

I. CALL TO ORDER REGULAR SESSION

On Tuesday, April 27, 2010, at 7:00 p.m. Chairperson Nicholas Talvacchia called the meeting to order.

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 e-mail for posting at "J" Building main campus; the Charles D. Worthington Atlantic City Campus, the Cape May County Campus and copies were e-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 April 15, 2010.

III. FLAG SALUTE

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

IV. ROLL CALL (√)

Board Members	College Personnel
√ Robert J. Boyer	Dr. Peter Mora
√ Dr. Elizabeth A. Dworsky	Kathy Corbalis
√ David A. Evans	Brittany Goldstein
√ Donald J. Parker	Douglas Hedges
√ Eric Reynolds	Dr. Richard Perniciaro
√ Nicholas F. Talvacchia, Esquire	Bobby Royal
√ Maria Ivette Torres	Carmen Royal
√ Helen W. Walsh	Terry Sampson
	Cathie Skinner, CPA
	Dr. Art Wexler
	BettyAnn Inloes Hines
	Louis J. Greco, Esquire
	Others in Attendance
	Jane Lugo, Atlantic Co. Treasurer & CFO
	Joe Hart, Cape May County Herald Reporter
	Melissa Bounthisane, Atlantic Cape student
	Roger Bounthisane, Atlantic Cape student
	Cynthia Correa, Atlantic Cape employee
	Carlo Favoretto, Atlantic Cape student
	Otto Hernandez, Atlantic Cape employee
	Maria Kellett, Atlantic Cape employee
	Anne Kemp Atlantic Cape student
	Wanda Lugo, Atlantic Cape student
	Diane McKoy, incoming Foundation President
	Alfred & Barbara Mottola, Atlantic Cape employee
	Marge Nocito, Atlantic Cape employee
	Dr. Laramie Potts, Beacons by the Sea
	Visiting Professor
	Alan Schmoll, Esquire
	James Taggart, Atlantic Cape employee

Chairperson Talvacchia stated he would deviate from the normal agenda to accommodate the guests here tonight. Therefore, Dr. Mora would begin with his report.

V. CALL TO ORDER EXECUTIVE SESSION

Chairperson Talvacchia noted that after Dr. Mora's report, the executive session would be held then the regular session would resume.

VI. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

Chairperson Talvacchia asked if there were any comments from the public on agenda items.

VII. PRESIDENT'S REPORT

Dr. Mora said his report would be exciting tonight with presentations from the faculty, student leaders, and the College Foundation, our partners in fundraising.

Dr. Mora asked Vice President Wexler to introduce our third Beacons by the Sea Visiting Professor.

Vice President Wexler said he was delighted to introduce Beacons by the Sea Visiting Professor, Dr. Laramie Potts. He noted there are plans to continue the Beacons by the Sea Visiting Professor Program next year. "The selection of the academic department is done in alpha order and it is interesting that Computer Information Systems was this year's department. This is the year that we launched our Geographic Information Systems Program. Dr. Potts is a noted scholar in this field and he is working with our students in the field," said Vice President Wexler. Vice President Wexler asked Associate Dean Otto Hernandez to continue with the presentation.

Associate Dean Hernandez greeted the Board. He said that Dr. Potts is an assistant professor in the department of Engineering Technology at the New Jersey Institute of Technology (NJIT).

Dean Hernandez said:

Our work with NJIT started long before the grant. We were looking at ways earlier to partner with NJIT. Our focus this year was on where the college fits into the field of GIS as it relates to four-year degree programs. We began working on articulation agreements with NJIT as a model for other schools. Dr. Potts and the students incorporated learning and application by working in the field on a campus safety and security project. The project worked out well.

Dean Hernandez asked Dr. Potts to begin his presentation.

Dr. Potts thanked the Board for inviting him to the meeting. He said he had prepared some slides as a summary presentation to show what GIS is and to view some aspects of a student project.

Dr. Potts described the slides which gave detailed information on "What is GIS?". He stated that GIS is not software, it is a process that transforms geospatial data into geospatial information. The slides showed what step-by-step information went into the process of INPUT → STORAGE → RETRIEVAL → ANALYSIS → OUTPUT. The current credit Geographic Information Systems courses being offered are GIST-101, Introduction to GEO Info Systems and GIST-150, Geospatial Data Collection.

