

I. CALL TO ORDER REGULAR SESSION

On Tuesday, September 23, 2008, at 7:05 p.m. Chairperson Robert J. Boyer called to order the regular session.

II. STATEMENT OF ADEQUATE NOTICE

In compliance with the "Open Public Meetings Act" of the state of New Jersey, adequate notice of this regular meeting of the Atlantic Cape Community College Board of Trustees was provided by posting at "J" Building main campus; the Charles D. Worthington Atlantic City Campus, the Cape May County Campus and copies were mailed to the clerks of Atlantic and Cape May counties and the clerks of the Board of Chosen Freeholders of Atlantic and Cape May counties on September 12, 2008.

III. FLAG SALUTE

Chairperson Boyer asked everyone to rise and salute the flag. Everyone rose, saluted the flag and recited the Pledge of Allegiance.

IV. ROLL CALL

Lynn G. Baumgardner
Robert J. Boyer
Dr. Elizabeth A. Dworsky
David A. Evans
Adam Hill
Brian G. Lefke
Donald J. Parker
Nicholas F. Talvacchia
Maria Ivette Torres

College Personnel

Dr. Peter Mora
Kathy Corbalis
Patricia Gentile
Douglas Hedges
Bobby Royal
Carmen Royal
Terry Sampson
Cathie Skinner, CPA
Dr. Art Wexler
Brittany Williams
BettyAnn Inloes Hines
Louis J. Greco, Esquire

Others in Attendance:

Jane Lugo, Atlantic Co. Treasurer & CFO
Leslie Truluck, Cape May County Herald
Dr. Daniel G. Loggi, former ACCC trustee
Dr. Helen Bolnick, ACCC Archery Coach
Sol Berman
Mark Schiavo, ACCC Archer
Steve Gatto, ACCC Archer
Stephanie Natale-Boianelli
Steve Bashore, Datatel Representative

Chairperson Boyer stated that the agenda would not be followed this evening. First, Dr. Mora would present two items—honor two ACCC All-American archers and present the college-wide book, The Glass Castle--from the President's Report. Secondly, Dr. Loggi would be honored for his years of dedicated service to the Board of Trustees.

Dr. Mora acknowledged that two members of our archery team—Messrs. Mark Schiavo and Steve Gatto--have again been successful on a national basis as a team and also individually, and they are here tonight along with Coach Helen Bolnick. He asked Dean Carmen Royal to give the Board some details on the students' archery accomplishments.

Dean Carmen Royal stated that last May the college hosted the United States Intercollegiate Archery Championship with about 34 colleges and universities participating. Two of our archers, Messrs. Gatto and Schiavo, who participated in this championship, have received the All-American Award. Mr. Gatto is back at the college this semester, and Mr. Shiavo graduated from the college in May.

Mr. Schiavo stated that four years ago he never thought he would be competitive in archery and become passionate about the sport. Last May he competed in Turkey and in Stage III of the World Cup. The men's compound team took second place. There were at least 30-40 different countries competing from all over the world. "It was a great experience to represent our country and without the college's help I never would have been able to do it," said Mr. Schiavo. The ACCC men's compound team—Steve, Mark and another student--took third place in the United States Intercollegiate Archery Championship.

Mr. Gatto said that this is his fourth year shooting for the school. He has gone to Turkey, France and Taiwan in the past year and did well. In France he competed in World Cup Stage IV, but the college was unable to compete as a team because there was not a third shooter. He placed sixth in Taiwan and sixth in Colorado (outdoor nationals). He made the 2009 USA Archery Team, is second overall in the college division and among the top ten archers in the country. "This would not be possible without the support of Coach Bolnick," said Mr. Gatto.

Secretary's Note: In order to be eligible to compete in the World University Games, Mr. Gatto had to be among the top three in his division.

Dean Carmen Royal said that Coach Bolnick has a true passion for the sport and makes All-Americans out of her students.

Coach Bolnick said that she could not have done this without the support of the college. The college has had 39 All-Americans. This is her third time being nominated "Coach of the Year" in the Collegiate Division. "The students start from scratch and they are nurtured into All-American archers," said Coach Bolnick. "Some of the All-American archers have had an academic average of 3.0." She thanked Dr. Mora and Dean Carmen Royal for having always been very supportive.

