

I. STATEMENT OF ADEQUATE NOTICE

McAlister read the statement of adequate notice:

- In compliance with the "Open Public Meetings" Act of the State of New Jersey, adequate notice of this special meeting of the Board of Trustees was provided in the following manner:
- On December 3, 2021, advance written notice of the December 14, 2021 meeting was emailed to all persons who requested such notices, posted on the Board of Trustees website and the College's Calendar, emailed to the clerks of Atlantic and Cape May counties and the clerks of the Board of Commissioners of Atlantic and Cape May counties, and posted in the Press of Atlantic City on November 26, 2021 and the Cape May Herald on December 1, 2021.

II. FLAG SALUTE

- Chairperson Mento asked everyone to rise for the flag salute.

III. ROLL CALL

- McAlister provided a roll call for Board members and marked others in attendance on the telephone.

Board Members	College Personnel
X Robert Bumpus	✓ Dr. Barbara Gaba, President
✓ Ellen Byrne	✓ Laura Batchelor, Executive Director of Marketing and College Relations
✓ Christina Clemans	✓ George Booskos, Chief Business Officer
✓ Dave Coskey	X Dr. Natalie Devonish, Vice President of Student Affairs and Enrollment Management
✓ Dr. Thomas Dawson	✓ Signe Huff, Interim Executive Director, Human Resources
X Dr. Judith DeStefano-Anen	✓ Leslie Jamison, Chief Financial Officer
✓ Harrison Furman	✓ Dr. Josette Katz, Vice President, Academic Affairs
✓ Maria K. Mento	✓ Maria Kellett, Dean, Cape May County Campus and Senior Advancement Officer
✓ Daniel Money	✓ Jean McAlister, Chief of Staff and Chief Advancement Officer
✓ Donald J. Parker	✓ Dr. Vanessa O'Brien-McMasters, Vice President, Institutional Effectiveness and Chief Strategy Officer

Board Members	College Personnel
✓ Dr. Robert Previti	✓ John Piazza, Chief Information Officer
✓ Maria Ivette Torres	Legal Counsel ✓ Lou Greco, Esq., Board Solicitor
✓ Shane Winkler	
Public in Attendance	
✓ Bonnie Lindaw, Chief Financial Officer, County of Atlantic	
Faculty and Staff in Attendance	
✓ Gracellen Etherton, Executive Assistant, Office of the President/Board of Trustee Operations and Resource Development	

IV. CALL TO ORDER

- Chairperson Mento called the meeting to order at 6:00PM on December 14, 2021.

V. COMMENTS FROM THE PUBLIC

- Chairperson Mento called for comments from the public on agenda items.
- None noted.

VI. REGULAR RESOLUTIONS

Res. #44

Award of Bids

Number	Item and Vendor Information	Amount
Bid 1869	Construction of Wind Training Center New Jersey Offshore Wind Safety Training Challenge Grant (Grant Funded) Weatherby Construction & Renovation, Corp. Atlantic City, NJ	\$1,484,800.00
		Total \$1,484,800.00

- Trustee Furman motioned to approve Resolution #44; Trustee Parker seconded.
- Motion carried.

Res. #96 Revised**Award of Bids**

Number	Item and Vendor Information	Amount
Bid Exempt 899	“TalkCampus” Mental Health Application (3-year Contract) Higher Education Emergency Relief Fund (HEERF) – Institutional Portion (Grant Funded) TalkLife, Ltd. Bristol, U.K.	\$17,550.00

- Trustee Previti motioned to approve Resolution #96 Revised; Trustee Parker seconded.
- Motion carried.

VII. OTHER BUSINESS

- None.

VIII. COMMENTS FROM THE PUBLIC

- None.

IX. ADJOURNMENT

- At 6:05PM, Trustee Parker motioned to adjourn; Trustee Previti seconded.
- Motion carried.