

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 regular meeting of the Board of Trustees was provided in the following manner

(1) On April 20, 2017 advance written notice of this scheduled meeting was posted at the bulletin board, 2nd floor, “J” Building of the Mays Landing Campus, Cape May County Campus, and Worthington Atlantic City Campus and copies of the notice were delivered to the clerks of Atlantic and Cape May counties and clerks of the Boards of Chosen Freeholders of Atlantic and Cape May Counties, and

(2) On April 20, 2017 copies of advance written notice of this meeting were mailed to all persons, who according to the records of Atlantic Cape Community College requested and paid for such notices on or before January 1, 2017.

II. FLAG SALUTE

- Chairperson Coskey asked everyone to rise and salute the flag.

III. ROLL CALL

- McAlister provided a roll call for board members and marked others in attendance.

Board Members	College Personnel
✓ Ellen Byrne	✓ Dr. Barbara Gaba, President
✓ Christina Clemans	✓ Stacey Clapp, Director, Marketing and College Relations
✓ Dave Coskey	✓ Eileen Curristine, Dean of Human Resources, Compliance and Public Safety
✓ James Kennedy	✓ August Daquila, Dean of Administration & Business Services
✓ Brian Lefke	✓ Jean McAlister, Dean of Resource Development & President/Board Operations; Board Secretary
X Mary B. Long	✓ Dr. Otto Hernandez, Vice President, Academic Affairs

Board Members	College Personnel
✓ Alma Albarran-Martinez	✓ Leslie Jamison, Dean of Finance
✓ Maria K. Mento	✓ Andre Richburg, Dean of Enrollment Management & College Relations
✓ Thomas Milhous	✓ Dr. Richard Perniciaro, Executive Vice President Facilities, Planning, Research and Dean, Worthington Atlantic City Campus
✓ Donald J. Parker (phone)	✓ Dr. Mitchell Levy, Vice President, Student Affairs and Dean, Cape May County Campus (Mays Landing Campus)
X Richard Stepura	X Douglas Hedges, Dean Information Technology
✓ Maria Torres	✓ Lou Greco, Esq.
✓ Helen Walsh	
Others in Attendance	
✓ Bonnie Lindaw, Atlantic County Treasurer	✓ Jennifer Giardiana, Staff
✓ Caesar Niglio, ACCCEA	✓ Patrice Leatherberry, Staff
✓ Heather Boone, Faculty	✓ Janet Marlara, Staff
✓ Heather Peterson, ACCEA	✓ Sandi Greco, ACCEA
✓ Cheryl Garwood, ACCEA	✓ Effie Russel, Faculty
✓ Daymis Alicea, Staff	✓ Doloeres Giannini, Staff
✓ Rahshana Davis, ACCEA	✓ Automne Bennett, Staff
✓ Cindy Defalco, Staff	✓ Nancy Porfido, Staff
✓ Jim Usilton, Chef Educator	✓ Michelle Perkins, Staff
✓ Lynda Phommathep, Staff	✓ Tim Cwik, Adjunct

IV. CALL TO ORDER –

-Chairperson Coskey called the meeting to order at 7pm.

V. PRESIDENT’S REPORT

- Dr. Gaba stated the following:

- The Board of School Estimate held on April 6, was successful in that the budget approved by the Board of Trustees, was approved by our Atlantic and Cape May

Freeholders. Many thanks to Leslie Jamison especially for the work done on the Board of the School Estimate preparation.

- Externally, I met with Congressman LoBiondo, Superintendents Round Tables of Cape May and Atlantic Counties reaffirming our K-12 alignment, as well as Freeholder Morey.
- Dr. Gaba stated that she had an opportunity to tour Bacharach Institute for Rehabilitation. Their Hollander Foundation provided our nursing students scholarships for fall and she also toured Atlantic City with Tom Gilbert and met with Alicia Cooper of the Casino Control Commission to name a few.
- This month was spent meeting with faculty and staff during the five “Coffee with the President” sessions at all three campuses. I am very proud of the committed faculty and staff we have at Atlantic Cape. Even in these difficult times, they think of students first, and they are true to our mission, our student-centered culture.
- Dr. Gaba stated that this is one of the most difficult months to date; as we looked to the future, we had to make some very tough decisions that we bring forth to you today.
- We will reorganize, redesign and refocus for maximum efficiency and effectiveness. In the meantime, we need the Board’s support as we work through the change that is needed given our fiscal climate.

Inside-the-College: Beacons by the Sea Visiting Scholar- Peter Oudemans, Ph.D

- Dr. Hernandez introduced Peter Oudemans, Ph, D
- Dr. Oudemans showed the CBS video on work with drones and their use in identifying fungus on cranberry bogs and blueberry fields and how to increase growth of crops. He discussed continued partnership with Dr. Hernandez and students of Atlantic Cape. He also discussed remote sensing.

