

Board of Trustees Meeting

Camden County College •Roosevelt Hall, Room 102/Blackwood Campus •Blackwood, NJ
or via Zoom - <https://camdencc-edu.zoom.us/j/98112307622?pwd=cTRFRXM4blllOYzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622
Passcode: 195005

Agenda

June 7, 2024
8:30 AM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Approval of Minutes of Meetings

May 7, 2024 Public Hearing and Regular Meeting

Action

Public Comment

President’s Report

Information

Academic and Student Affairs Committee

Meeting of May 21, 2024

Resolution FY2024-214: Authorizing Conferral of an Honorary Associate in Letters Degree

Action

Resolution FY2024-215: Authorizing Faculty Promotions

Action

Academic Program Review: Engineering

Information

Business Affairs, Audit & Campus Development Committee

Meeting of May 23, 2024

Resolution FY2024-216: Authorizing Executive Committee Action During the Period June 8, 2024 Until September 3, 2024

Action

Resolution FY2024-217: Authorizing the Disposal of a Non-Functioning Vehicle and/or Equipment

Action

Resolution FY2024-218: Authorizing an Agreement with Young Adolescents Learning Experience (YALE) School for the Standard 9 Program

Action

Resolution FY2024-219: Authorizing a Facilities Use and License Agreement with Black Horse Pike Regional School District for Special Service Programs

Action

Resolution FY2024-220: Authorizing Gateway to College-Blackwood Program Agreements with the First Fourteen School Districts

Action

Resolution FY2024-221: Authorizing Agreement with the Camden City School District for the Gateway to College Partnership Program

Action

Resolution FY2024-222: Authorizing Agreement with the Board of Education of the Township of Pennsauken for the Gateway to College Partnership Program

Action

Resolution FY2024-223: Authorizing Continuation of the Shared Services Agreement with the Camden County Technical School for Operating the Technical Institute Program

Action

Resolution FY2024-224: Authorizing a Shared Services Agreement with the County of Camden for the Surrogate’s Office Internship Program

Action

Resolution FY2024-225: Authorizing a Shared Services Agreement with the County of Camden for the Training Provider Program (Credit & Non-Credit)

Action

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Business Affairs, Audit & Campus Development Committee (cont.)

Resolution FY2024-226: *Authorizing a Shared Services Agreement with the County of Gloucester Workforce Development Board for the Occupational/Educational Training Vendor Program* **Action**

Resolution FY2024-227: *Authorizing a Shared Services Agreement with the Atlantic County Workforce Development Board for the Occupational/Educational Training Vendor Program* **Action**

Resolution FY2024-228: *Authorizing a Shared Services Agreement with the Monmouth County Board of County Commissioners for Eligible Training Provider Program (Credit & Non-Credit)* **Action**

Resolution FY2024-229: *Authorizing a Shared Services Agreement with Burlington County for Eligible Training Provider Program (Credit & Non-Credit)* **Action**

Resolution FY2024-230: *Awarding a Fair and Open Request for Proposal for Advertising Agency Services* **Action**

Resolution FY2024-231: *Awarding a Fair and Open Request for Proposal for Professional Audit Services* **Action**

Resolution FY2024-232: *Awarding a Fair and Open Contract for Collection Agency Services* **Action**

Resolution FY2024-233: *Awarding a Non-Fair and Open Contract for Go2Orientation Software and the StudentLingo Platform* **Action**

Resolution FY2024-234: *Awarding a Non-Fair and Open Contract for Grant Consulting Services* **Action**

Resolution FY2024-235: *Awarding a Non-Fair and Open Contract for Food Service Operations* **Action**

Resolution FY2024-236: *Awarding a Non-Fair and Open Contract for Point of Sale System Software* **Action**

Fiscal

Resolution FY2024-237-241: *Bid/Contract Recommendations* **Action**

Personnel Recommendations

Resolution FY2024-242 **Action**

Old Business

New Business

Strategic Plan Update **Information**

Executive Session

Middle States Governance Standards **Information**

Adjournment