Dr. Potts briefly discussed the concept of map making (GIS outputs). A map or GIS display is a communication tool. He showed that students in GIST101 learned that data acquisition is the first and most important step in making GIS work. The result of a lot of internal computer number-crunching is an output or representation (a model) of reality that forms in the brain of the person reading the map - a mental map. Dr. Potts showed an overview of maps of the students' pilot project. The student project was aimed toward creating a digital smart campus. He showed the students' learning the utility of geospatial data and GIS functionality on the plant facilities with steps involving traditional data acquisition and analogue (original) building layout to surveying for as-built plans. He showed slides as the students progressed with data acquisition and measurements. He also showed how the field crew conducted data conversion (student pictures) and implemented the GIS data layers. He stated that the campus infrastructure can be displayed by various geospatial data layers in a GIS, integrate details, etc. Dr. Potts said this information can then be further developed for multiple applications such as emergency response information, college course management, campus maintenance and infrastructure management, etc. He concluded his presentation.

Dr. Mora asked if there were any questions.

Dr. Mora asked Vice President Wexler to present the faculty retirement resolution.

Vice President Wexler said Assistant Professor Barbara Mottola would be retiring after \*25 years of full-time service and Trustee Parker would do the honor of presenting **Res. 73D**.

**Secretary's Note: \*Ms. Mottola said she served the college for 26 years. The resolution was amended.**

Assistant Professor Mottola thanked the Board for their support of her wonderful career of adjunct and full-time employment for 29 years.

Mr. Parker said everyone in this room in one way or another has been touched by a nurse's services. Mr. Parker read, **Res. #73D Amended**, and Dr. Dworsky seconded the following:

WHEREAS, Barbara Mottola has served Atlantic Cape Community College faithfully and professionally as a member of the Nursing/Allied Health faculty for 26 years, and

WHEREAS, Professor Mottola's colleagues have consistently praised her teaching and expertise, describing her instructional technique as "impeccable" and noting that her steadfast commitment to the nursing profession has yielded "significant enhancements" to College curriculum and the student experience, and

WHEREAS, Professor Mottola's commitment to fostering high quality instruction has been evidenced by her roles as departmental liaison for Instructional Technology, mentor for new Nursing faculty, team leader for the National League for Nursing Association Accreditation, faculty advisor to the Nursing Club, and Co-chair of the Nursing Curriculum Committee, and

WHEREAS, Professor Mottola's commitment to the nursing field extended beyond the walls of Atlantic Cape to include professional affiliations with the New Jersey Nurse's Association, regional health care providers, American Nurse's Association, National League for Nursing, and Sigma Theta Tau National Honors Society of Nurse Educators, and

WHEREAS, Professor Mottola's service on numerous college-wide committees including, but not limited to, personnel search committees, New Student Day, and the LPN Transition Program, along with her support of the growth and success of the Nursing/Allied Health department throughout the past twenty-five years has fostered consistently high academic standards and myriad successful program accreditations, and

WHEREAS, Ms. Mottola's academic pursuits during her career included the attainment of her BSN from Gwynedo Mercy College, her MSN from Villanova University, and a sabbatical in the mid '90's aimed at integrating technology into Nursing curriculum and exploring curricular opportunities afforded by the then burgeoning distance education field, and

WHEREAS, Professor Mottola has expressed her desire to retire from Atlantic Cape Community College.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board approve the retirement of Ms. Barbara Mottola effective June 30, 2010.

BE IT FURTHER RESOLVED, that the Board extends its best wishes to Professor Mottola and her family for a very happy and healthy future.

ROLL CALL: ALL AYES, NO NAYS

**Secretary's Note: Chairperson Talvacchia and Dr. Mora took pictures with Mr. & Mrs. Mottola.**

Dr. Mora introduced Ms. Diane McKoy, incoming president of the college Foundation effective July 1, to talk about the Atlantic Cape Restaurant Gala held on March 11.