The Board applauded the archers and Dr. Bolnick for their accomplishments.

On the academic side, Dr. Mora asked Dr. Wexler to introduce the faculty member who would be speaking about the college-wide book, The Glass Castle, which would be used in different venues.

Dean Wexler said that the college-wide book has been an ongoing project for five years. The book is read across the college curriculum. The college-wide book facilitators are Professors Leila Crawford and Stephanie Natale-Boianelli. "Professor Natale-Boianelli is with us tonight and she will talk about this year's book and the handout, Resources for Teaching the 2008-2009 College-wide Book, The Glass Castle." said Dean Wexler. The Board received copies of the book and handout.

Professor Natale-Boianelli stated that she would walk through the process for the college-wide book project. It starts in the prior year, and there are three things they look for in a book for it to be selected. First, the book should be about 250 pages, secondly, it should be accessible to all levels of students (developmental, too), and thirdly, will it apply to a wide variety of disciplines. Professor Natale-Boianelli said, The Glass Castle is a wonderful book, a memoir of childhood and a success despite the odds." Eight hundred and fifty copies of the book were ordered for students on campus and online. She said that this is the first time a resource guide was offered for the teachers. In addition, a series of events are offered to get further involvement. This project causes discussion in and outside of the classroom and on and off campus among students, faculty, staff and others. A food drive will be held on campus and on Saturday, November 1, a group of students and other community members are going to the Community Food Bank of Egg Harbor Township. The film, "The Pursuit of Happiness," which has a theme similar to the college-wide book will be shown on campus. "During the spring semester, there will be one more event to conclude the college-wide book project," said Professor Natale-Boianelli.

Professor Natale-Boianelli asked the Board if there were any questions.

The Board applauded.

Secretary's Note: Pictures were taken of Professor Natale-Boianelli, Dean Wexler, Chairperson Boyer, and Dr. Mora. Chairperson Boyer and Dr. Mora also took pictures with Dr. Bolnick, Steve Gatto, and Mark Schiavo.

Chairperson Boyer announced that we would be honoring Dr. Loggi for his service to the Board from July 1, 2002, to September 1, 2008. He read the plaque of appreciation given by the Board to Dr. Loggi for his years of dedicated service.

The Board applauded.

Dr. Loggi thanked the Board for his award which he stated would be displayed with his other awards. He noted that he has worked with 15 different Boards over the years as an administrator and board member. However, this board works as well or better than most of the boards he has worked with. He attributes this to its organization and the college's current president, Dr. Mora. He said that Dr. Mora is the right person for the college and follows the objectives of a community college. "I will treasure the plaque and I have fond memories of the time I spent on the Board," said Dr. Loggi.

V. CALL TO ORDER EXECUTIVE SESSION

Chairperson Boyer said there would be no need for an executive session.

VI. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

Chairperson Boyer asked if there were any comments from the public.

VII. CONSENT AGENDA ITEMS

Chairperson Boyer asked if there were any consent agenda items to be removed from the resolutions list to be discussed individually.

Chairperson Boyer asked Secretary Hines to read the consent agenda items on the resolutions list.

Secretary Hines read the consent agenda items as follows: Res. #20, Res. #22, Res. #22B, Res. #22C, Res. #22D, Res. #23A, Res. #23B, Res. #23C and Res. #24.

Chairperson Boyer stated, "If there is no objection, these resolutions will be adopted."

Dr. Dworsky moved and Mr. Evans seconded the following:

Res. #20

Regular and executive session minutes for August 26, 2008

Res. #22

It is respectfully requested, upon the recommendation of the President, that the Board approve the following:

Appointment

Cheryl Kirby, Librarian I, at an annual salary of \$47,747, effective September 24, 2008.

Resignation

Sharon Kretmar, Senior Manager, Continuing Education, effective October 17, 2008.

Approval

Pat Gentile, Dean of Continuing Education and Resource Development, sabbatical leave effective October 20, 2008 to January 30, 2009.

Res. #22B

WHEREAS, Atlantic Cape Community College seeks gifts of real and personal property, and

WHEREAS, ACCC must evaluate, accept, acknowledge and carry out the donors' intentions respecting gifts in a manner that is in compliance with IRS regulations and which provides the greatest benefit to fulfilling the mission of ACCC while enhancing the college's reputation and attractiveness as a recipient of such gifts.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board adopt the attached "Policy 300: Gift Acceptance" effective September 23, 2008.