VI. CALL TO ORDER – EXECUTIVE SESSION

Secretary’s Note: Chairperson Coskey called for comments from the public before Executive Session.

-Byrne motioned to enter into executive session and Torres seconded at 7:40pm.

ROLE CALL:

ALL AYES

NO NAYS

NO ABSTENTIONS

Secretary’s Note: Meeting resumed at 8:29pm

VII. COMMENTS FROM THE PUBLIC

Secretary’s Note: Chairperson Coskey called for comments from the Public prior to Executive Session

-Niglio stated that all layoffs and bumping were done in conjunction with union representatives and Eileen Curristine and Cindy Defalco.

-Niglio stated that everyone’s rights were upheld without bias.

-Niglio read a letter from a staff member who was recently laid off.

-Niglio stated that he and the collective membership were concerned with the expense of the armed guards, lay off equality across departments, the impact of the positions laid off with respect to saving our students, and noted most of laid off employees were support staff.

- Niglio inquired about the College's plan moving forward and if or when it could be shared.

-Niglio noted that we have displaced 50 employees over the past several years.

-Chairperson Coskey stated that he can assure that there isn't a member of the Board, who took this situation lightly, and even without names it doesn't make it any easier to lay off staff. However, the Board has a fiduciary responsibility to keep the institution on its feet.

-Niglio stated that he appreciates that Chairperson Coskey is addressing him directly and believes that he and the Board care about this institution and thanked him for understanding the gravity of the situation and declining enrollment.

-E. Russell asked that we table Policy 206. She suggested the language is intimidating to SGA Presidents'.

-Boone asked that Policy 206 be tabled encouraging investigation regarding SGA.

-Boone asked for more transparency and inter-workings with SGA situations this year, and supports Russell's table of 206 until there is adequate time to review.

VIII. CONSENT RESOLUTIONS

-Chairperson Coskey asked the Board if there were any consent agenda items that should be moved to regular agenda.

Secretary's Note: The following resolutions were moved to Regular Agenda: **Resolutions #122A, #122B, #122C, #122D.**

-Chairperson Coskey requested McAlister to read the remaining consent resolutions:

Res. #120 Approve: Regular Session Minutes (March 28, 2017)

Res. #127 Approve: To submit a proposal to the New Jersey Office of the Secretary of Higher Education for the New Jersey Gaining Early Awareness and Readiness for Undergraduate Program (NJ GEAR UP), to provide comprehensive mentoring, outreach, and supportive services to participating middle and high school students in the Atlantic City and Pleasantville School Districts, requesting \$272,950 each year for seven years (September 2017 through September 2024).

Res. #127

WHEREAS, the New Jersey Office of the Secretary of Higher Education (OSHE) has invited Atlantic Cape Community College (Atlantic Cape) to submit a proposal for the New Jersey Gaining Early Awareness and Readiness for Undergraduate Program (NJ GEAR UP) program, and

WHEREAS, New Jersey GEAR UP is an initiative funded by the U.S. Department of Education and administered by OSHE with the goal to increase the number of low-income students who are prepared to enter and succeed in postsecondary education beginning in the seventh grade, and

WHEREAS, Atlantic Cape's role in the NJ GEAR UP State project would be to provide comprehensive mentoring, outreach, and supportive services to participating middle and high school students in the Atlantic City and Pleasantville School Districts, and

WHEREAS, these services to be provided by Atlantic Cape include: 1) providing information regarding financial aid for postsecondary education to participating students 2) encouraging student enrollment in rigorous and challenging curricula and coursework, in order to reduce the need for remedial coursework at the postsecondary level and 3) improving the number of participating students who obtain a secondary school diploma and complete applications for and enroll in a program of postsecondary education, and

WHEREAS, the maximum amount of the grant for Atlantic Cape is \$272,950 each year for seven years (September 2017 through September 2024).

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to submit a proposal to the New Jersey Office of the Secretary of Higher Education for the New Jersey Gaining Early Awareness and Readiness for Undergraduate Program (NJ GEAR UP) program, to provide comprehensive mentoring, outreach, and supportive services to participating middle and high school students in the Atlantic City and Pleasantville School Districts, requesting \$272,950 each year for seven years (September 2017 through September 2024).

Res. #129 Executive Session

Byrne motioned to approve consent agenda, Torres seconded.

ROLE CALL:

ALL AYES

NO NAYS

ABSTENTIONS-Lefke abstained from voting on Resolution #120.

IX. BUDGET REPORT

-Chairperson Coskey asked Kennedy and Jamison to continue with the Board Report and Financial Statements.

X. REGULAR RESOLUTIONS

Res. #121 FY17 Financial Statement for nine months ended March 31, 2017.