Ms. McKoy said she was delighted to come before the Board with numerous photos and other information about the Atlantic Cape Restaurant Gala held at Bally's Atlantic City. She commented on the evening and showed numerous slides of the event which highlighted the décor, attendees, music, ACA chefs and students. There were 669 attendees. "The gala honorees, Food Network Chef Aaron McCargo Jr. and Senior Vice President and General Manager of Bally's and Caesars Atlantic City Joe Domenico, were very gracious," said Ms. McKoy. She asked for the Board's continued support and invited them to attend the 2011 Atlantic Cape Restaurant Gala on March 31.

**Secretary's Note: "Save the Plate" cards for the 28<sup>th</sup> Annual Atlantic Cape Restaurant Gala on Thursday, March 31, 2011, were distributed to the Board.**

Dr. Mora said every student is a member of the Student Government Association (SGA), and Dean Carmen Royal brought some students here tonight who would be talking about SGA and the *Atlantic Cape Review*, the student newspaper.

Dean Carmen Royal said it was a pleasure for her to bring to the meeting members of SGA as well as the editor and advisor of the student newspaper. She introduced Ms. Cynthia Correa, assistant director, student development and SGA advisor, who would give the Board an overview of SGA.

Ms. Correa read the SGA mission statement which applies to all three campuses. The organizational chart for SGA was shown which begins with President Mora, Dean Carmen Royal, Advisor Correa, SGA President, and ends with the seven SGA officers [Vice-President, Secretary, Club Coordinator, Programming Chairperson, Sophomore Senators (2), and Treasurer]. The SGA President, officers and advisors receive leadership training. She introduced Mr. Roger Bounthisane, SGA President.

Mr. Bounthisane spoke about SGA leadership, governance, budgeting and the various activities conducted throughout the academic year. There are 23 clubs with the Student Asian Alliance being the newest club. The funds budgeted for this year totaled \$132,822 with funds being distributed as follows:

23%	SGA
22%	Student Communications
47%	Clubs
3%	Contingency Fund
5%	Emergency Fund

**Secretary's Note: A handout was distributed to the Board that listed the SGA officer positions and descriptions.**

"On April 13, the grand-opening ceremony for the newly renovated athletic facility began with a ribbon cutting," said Dr. Mora. He showed slides of the new state-of-the-art athletic facility which was toured by the attending dignitaries. "This top-notch facility is for the Buccaneers' interscholastic competition," said Dr. Mora.

Dean Carmen Royal introduced Ms. Marge Nocito, senior adjunct for English and advisor for the *Atlantic Cape Review*, and Ms. Anne Kemp, editor-in-chief.

**Secretary's Note: Copies of the April issue Spring 2010, *Atlantic Cape Review* were distributed to the Board.**

Ms. Kemp thanked the Board for the invitation to attend the meeting. She said the student newspaper is for all students and its mission is two-fold: to offer an opportunity for all students to develop

skills in news writing and to inform the college community. It is a valuable experience and an important piece of education which requires hard work. Her hope is to eventually get the newspaper online. Ms.

Kemp said:

The newspaper is a great way of networking. It means utilizing your connections in a positive manner. The *Atlantic Cape Review* staff have an opportunity for servant leadership. It is about you and the students—not the editor and the staff. There are exciting things happening on the campus. I will be the editor for one more semester. Thank you for the funds that have been given to support the newspaper.

The Board applauded.

Dr. Mora asked all the students to stand up. Five individuals stood up. "The real outcome of our efforts are the students standing and the 8,000 others. Our work at the college is so that they have an opportunity. I am proud of them, and I am pleased you are here," said Dr. Mora.

**Secretary's Note: A picture was taken with Chairperson Talvacchia, Dr. Mora, Dean Royal, advisors and students. The guests left the meeting after the picture was taken.**

Associate Dean Goldstein said the Board of Trustees 5<sup>th</sup> Annual Retreat Assessment was in the Board packet. The assessment is available on the web site and on DVD (handed out).

Associate Dean Goldstein gave the Board Activity Update from April 30 to June 24. These activities are on the web site.

Dr. Mora said this concluded his report.