Res. #22C

WHEREAS, it is the goal of Atlantic Cape Community College to ensure that all gift solicitations in the name of the college or for any administrative units or departments in the College are made in a transparent, ethical and legal manner while ensuring that potential donors and funders are respected and appropriately cultivated.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board adopt the attached "Policy 301: Gift Solicitation" effective September 23, 2008.

Res. #22D

WHEREAS, the demand for graphic design and production services has increased at Atlantic Cape Community College, and

WHEREAS, such services and products require consistency in content and design.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board adopt the attached "Policy 512: Graphic Design/Production Services" effective September 23, 2008.

Res. #23A

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
B.F. Mazzeo Fruit & Produce Inc.

WHEREAS, under New Jersey Community College Contract Law a Contract for Food may be negotiated or awarded without public advertising for Bids; and

WHEREAS, the Purchasing Senior Manager has determined that the value of the acquisition should exceed \$17,500 based on last fiscal year operations; and

WHEREAS, the anticipated term of this contract is for FY09 as approved by this governing body; and

WHEREAS, B.F. Mazzeo Fruit & Produce Inc. in Northfield, NJ will provide the culinary food items as needed for class instruction for the sum in excess of \$17,500; and

WHEREAS, B.F. Mazzeo Fruit & Produce has completed and submitted a Business Entity Disclosure Certification which certifies that B.F. Mazzeo Fruit & Produce Inc. has not made any reportable contributions to a political or candidate committee in the Counties of Atlantic and Cape May in the previous one year, and that the contract will prohibit B.F. Mazzeo Fruit & Produce Inc. from making any reportable contributions through the term of the contract.

7925.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College authorizes a contract with B.F. Mazzeo Fruit & Produce Inc. as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

*Note: Fiscal Year 08 expenses were \$79,146.87

Res. #23B

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR Ashley Foods Inc.

WHEREAS, under New Jersey Community College Contract Law a Contract for Food may be negotiated or awarded without public advertising for Bids; and

WHEREAS, the Purchasing Senior Manager has determined that the value of the acquisition should exceed \$17,500 based on last fiscal year operations; and

WHEREAS, the anticipated term of this contract is for FY09 as approved by this governing body; and

WHEREAS, Ashley Foods Inc. in North Wales, PA will provide the culinary food items as needed for class instruction for the sum in excess of \$17,500; and

WHEREAS, Ashley Foods Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Ashley Foods Inc. has not made any reportable contributions to a political or candidate committee in the Counties of Atlantic and Cape May in the previous one year, and that the contract will prohibit Ashley Foods Inc. from making any reportable contributions through the term of the contract.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College authorizes a contract with Ashley Foods Inc. as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

*Note: Fiscal Year 08 expenses were \$17,499.68

Res. #23C

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR US Foodservice, Inc.

WHEREAS, under New Jersey Community College Contract Law a Contract for Food may be negotiated or awarded without public advertising for Bids; and

WHEREAS, the Purchasing Senior Manager has determined that the value of the acquisition should exceed \$17,500 based on last fiscal year operations; and,

WHEREAS, the anticipated term of this contract is for FY09 as approved by this governing body; and

WHEREAS, US Foodservice Inc. in Bridgeport, NJ will provide the culinary food items as needed for class instruction for the sum in excess of \$17,500; and

WHEREAS, US Foodservice Inc. of Bridgeport, NJ has completed and submitted a Business Entity Disclosure Certification which certifies that US Foodservice Inc. has not made any reportable contributions to a political or candidate committee in the Counties of Atlantic and Cape May in the previous one year, and that the contract will prohibit US Foodservice Inc. from making any reportable contributions through the term of the contract.

7926.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College authorizes a contract with US Foodservice Inc. for perishable food items; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

*Note: Fiscal Year 08 expenses were \$100,684.27

Res. #24

RESOLVED: At a public meeting of the Board of Trustees to be held on October 28, 2008, that pursuant to Section 7 and 8 of the "Open Public Meetings Act," the following subject(s) may be discussed in an executive session of the Board of Trusts closed to the public:

personnel and litigation

It is presently anticipated that the items mentioned in this resolution can be disclosed to the public within three months.

