

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 regular meeting of the Board of Trustees was provided in the following manner:
- On July 14, 2022, advance written notice of the July 21, 2022 special 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 July 18, 2022 and the *Cape May County Herald* on July 20, 2022.

II. FLAG SALUTE

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

III. ROLL CALL

- McAlister provided a roll call for Board members.

Board Members	College Personnel
✓ Ellen Byrne	✓ Dr. Barbara Gaba, President
✓ Christina Clemans	✓ Laura Batchelor, Executive Director of Marketing and College Relations
✓ Dave Coskey	✓ George Booskos, Chief Business Officer
✓ Dr. Thomas Dawson	✓ Dr. Natalie Devonish, Vice President of Student Affairs and Enrollment Management
✓ Dr. Judith DeStefano-Anen	✓ Tom Hendrixson, Executive Director, Human Resources
X Harrison Furman	✓ Leslie Jamison, Chief Financial Officer
✓ Monica Kyle	✓ 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
✓ Dr. Robert Previti	✓ John Piazza, Chief Information Officer
✓ Maria Ivette Torres	Legal Counsel ✓ Will Donio, Esq., Board Solicitor

Board Members	College Personnel
✓ Leslie White-Coursey	
Staff in Attendance	
✓ Ed Perkins, Plan Project Manager	✓ Michelle Perkins, Director, Instructional Technology

IV. CALL TO ORDER

- Chairperson Mento called the meeting to order at 6:05PM on July 21, 2022 via Zoom.

V. COMMENTS FROM THE PUBLIC

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

VI. REGULAR RESOLUTIONS

Res. #73 Revised

Endorsement of Facilities Master Plan 2021-2025

Endorsement of the revised Facilities Master Plan 2021-2025.

- Trustee Torres stated that the revisions to the *Facilities Master Plan 2021-2025* include the addition of a proposed renovation of the Worthington Atlantic City Campus, including expansion of academic space, upgrade of existing classrooms and technology, a mixed-use learning commons area, and a Credentialing Center for certification and competency exams. The wet lab project in the original Master Plan has been re-evaluated and removed from the Plan.

Res. #121

Resolution Authorizing the Award of a Contract for Spiezele of Hamilton, NJ

A contract with Spiezele of Hamilton, NJ in the amount of \$31,950 for programming, planning, and preliminary design services as needed for submission of a Higher Education Facilities Trust (HEFT) fund grant application.

- Trustee Parker motioned to approve Resolution #73 Revised and Resolution #121; Trustee Money seconded.
- Motion carried.

VII. OTHER BUSINESS

- None noted.

VIII. COMMENTS FROM THE PUBLIC

- There were no comments from the public.

IX. ADJOURNMENT

- At 6:10PM, Trustee Parker motioned to adjourn; Trustee Money seconded.
- Motion carried.