Chairperson Talvacchia informed the Board that former Foundation President, Mr. James Cooper's wife, Lorraine Cooper, died yesterday. "Of the 63 years they had known each other, they were married for 59 of them. He is a wonderful man and his wife was a wonderful person also," said Chairperson Talvacchia. The Board would send a formal acknowledgement of condolence to Mr. Cooper said Chairperson Talvacchia.

#### VIII. CALL TO ORDER EXECUTIVE SESSION

At 8:05 p.m. Chairperson Talvacchia called for an executive session.

The public and staff left the meeting except for Dr. Mora, Dean Skinner, Associate Dean Goldstein, Counsel Greco, and Alan Schmoll, Esq.

**Secretary's Note: At 9:50 pm. The executive session ended and the public and employees were invited to return to the meeting.**

#### IX. REGULAR SESSION RECONVENED

Chairperson Talvacchia reconvened the regular session at 9:50 p.m.

X. BUDGET REPORT

Mr. Evans reported that the Fiscal Year 2009-2010 year-to-date data summarized in the Board Summary Report for the nine months ended March 31, 2010, indicate a margin of \$8,365,215. The college has earned 91.14% of budgeted revenues and expended 71.82% of budgeted expenses.

Based on a three-year moving average of prior year actuals and Fiscal Year 2009-2010 current year-to-date actuals, management projects the college will attain a positive Fiscal 2009-2010 margin.

Credit hour enrollments for the fiscal year are 6.5% over budget, 10.5% over prior year enrollments.

XI. RESOLUTIONS

A. Regular Resolutions

Mr. Evans moved and Mr. Boyer seconded the acceptance of the Financial Statement for March 31, 2010, **Res. #72**.

Chairperson Talvacchia asked if there was any discussion.

ROLL CALL: ALL AYES, NO NAYS

Mr. Boyer moved and Mr. Evans seconded approval of the March 23, 2010 regular session minutes, **Res. #71**.

ROLL CALL: AYES, NO NAYS, ABSTENTIONS (Dr. Dworsky, Mr. Reynolds)

**Secretary's Note: At the request of the Board, the executive session minutes are being held by legal counsel until further notice.**

Chairperson Talvacchia stated that under Personnel, **Res. #73J**, to award Dr. Mora a salary increase, retroactive to July 1, 2009, was not moved by the Board and will be carried to next month.

B. Consent Resolutions

Chairperson Talvacchia asked if there were any consent resolutions that needed to be removed and voted on separately.

Chairperson Talvacchia read the consent resolutions on the agenda—**Res. #73 Revised & Amended, Res. #73A, Res. #73B, Res. #73C, Res. #73D Amended, Res. #73E, Res. #73F, Res. #73G, Res. #73H, Res. #73I, Motion to Endorse—5<sup>th</sup> Annual Retreat Assessment, Res. #74 Revised, Res. #74A, Res. #75, Res. #76, Res. #77 and Res. #78**—saying if there were no objections, these resolutions would be adopted.

**Secretary's Note: At the Board meeting Res. #73 was amended (Ms. Murtha's effective date of 5/10/10 was added), Res. #73D was amended (Ms. Mottola served 26 years) and Res. #74 was revised (OQ76, Cable TV Advertising was removed because no bids were received).**

Ms. Walsh moved and Mr. Boyer seconded the following:

**Res. #73 Revised & Amended**

It is respectfully recommended, by the President, that the Board approve the following:

Appointments

Leslie Murtha, Librarian I, Academic Support Services, at an annual salary of \$49,418, effective May 10, 2010.

Torrina M. Bennett-Michael, Director of Community and Cultural Affairs, Worthington Atlantic City Campus, at an annual salary of \$57,282, effective May 3, 2010.

Heather Fischer, Administrative Assistant, Academic Affairs, at an annual salary of \$40,698, effective April 28, 2010.

Promotion

Dennis Furgione, from Senior Technician, Institutional Research, to Assistant Director, Financial Aid, at a salary increase from \$41,914 to \$57,282, effective May 4, 2010.

Title Change

Bill Keener, from Supervisor, Security and Public Safety, to Director, Security and Public Safety, at his existing salary, effective April 28, 2010.