ROLL CALL: AYES, NO NAYS

VIII. REPORTS OF COMMITTEES AND ADMINISTRATION AND OTHER RESOLUTIONS

A. Budget, Finance and Audit Committee: Financial Report – Dr. Dworsky asked the Board to refer to Page 1 of the Board of Trustees Financial Report Executive Summary as of August 31, 2008. It gives the best summarized picture of the total budget to date, said Dr. Dworsky.

The Preliminary Fiscal Year 2008-09 year-to-date data summarized in the Board Summary Report for the two months ended August 31, 2008 indicate a margin of \$(2,147,545). The college has earned 12.46% of budgeted revenues and expended 17.96% of budgeted expenses (which included encumbrances).

Based on three year moving average of prior year actuals and Fiscal Year 2008-09 current year-to-date actuals, management projects the college will attain the budgeted Fiscal 2008-2009 margin.

Dr. Dworsky said, "This is very common at this point in time of the budgetary process." She asked Dean Skinner if she had any other information to add.

Dean Skinner said there was nothing else to add and the college's financial status is normal for this time of the year.

Mr. Talvacchia moved and Mr. Parker seconded the acceptance of the Board Financial Report for August 31, 2008, **Res. #21**.

Chairperson Boyer asked if there was any discussion.

ROLL CALL: AYES, NO NAYS

The September 15, 2008, minutes of the Budget, Finance and Audit Committee meeting are attached.

Dr. Dworsky asked Ms. Skinner to read and review **Res. #23**, Award of Bids.

Ms. Sampson read Res. #23, Bid Ex. RFP 141 – Management Information System.

Chairperson Boyer asked what the useful life of this investment is.

Dean Hedges said that the current system has lasted for 26 years and it is hoped that the new system will probably last that long too. He stated that normally management information systems do not last that long; but we cannot continue on this system because Sungard has given us a sunset date on support of 2011. However, we look forward to a long productive time with the new system.

Chairperson Boyer asked what changes and updates will we receive with the new system and if there are any cost efficiencies.

Dean Hedges explained that the college's current MIS system, provided by Sungard, would be phased out in several years. The new product will improve the Web portal that students, staff and faculty use to access information and will provide enhanced reporting capabilities for research and other functions. The new system will offer better ease of use and functionality. Dean Hedges said, "The college will initially save about \$110,000 a year on maintenance with the new system compared to our current system expenses." An 18 to 24 month implementation is planned with provisions to go to 30 months if needed. "Our staff will tailor the system to our job process," he said, "and the implementation methodology we are using from Datatel (i.e., expressway) is designed to take some of that load from functional staff and place it back on Datatel." A typical implementation takes between two to four years.

Dr. Mora praised and acknowledged Dean Hedges' 16 month leadership in chairing the MIS Committee which was a college-wide project with employees from various departments. He extended thanks to the 12 member MIS Committee.

Dean Hedges thanked the MIS Committee which consisted of employees from finance, financial aid, human resources, continuing education, and student services. "They spent a lot of time over the past 16 months including over the summer developing the RFP of 140 pages, creating the questions and reviewing responses from vendors, making site visits, and listening to presentations," commented Dean Hedges.

Chairperson Boyer said this was a big investment in the college's future into 21st century technology. He thanked Dean Hedges for his patience in answering questions.

Ms. Sampson continued reading the remaining items on Res. #23.

Chairperson Boyer asked if Bid Ex. 556, Media Equipment Board Room, would be similar to equipment in the Cape May County Campus Conference Room 113.

Ms. Sampson said no, but it is similar to media equipment in the President's Conference Room on the main campus.

Dean Hedges commented on Bid Ex. 555, Consortium Purchase, Network Services. The NJ Institute of Technology is a nonprofit subsidiary of The NJ President's Council. He said that from what we have already seen, costs do go down by 10 to 15 percent on an annual basis. The council is quite aggressive in keeping costs down.

Chairperson Boyer asked if there was any further discussion.

Dr. Dworsky moved and Ms. Baumgardner seconded the following, **Res. #23**.

