning Coach</td>
<td>Academic Affairs</td>
<td>August 15, 2012</td>
</tr>
<tr>
<td>Neil Glass</td>
<td>From Tutor, Acting</td>
<td>To Tutor</td>
<td>Academic Affairs</td>
<td>June 18, 2012</td>
</tr>
<tr>
<td>Genevieve Griffith</td>
<td>From Lead Resource Specialist, Gateway to College, Acting</td>
<td>To Lead Resource Specialist, Gateway to College</td>
<td>Institutional Advancement</td>
<td>July 16, 2012</td>
</tr>
<tr>
<td>Anthony Juliano</td>
<td>From Campus Safety Officer, Temporary Part-Time</td>
<td>To Campus Safety Officer</td>
<td>Camden County/ Government Services Division</td>
<td>August 27, 2012</td>
</tr>
<tr>
<td>Patricia Langston</td>
<td>From A Secretary</td>
<td>To B Secretary</td>
<td>Academic Affairs</td>
<td>September 3, 2012</td>
</tr>
</tbody>
</table>
Jennifer McElroy From Community Service Officer – Temporary Part Time
To Community Service Officer – Permanent Part Time
Public Safety
Effective June 18, 2012

Kelly Pietrucha From Adjunct Instructor
To Transitional Studies Learning Coach
Academic Affairs
Effective August 6, 2012

Markis Rouse From Manager of Facilities, Acting
To Manager of Facilities
Facilities
Effective June 25, 2012

Paul Spaventa From Adjunct Instructor - K-12 School Contracts
To Program Coordinator - Transition to College, Acting
School and Community Academic Programs
Effective August 1, 2012

Irvin Sweeney From Resource Specialist - Gateway to College
To Director - Gateway to College, Acting
Institutional Advancement
Effective June 4, 2012

John Warner From Supervisor, Acting
To Supervisor
Public Safety
Effective July 1, 2012

Promotions
Lisa Bright From B Secretary
To Administrative Assistant
Academic Affairs
Effective August 20, 2012

Susan Choi From Assistant Dean, Math, Science and Health Careers
To Dean of Math & Science
Academic Affairs
Effective June 25, 2012

Diane Fauser From Accounting Supervisor
To Controller
Accounting
Effective June 4, 2012

Ann McGinley From Assistant to the Dean for Nursing & Special Projects
To Dean of Nursing, Health Sciences & Human Services
Academic Affairs
Effective June 25, 2012
Thomas Murray  From Director of Distance Learning
To Assistant Professor II - TV and Film Production
Academic Affairs
Effective August 20, 2012

Kimberly Reitano  From C Secretary
To B Secretary
Academic Affairs
Effective July 2, 2012

Denise Waddington  From Junior Bookkeeper
To Senior Bookkeeper
Accounts Payable
Effective July 1, 2012

Separations
Lorraine Baggett-Heuser  Librarian
Library
Effective January 18, 2013

Drew Diamond  Library Associate
Library
Effective August 23, 2012

Adelaida Diaz  Financial Aid Technician
Financial Aid
Effective August 22, 2012

Gertrude Locantore  Biology Laboratory Technician
Academic Affairs
Effective December 31, 2012

Joseph Newcomb  Public Safety Officer
Public Safety
Effective August 31, 2012

Dominique Padgett  Coordinator
School and Community Academic Programs
Effective July 19, 2012