**Res. #73A**

WHEREAS, Domenick DiPietro has served Atlantic Cape Community College with great skill, dedication and humor as a valued member of the Facilities Management department for 25 years, and

WHEREAS, Mr. DiPietro's tenure at the College has included leadership roles as Maintenance Foreman, Lead Man, and Maintenance Craftsman, and

WHEREAS Mr. DiPietro's performance has been described as "outstanding," "timely" and impressive" by his colleagues, and

WHEREAS, Mr. DiPietro played an integral role in several large scale projects at the College over the years, including, but not limited to, the construction of J Building, the renovations to the Worthington Atlantic City Campus, annual Commencement ceremonies, and the American Heart Association's Heart Walk, and

WHEREAS, Mr. DiPietro's dedication to duty is reflected in his receipt of multiple certificates for Perfect Attendance, HazMat Training and Testing, Stormwater Pollution Prevention, Right to Know, Spill Prevention and Control, and

WHEREAS, Mr. DiPietro has been recognized for "saving the day" on multiple occasions by responding quickly, thoughtfully and effectively to facility crises, weather emergencies, and major plumbing, masonry and carpentry projects, and

WHEREAS, Mr. DiPietro has indicated his desire to retire from employment with Atlantic Cape Community College.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board approve the retirement of Domenick DiPietro effective December 1, 2010.

BE IT FURTHER RESOLVED, that the Board extends to Mr. DiPietro its best wishes for a healthy and happy retirement.

**Res. #73B**

WHEREAS, Bernard "Bud" Ireland has served Atlantic Cape Community College with great skill, dedication and kindness as a maintenance craftsman for 15+ years, and

WHEREAS, Mr. Ireland's performance has been consistently reflective of "outstanding" and "exemplary" service founded upon his diligent work ethic, team-based approach to projects, and remarkable skill, and

WHEREAS, Mr. Ireland often took personal initiative to seek out and successfully complete a wide range of facilities challenges at all three campuses, including, but not limited to, the design and construction of stunning carpentry projects, concrete work, electrical and plumbing maintenance, facility design and development, and

WHEREAS, Mr. Ireland's dedication to duty is reflected in his receipt of multiple certificates for Perfect Attendance, HazMat Training and Testing, Stormwater Pollution Prevention, Right to Know, Spill Prevention and Control, and

WHEREAS, Mr. Ireland has indicated his desire to retire from employment with Atlantic Cape Community College.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board approve the retirement of Bernard "Bud" Ireland effective July 1, 2010.

BE IT FURTHER RESOLVED, that the Board extends to Mr. Ireland its best wishes for a healthy and happy retirement with his wife Dawn, their five children and eight grandchildren.

**Res. #73C**

WHEREAS, Sergeant Robert Lyons has served Atlantic Cape Community College with professionalism and dedication as a valued member of the Security Department for 15+ years, and

WHEREAS, Sergeant Lyons' performance has been described by his colleagues as "outstanding" and "thorough," and

WHEREAS, Sergeant Lyons joined the college after six years of service with the United States Air Force and spent much of his career at the Mays Landing Campus where he routinely led responses to a range of sensitive and, at times, life threatening incidents, and

WHEREAS, Sergeant Lyons came to be recognized and appreciated by students and staff for his professionalism, customer service, and no-nonsense approach to managing and evaluating crisis situations on campus, and

WHEREAS, Sergeant Lyons' dedication to duty is reflected in his receipt of the Employee of the Quarter Award, Perfect Attendance Award, and his participation in professional training on Right to Know, Civilian Response to Weapons of Mass Destruction, Video Surveillance Techniques, desktop computing applications, report writing, and first aid, and

WHEREAS, Sergeant Lyons has indicated his desire to retire from employment with Atlantic Cape Community College.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board approve the retirement of Sergeant Robert Lyons effective June 30, 2010.

BE IT FURTHER RESOLVED, that the Board extends to Sergeant Lyons and his family its best wishes for a healthy and happy retirement.