It is respectfully recommended that the Board of Trustees approve the following:

Bid Exempt RFP 141	Management Information System, (MIS Capital Budget)	\$2,858,602.00
	Core Business Software/Implementation Costs Hardware and Third Party Software Partners	
	Datatel	\$2,203.115
	Sysix	410,337
	Microsoft	34,600
	Entrinsik	23,000
	NOVU	39,100
	Inovis	4,810
	Perception Software/Image Now	82,750
	CollegeNet	31,400
	Aquire	5,700
	Madison Business Systems/ Source 4	17,990
	ROC Easyspooler	5,800
Bid Exempt 531	Professional Services – increase scope of work to include \$23,850 - Programming for Gym Renovations	\$ 23,850.00
	Original Contract	\$153,200.00
	Additional Services	<u>23,850.00</u>
	Total	<u>\$177,050.00</u>
Bid Exempt 551	State Contract Postage Meter, (FY09-FY14 Mailroom Operational)	\$ 53,637.00

7929.

	Pitney Bowes Delran, NJ		
Bid Exempt 552	Adult Ed Grant, (FY08 Expenses)	\$	49,783.42
	Cape May County Technical School Cape May Court House, NJ		
Bid Exempt 553	State Contract, Dell Computers, (Pending Perkins Grant approval)	\$	31,223.36
	Dell Computers Round Rock, TX		
Bid Exempt 554	State Contract, Apple Computers, (Pending Perkins Grant approval)	\$	31,925.00
	Apple Computers Atlanta, GA		
Bid Exempt 555	Consortium Purchase, Network Services, two year Contract, (FY09/10 Information Technology Services Telephone)	\$	170,000.00 (estimate based on FY08 usage)
	NJ Institute of Technology/NJEDge.net Newark, NJ		
Bid Exempt 556	Media Equipment Board Room, (FY09 Board Operating Budget)	\$	54,586.00
	Tele-Measurement Inc. Clifton, NJ		

ROLL CALL: AYES, NO NAYS

B. ACCC Foundation Committee: Mr. Parker gave highlights of the September 23, 2008, ACCC Foundation Board Report (see attached).

He reminded the Board of the "Scramble fore Scholarships" golf tournament on Friday, October 3, and that Mr. Charles Pessagno, ACCC Foundation president, has challenged both the Foundation Board and the Board of Trustees to sell the \$100 hole sponsorships and he would match each sponsorship sold from last week to the day of the tournament.

Mr. Parker handed out "2009 Save the Date" post cards for the March 12, 2009, ACCC Restaurant Gala.

Mr. Parker said, "The consultants working on the branding research for the college met earlier this evening with members of the Board of Trustees and Foundation Board."

C. Academic & Student Affairs Committee: The Academic and Student Affairs Committee did not meet this month.

D. Diversity & Equity Committee: Ms. Baumgardner noted that the Diversity & Equity Committee met on September 23 (see attached minutes). She said that Dean Bobby Royal is doing a great job on the campus and it is quite busy.

E. Long-Range Planning and Capital Projects Committee: Mr. Lefke gave highlights of the attached September 15, 2008, Long-Range Planning and Capital Projects meeting.

F. Personnel Committee: Mr. Evans read and moved and Mr. Lefke seconded the following:

Res. #22A

WHEREAS, Atlantic County Superintendent of Schools Dr. Daniel G. Loggi joined the Atlantic Cape Community College Board of Trustees on July 1, 2002, and

WHEREAS, Dr. Loggi distinguished himself as a devoted educator and public servant during a nearly half-century of classroom and academic leadership excellence, and

WHEREAS, Dr. Loggi guided pupils, teachers and administrators with his vast knowledge and experience in the art of instruction and the means of learning, and

WHEREAS, Dr. Loggi effectively filled the challenging role of Superintendent at school districts in Absecon, Atlantic City, Brigantine, Cape May County, Little Egg Harbor Township and Northfield, and

WHEREAS, Dr. Loggi served as an ACCC Adjunct Instructor for 30 years while also lecturing at the former Glassboro State College, Temple University and Rutgers, and

WHEREAS, Dr. Loggi earned New Jersey Administrative Certificates for Principal, Chief School Administrator and School Business Administrator, along with Teaching Certificates for Science, English, Counseling and Student Personnel Services, and