Joe Perla  Custodian
Facilities
Effective December 31, 2012

Grace Rowe  Junior Bookkeeper
Business Office
Effective September 28, 2012

Pearl Vidal  B Secretary
Academic Affairs
Effective December 31, 2012
### Leaves

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Department/Office</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sivaraman Anbarasan</td>
<td>Executive Dean</td>
<td>Continuing Education</td>
<td>June 19, 2012 - July 31, 2012 - Intermittent</td>
</tr>
<tr>
<td>Melissa Daly</td>
<td>External Resources Development Associate</td>
<td>Foundation and Alumni Relations</td>
<td>August 9, 2012 - November 28, 2012</td>
</tr>
<tr>
<td>Tamara DeLucca</td>
<td>Director - Fire Watch</td>
<td>Continuing Education</td>
<td>July 26, 2012 - October 1, 2012</td>
</tr>
<tr>
<td>Ann Kishbaugh</td>
<td>Librarian</td>
<td>Library</td>
<td>June 20, 2012 - September 30, 2012 - Intermittent</td>
</tr>
<tr>
<td>Lacy Kyle</td>
<td>Custodian</td>
<td>Facilities</td>
<td>August 16, 2012 - October 1, 2012</td>
</tr>
<tr>
<td>MaryAnn Leventis</td>
<td>Secretary - Human Resources</td>
<td>Human Resources</td>
<td>June 20, 2012 - September 20, 2012 - Intermittent</td>
</tr>
<tr>
<td>Joseph Newcomb</td>
<td>Public Safety Officer</td>
<td>Public Safety</td>
<td>July 31, 2012 - August 31, 2012</td>
</tr>
<tr>
<td>Ryan Taggart</td>
<td>Public Safety Officer</td>
<td>Public Safety</td>
<td>June 29, 2012 - August 10, 2012</td>
</tr>
</tbody>
</table>

### Old Business

#### Ratification of Executive Committee Actions

The Board ratified the actions of the Executive Committee as taken in June, July and August, 2012 as follows:

- Amending Resolution FY2012-118 authorizing the College to participate in the US EPA Brownfields Grant with the New Jersey Department of Environmental Protection in the amount of $266,511.

- Amending and correcting the award of a fair and open contract to Mirion Technologies, Inc. for the procurement of radiology badge services during the period of September 2012 through August 2013.

- Awarding a non-fair and open contract to Bradway Trucking, Inc. to provide the College with commercial truck driving instruction during the period of July 1, 2012 to June 30, 2014.
• Awarding a non-fair and open contract to Amerigreen Corps, LLC to provide the College with student instruction as proposed in the State Energy Sector Partnership (SESP) grant and assisting in placing the trainees during the period of July 1, 2012 to June 30, 2013.

• Awarding a non-fair and open contract to Clinical Research Academy of America to provide the College with in-demand continuing education training in clinical trial science and drug development in the medical industry during the period of September 1, 2012 to August 31, 2014.

• Awarding a fair and open contract to Mouser Electronics for the procurement of electronic supplies on an as-needed basis during the period of July 1, 2012 to June 30, 2014.

• Awarding a fair and open contract to A. Daigger & Co. for Items #13-#14; VWR Education, LLC d/b/a Science Kit for Items #3-#4; VWR International, LLC Division of VWR Funding, Inc. d/b/a Sargent-Welch (VWR Education Brand) for Items #1-#2 and VWR Education, LLC d/b/a Ward’s Natural Science for Items #9-#10 to procure laboratory supplies and equipment on an as-needed basis during the period of July 1, 2012 to April 30, 2013 (Items #5-#8 will be re-advertised).

• Awarding a fair and open contract to ADA Products Co., Inc.; Benco Dental Supply Co.; Dentalez, Inc. d/b/a Columbia Dentoform Corp.; Dentserve; Henry Schein, Inc.; Newark Dental Corp.; Patterson Dental Supply, Inc.; Smart Practice; Plak Smacker; The Doctor Depot and Ultradent Products, Inc. for the procurement of dental supplies on an as-needed basis for the period of July 1, 2012 through June 30, 2013.

• Awarding a fair and open contract to Southampton Window Cleaning for the procurement of window washing services on an as-needed basis during the period of August 1, 2012 to July 31, 2013, with a one-year optional renewal.

• Awarding a fair and open contract to Till Paint for the procurement of auto body collision repair supplies and equipment on an as-needed basis during the period of August 1, 2012 to July 31, 2013.

• Awarding a fair and open contract to Discount Uniform Center for the procurement of uniforms and supplies for the Technical Institute of Camden County College adult classes on an as-needed basis during the period of August 1, 2012 to July 31, 2013.