**Res. #73D Amended**

WHEREAS, Barbara Mottola has served Atlantic Cape Community College faithfully and professionally as a member of the Nursing/Allied Health faculty for 26 years, and

WHEREAS, Professor Mottola's colleagues have consistently praised her teaching and expertise, describing her instructional technique as "impeccable" and noting that her steadfast commitment to the nursing profession has yielded "significant enhancements" to College curriculum and the student experience, and

WHEREAS, Professor Mottola's commitment to fostering high quality instruction has been evidenced by her roles as departmental liaison for Instructional Technology, mentor for new Nursing faculty, team leader for the National League for Nursing Association Accreditation, faculty advisor to the Nursing Club, and Co-chair of the Nursing Curriculum Committee, and

WHEREAS, Professor Mottola's commitment to the nursing field extended beyond the walls of Atlantic Cape to include professional affiliations with the New Jersey Nurse's Association, regional health care providers, American Nurse's Association, National League for Nursing, and Sigma Theta Tau National Honors Society of Nurse Educators, and

WHEREAS, Professor Mottola's service on numerous college-wide committees including, but not limited to, personnel search committees, New Student Day, and the LPN Transition Program, along with her support of the growth and success of the Nursing/Allied Health department throughout the past twenty-five years has fostered consistently high academic standards and myriad successful program accreditations, and

WHEREAS, Ms. Mottola's academic pursuits during her career included the attainment of her BSN from Gwynedo Mercy College, her MSN from Villanova University, and a sabbatical in the mid '90's aimed at integrating technology into Nursing curriculum and exploring curricular opportunities afforded by the then burgeoning distance education field, and

WHEREAS, Professor Mottola has expressed her desire to retire from Atlantic Cape Community College.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board approve the retirement of Ms. Barbara Mottola effective June 30, 2010.

BE IT FURTHER RESOLVED, that the Board extends its best wishes to Professor Mottola and her family for a very happy and healthy future.

**Res. #73E**

WHEREAS, Donald Nigsch has served Atlantic Cape Community College with professionalism and dedication as a valued member of the Security Department for 25 years, and

WHEREAS, Mr. Nigsch's performance has been described as "exceptional" and "consistent" by his colleagues, and

WHEREAS, Mr. Nigsch spent most of his career at the Worthington Atlantic City Campus where he came to be recognized collectively by students and staff as the "friendly guard" with the "signature laugh" protecting the second floor, and

WHEREAS, Mr. Nigsch's dedication to duty is reflected in his receipt of the Employee of the Quarter Award, Perfect Attendance Awards, and his participation in professional training on Right to Know, radio communications, report writing, bomb awareness, desktop computing, and first aid, and

WHEREAS, Mr. Nigsch's civic involvement has included roles with the Boy Scouts of America and American Heart Association, and

WHEREAS, Mr. Nigsch has indicated his desire to retire from employment with Atlantic Cape Community College.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board approve the retirement of Donald Nigsch effective September 30, 2010.

BE IT FURTHER RESOLVED, that the Board extends to Mr. Nigsch and his family its best wishes for a healthy and happy retirement.

**Res. #73F**

WHEREAS, Sergeant Ernest Sandoz has served Atlantic Cape Community College with professionalism and dedication as a valued member of the Security Department for 30 years, and

WHEREAS, Sergeant Sandoz' has been described by his colleagues as "courteous," "dedicated" and "efficient," and

WHEREAS, Sergeant Sandoz spent most of his career at the Worthington Atlantic City Campus where he came to be recognized and appreciated by students and staff for his "stern yet welcoming" demeanor, and his "above average ability" to maintain order and structure despite the challenges of the highly active and animated campus, and

WHEREAS, Sergeant Sandoz' dedication to duty is reflected in his receipt of the Employee of the Quarter Award, and his participation in professional training on Right to Know, radio communications, report writing, bomb awareness, desktop computing, and first aid, and

WHEREAS, Sergeant Sandoz has indicated his desire to retire from employment with Atlantic Cape Community College.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board approve the retirement of Sergeant Ernest Sandoz effective June 30, 2010.

BE IT FURTHER RESOLVED, that the Board extends to Sergeant Sandoz and his family its best wishes for a healthy and happy retirement.