WHEREAS, Dr. Loggi earned his Doctorate in Educational Administration and Planning from Temple University, his Master's in Guidance and Educational Psychology from the former Glassboro State College, and received his undergraduate degree in Science Education from Villanova University, and

WHEREAS, Dr. Loggi began his esteemed tenure in education as a teacher, advisor, counselor and basketball coach at Pleasantville High School, and

WHEREAS, Dr. Loggi has announced his intention to step down as Atlantic County Superintendent of Schools and as a Board Member of Atlantic Cape Community College, effective September 1, 2008.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board extend its deepest appreciation and admiration to Dr. Daniel G. Loggi for his service to the Board, his passion for learning and his dedication to education.

Chairperson Boyer asked if there was any discussion.

ROLL CALL: AYES, NO NAYS

Mr. Evans made a motion for the Board to approve Finance Policies: #600, Accounting & Finances; #601, Cash and Banking; #602, Appropriated Resources; #603, Funds of Student Organizations; #604, Audit of Auxiliary Enterprises; #605, State Support; and #606, Guidelines for Determining Chargeback Eligibility. Dr. Dworsky gave a second to the motion.

Chairperson Boyer asked if there was any discussion.

ROLL CALL: AYES, NO NAYS

The Personnel Committee minutes for September 15, 2008, are attached.

G. President's Report: Dr. Mora noted that he had four remaining items on his report— Department of Labor check presentation, Southern NJ Economic Development District Technology Committee, 24th Annual Grandparents Day awards program, selection of Brittany Williams to participate in the Chair Academy Leadership Program and Board activities calendar.

A PowerPoint presentation was shown of news coverage by TV Channel 40 of the August 26 check presentation to the college for more than \$480,000 from the state Department of Labor for the customized training program. Dean Gentile said with a match from the casino partners of \$650,000 the project totals more than \$1.1 million. This is a Workforce Development project. Representatives from The Borgata Hotel Casino and Spa, Harrah's Entertainment and Tropicana attended the presentation.

The college is a member of the Southern NJ Economic Development District headed by Mr. Gordon Dahl with Drs. Mora and Perniciaro representing the college. Dr. Mora said, "The group's charge was to develop a five-year strategic plan with a focus on technology and science occupations." We will be looking for support from this group of our stem building for supporting aviation, and efforts of the local FAA and contractor groups stationed around that facility.

In our efforts to be of service to the community, Dr. Mora said that the college hosted the Atlantic County's 24th Annual Grandparents Day awards program. Each year the county recognizes grandparents and awards prizes for art works their grandchildren from kindergarten to eighth grade create in their honor. Dean Gentile welcomed the group which included more than 300 students and their families.

Dr. Mora noted that Brittany Williams was selected to participate for one year in the Chair Academy Leadership Program.

Ms. Williams gave updates and commented on the upcoming board activities calendar. She noted that the college's commencement is on Thursday morning, May 21, 2009, and confirmation has been received from Mr. J. Noah Brown, President and CEO of ACCT, as the commencement speaker.

IX. OTHER BUSINESS

Chairperson Boyer asked if there was any other business.

Secretary Hines said that there was an adjustment to last month's Resolutions List and a correction to July's Board meeting minutes.

Secretary Hines stated that due to the removal of a resolution prior to the August 26, 2008, Board meeting, the Executive Session resolution should be Resolution #19 instead of Resolution #20 as noted on the Resolutions List.

She said that there was a typical error on the July 22, 2008, minutes. On Page 7899, under VIII. CONSENT AGENDA ITEMS, Res. #1 should have read regular minutes for June 24, 2008 instead of July 24, 2008.

Chairperson Boyer asked for a motion noting the corrections.

Dr. Dworsky moved and Mr. Talvacchia seconded the adjustment and change for the two months.

ROLL CALL: AYES, NO NAYS

X. COMMENTS FROM PUBLIC

Chairperson Boyer asked if there were any comments from the public.

XI. ADJOURNMENT

On motion of Ms. Baumgardner and second by Mr. Parker the regular session was adjourned at 8:08 p.m. in Room 113 at the Cape May County Campus in Cape May Court House, NJ.

Respectfully submitted,

BettyAnn Inloes Hines
ACCC Board Secretary