• Awarding fair and open contracts to procure academic laboratory supplies to Carolina Biological Supply Co.; Fisher Scientific Co., LLC; Thomas Scientific; VWR Education, LLC d/b/a VWR International, LLC/Sargent-Welch for Base Bids A, B, D, F and G.

• Rejecting all bid submissions for the Washington Drive Culvert and Wetlands Roadway Crossing Reconstruction Project and authorizing the re-advertisement of the bid.

• Awarding a fair and open contract to O’Donnell & Naccarato, Inc. for the procurement of engineering services for the parking garage repairs on the Camden campus.
• Authorizing Inter-Local Agency agreement/consortia with the Educational Information & Resource Center (EIRC) for the procurement and delivery of products and services pursuant to this agreement during the period of August 10, 2012 to July 31, 2017.

• Awarding the County fair and open contract to obtain bid pricing under the Camden County Cooperative Pricing System – Identifier #57 – CCCPS for the as-needed purchase of janitorial supplies under A-27 contract.

• Awarding a fair and open contract to Horizon Environmental Group, Inc. for the procurement of environmental services on an as-needed basis during the period of August 10, 2012 through July 31, 2014.

• Awarding a fair and open contract to A.M. Leonard for the procurement of groundskeeping supplies and tools on an as-needed basis during the period of August 10, 2012 through July 31, 2014.

• Awarding a fair and open contract to T&T Supply d/b/a Johnstone Supply for the procurement of HVAC/mechanical supplies, equipment, parts and tools on an as-needed basis during the period of September 1, 2012 to August 31, 2014.

• Awarding a fair and open contract to Thornton Enterprises, Inc., t/a South Jersey Welding Supply for the procurement of welding supplies on an as-needed basis during the period of August 10, 2012 to July 31, 2013 (Items #43 and #62-#65 will be re-advertised).

• Awarding a fair and open contract to Ampro Sports for the procurement of athletic supplies, equipment and uniforms on an as-needed basis during the period of August 1, 2012 to June 30, 2013.

• Awarding fair and open contracts to the Burmax Co., Inc. and Emiliani Enterprises for the procurement of cosmetology supplies for the adult classes at the Technical Institute of Camden County College on an as-needed basis during the period of August 10, 2012 to July 31, 2013 (Items #42, #77-#81 and #94 will be re-advertised).

• Awarding fair and open contracts to Bound Tree Medical, Moore Medical, LLC and School Health Supply, Inc. to procure instructional and non-instructional medical supplies and equipment on an as-needed basis during the period of August 10, 2012 to July 31, 2013 (Items #1-#7, #14, #16, #32-#47 (Base Bid A); Items #48-#51, #67, #72, #74-#76, #79 and #80 (Base Bid B); #D1-#D10 and #D12 (Base Bid D) will be re-advertised).

• Awarding a fair and open contract to Eastern Lift Truck Co., Inc. for service and repair of lifts and forklifts on an as-needed basis for the period August 1, 2012 to July 31, 2014.

• Awarding a non-fair and open contract to Cengage Learning, Inc. to provide the College with online training courses through the Continuing Education department during the period of August 10, 2012 to July 31, 2014.

• Revising Resolution FY2011-178 to award a non-fair and open contract to Ellucian Company L.P., d/b/a Ellucian Support, Inc. as successor to Datatel, Inc. to provide the Colleague®
software, licensure and maintenance, technical support, training, consultation services and related expenses during the period of August 9, 2012 through June 30, 2013.

- Awarding a non fair and open contract to Maksin Management Corp for the Sports Accident Insurance in the amount of $17,645 and the Catastrophic Sports Accident Insurance in the amount of $1,840 for a one year period from 8/1/12 thru 8/1/13.

- Awarding a fair and open contract to Chammings Electric, Inc. for the electrical system maintenance, testing and repairs on an as-needed basis during the period of August 10, 2012 through July 31, 2014.

- Rescinding the award of a non fair and open contract to Maksin Management Corp and awarding the contract to Bob McCloskey Insurance for the Sports Accident Insurance in the amount of $14,507 and the Catastrophic Sports Accident Insurance in the amount of $4,262 for a one year period from 8/1/12 thru 8/1/13.