**Res. #73G**

WHEREAS, Donald J. Marrandino, president of the Eastern Division of Harrah's Entertainment, Inc. has served as an advocate of the Atlantic Cape Community College mission, and

WHEREAS, Mr. Marrandino is best known for leveraging his personal relationships and developing strategic partnerships with top-flight entities, and

WHEREAS, under his leadership the four Harrah's properties in Atlantic City have fostered opportunities for Atlantic Cape students by promoting externship programs and working hand in hand with College leadership to address the workforce and economic needs of the Atlantic City region, and

WHEREAS, Mr. Marrandino received the prestigious Hospitality Design Awards for Creative Achievement and has been recognized for his career-long emphasis on customer service and innovation, and

WHEREAS, Mr. Marrandino's commitment to customer service, workforce development, and support of the College's Worthington Atlantic City Campus Hospitality Studies Wing is consistent with the mission of Atlantic Cape Community College.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board of Trustees of Atlantic Cape Community College grants an honorary associate in arts degree to Donald Marrandino in recognition of his admirable service as Atlantic Cape's 43rd annual commencement speaker.

**Res. #73H**

WHEREAS, Dr. Laramie Potts, a longstanding researcher and educator of surveying and geodesy, has actively served the Atlantic Cape Community College family as the 2010 Beacons by the Sea Visiting Professor, and

WHEREAS, under the visiting professor program, Dr. Potts has taught GeoSpatial Data Collection in the Computer Information Systems department during the spring 2010 semester and conducted faculty development and community-based activities, and

WHEREAS, Dr. Potts serves on the Coordinate Advisory Board for the New Jersey Society for Professional Land Surveyors and is a member of the state Geospatial Forum Elevation Task Group and is an assistant professor with the New Jersey Institute of Technology's department of Engineering Technology, and

WHEREAS, Dr. Potts authored and co-authored more than 23 refereed journal articles and more than 30 conference presentations on geophysical modeling, geospatial data analysis, and GIS applications, and

WHEREAS, Dr. Potts exemplifies the values that Atlantic Cape Community College seeks to instill in its graduates.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board of Trustees of Atlantic Cape Community College grants an honorary associate in arts degree to Dr. Laramie Potts in

recognition of his admirable service and lasting contributions to the education and welfare of Atlantic Cape Community College, the citizens of New Jersey, and the greater tri-state area.

**Res. #73I**

WHEREAS, Frank Forde served as an advocate of the Atlantic Cape Community College mission and an admired and respected member of the Atlantic and Cape May County communities, and

WHEREAS, Mr. Forde served on the Atlantic Cape Community College Foundation for nine years from 2000-2009, and as the Foundation's Vice President from 2003-2007, and

WHEREAS, Mr. Forde led by example, often promoting the importance of an active and educated citizenry, having served nearly 35 years in the field of public education, and

WHEREAS, Mr. Forde's civic involvement reached beyond the College and included roles with the New Jersey State Intercollegiate Athletic Association, New Jersey Soccer Officials Association, New Jersey Baseball and Softball Association, and New Jersey Swimming Officials Association, and

WHEREAS, Mr. Forde was recognized by the community on multiple occasions for his commitment to regional athletics and education, and

WHEREAS, Mr. Forde departed this life on March 10, 2010, at age 68.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board extends its sincere condolences to the family and friends of Mr. Frank Forde.

**Motion to Endorse**

Board of Trustees 5<sup>th</sup> Annual Retreat Assessment

**Res. #74 Revised**

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

Bid 1721	Deck Ovens, Kitchen 3, (FY10 ACA R&R)  Todd Devin Food Equipment Yardley, PA	\$52,920.00
Bid 1722	Tractor and Mover, (FY10 R&R)  South Jersey Bobcat Co. Sewell, NJ	\$33,115.00
OQ 75	Extreme Software Maintenance, (FY10/FY11 Information Technology Services)  Atrion Communications Resources Branchburg, NJ	\$20,581.91

**Res. #74A**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR  
ldata, Inc.  
Alexandria, VA**

WHEREAS, under New Jersey Community College Contract Law a Contract for Professional Services may be negotiated or awarded without public advertising for bids, and

WHEREAS, the College had issued a contract to Idata, Inc. for consulting for the implementing of the HR modules of the Datatel Colleague system for a price not to exceed \$17,100 (see attached), and

WHEREAS, additional consulting will be required for the implementation and testing of the HR modules, and

WHEREAS, the Purchasing Senior Manager has determined that the value of the total aggregate dollars to Idata, Inc. will exceed \$17,500, and

WHEREAS, the anticipated term of this contract is four months as approved by the governing body, and

WHEREAS, Idata, Inc. has submitted a proposal on April 14, 2010, indicating they will provide the additional consulting for a fee not to exceed \$10,000.00, and

WHEREAS, Idata, Inc. of Alexandria, VA has completed and submitted a Business Entity Disclosure Certification which certifies that Idata, 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 Idata, 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 Terry Sampson, Executive Director of Administration and Business Services to enter into a contract with Idata, Inc. as described herein.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification will be placed on file with this resolution.

**Res. #75**

WHEREAS, the Atlantic County Government is soliciting proposals for Vendors for its Job/Skill Training Services under the Auspices of Individual Training Accounts for Adults and Dislocated Worker Participants of the Atlantic Cape May One Stop System, and

WHEREAS, this Request for Proposals will establish a list of vendors from which with the Atlantic Cape May One Stop System/Workforce Investment Board will choose to provide training services (see attached), and

WHEREAS, the projected vendor contracts will total approximately \$600,000 over the term of July 1, 2010 to June 30, 2011.

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to submit a proposal to be a vendor for its Job/Skill Training Services under the Auspices of Individual Training Accounts for Adults and Dislocated Worker Participants of the Atlantic Cape May One Stop System with anticipated contracts projected to total approximately \$600,000 over the term of July 1, 2010 to June 30, 2011.

**Res. #76**

WHEREAS, the Atlantic County Government is soliciting proposals for 1) Operation of Out of School Youth Programs, Atlantic County Under Workforce Investment Act; and 2) Operation of In-School Youth Programs, Atlantic County Under Workforce Investment Act, and

WHEREAS, this Request for Proposals will establish a list of vendors from which Atlantic County will choose to provide services (see attached), and

WHEREAS, the projected vendor contracts will total approximately \$200,000 (\$125,000 for Operation of Out of School Youth Programs and \$75,000 for Operation of In School Youth Programs) over the term of July 1, 2010 – June 30, 2011.

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to submit a proposal to be a vendor for the Atlantic County In School and Out of School Youth Programs, with anticipated contracts projected to total approximately \$200,000 over the term of July 1, 2010 – June 30, 2011.

**Res. #77**

WHEREAS, the United States Department of Labor is soliciting grant applications for Community-Based Job Training Grants, and

WHEREAS, the Community-Based Job Training Grants provides grants to community colleges to support workforce training for high-growth/high-demand industries (see attached), and

WHEREAS, the grant award will be in the range of \$1 million to \$3 million over the term of July 1, 2010 – June 30, 2013, (36 months).

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to submit a proposal to the United States Department of Labor Community-Based Job Training Grants program, with grant amount in the range of \$1 million to \$3 million over the term of July 1, 2010 – June 30, 2013.

**Res. #78**

RESOLVED: At a public meeting of the Board of Trustees to be held on May 25, 2010, 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 Trustees 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: ALL AYES, NO NAYS

XII. COMMITTEE REPORTS: DISCUSSION/QUESTIONS

The committee reports for April were enclosed in the Board packet. There was no discussion.

XIII. OTHER BUSINESS

None

XIV. COMMENTS FROM THE PUBLIC

None

XV. ADJOURNMENT

On motion of Mr. Boyer and second by Ms. Torres the regular session was adjourned at 9:52 p.m., in Room 113 on the Cape May County Campus at 341 Court House-South Dennis Road, Cape May Court House, NJ.

Respectfully submitted,

BettyAnn Inloes Hines  
ACCC Board Secretary

Attachments: ACCC Foundation Board Report, April 2010  
Academic and Student Affairs, Committee Minutes, April 21, 2010  
Budget, Finance and Audit Committee Minutes, April 20, 2010  
Long-Range Planning and Capital Projects Committee Minutes, April 19, 2010  
Personnel and Board Development Committee Minutes, April 19, 2010