-Jamison reported that as of March 31, 2017, the College has earned 90.3% of budgeted revenues and expended 76.8% of budgeted expenditures. This Board report reflects the FY17 Budget Revisions approved by the Board of Trustees on March 28th.

-Jamison reported that the FY17 Actual year to date revenue is down 3.6% as compared to the prior fiscal year to date, and actual year to date expenditures are up 3.6% as compared to the prior fiscal year to date totals. The reason that expenditures are tracking higher year to date as compared to the prior fiscal year to date is that in FY17 March had three pays, while in FY16, the three pay month did not occur until April. FY17 enrollment is down almost 6% more than projected.

Secretary's Note – The Board of School Estimate meeting was held on Thursday, April 6, 2017. The Atlantic and Cape May County Appropriations were approved. The Board of Trustees approved the FY18 Revenue Budget at last month's meeting contingent on the Board of School Estimate's approval. (Extend thank you to the Counties for their operating and capital support)

Kenney motioned to approve, Mento seconded.

ROLE CALL:

ALL AYES
NO NAYS
NO ABSTENTIONS

Res. #122 Personnel Approve: Appointment- **Stacey Zacharoff**, Assistant Director, Student Support Services at an annual salary of \$63,398 effective May 3, 2017; Resignation- **William Briddell**, Specialist, Bursar's Office retroactive to March 31, 2017.

Res. #122

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

Appointment

Stacey Zacharoff, Assistant Director, Student Support Services at an annual salary of \$63,398 effective May 3, 2017.

Resignation

William Briddell, Specialist, Bursar's Office retroactive to March 31, 2017.

Parker motioned to approve, Lefke seconded.

ROLE CALL:

ALL AYES
NO NAYS
NO ABSTENTIONS

Res. #122A Personnel Approve: Notice of Layoff effective April 26, 2017- **Janice Hatfield**, Senior Manager, Public Relations and Publications, College Relations.

Res. #122A

WHEREAS, Atlantic Cape Community College has experienced a significant decline in student enrollment, and,

WHEREAS, the Atlantic Cape Community College Board of Trustees Policy No. 5, Dismissals, reserves the right of the college to terminate the employment of any employee reasons related to several circumstances, and

WHEREAS, Title 18A:64A-13.2 provides to a member of the non-academic support staff who has been employed for at least one year a notice not less than the 30 days prior to the date of the layoff of the member which is necessary for reasons of fiscal exigency or enrollment decline, and

WHEREAS, the Board of Trustees at its March 2017 meeting approved the issuance of notice of layoff to select Exempt members of staff, and

WHEREAS, the college has provided such notice to select Exempt members of staff.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board endorses those notices of layoff issued in accordance with the list found below:

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

Notice of Layoff effective April 26, 2017

Janice Hatfield, Senior Manager, Public Relations and Publications, College Relations

Parker motioned to approve, Walsh seconded.

ROLE CALL:

ALL AYES
NO NAYS
NO ABSTENTIONS

Res. #122B Personnel Approve: Notice of Layoff effective April 26, 2017- Michael Rennick's layoff is due to the significant decline in student enrollment and is in accordance with Article XIII of the ACCCOSAP bargaining unit agreement.

Res. #122B

WHEREAS, Atlantic Cape Community College has experienced a significant decline in student enrollment, and,

WHEREAS, the Atlantic Cape Community College Board of Trustees and the Atlantic Cape Community College Organization of Supervisory and/or Administrative Personnel (ACCCOSAP) are parties to a Collectively Negotiated Agreement, and

WHEREAS, Article XIII of the Agreement calls for 90 days of notice to members of ACCCOSAP before layoffs/reduction in force, and

WHEREAS, the Board of Trustees at its March 2017 meeting approved the issuance of notice of layoff to select ACCCOSAP members, and

WHEREAS, the college has provided such notice to select members of ACCCOSAP.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board endorses those notices of layoff issued in accordance with the list found below:

Notice of Layoff effective April 26, 2017

Michael Rennick's layoff is due to the significant decline in student enrollment and is in accordance with Article XIII of the ACCCOSAP bargaining unit agreement.

Parker motioned to approve, Walsh seconded.

ROLE CALL:

ALL AYES
NO NAYS
NO ABSTENTIONS

Res. #122C Personnel Approve: Notice of Layoff effective April 26, 2017-6 positions & Notice of Layoff due to "Bumping" effective April 26, 2017-11 notices.

Res. #122C

WHEREAS, Atlantic Cape Community College has experienced a significant decline in student enrollment, and,

WHEREAS, the Atlantic Cape Community College Board of Trustees and the Supportive Staff Association of Atlantic Cape Community College (SSAACCC) are parties to a Collectively Negotiated Agreement, and

WHEREAS, Title 18A:64A-13.2 provides to a member of the non-academic support staff who has been employed for at least one year a notice not less than the 30 days prior to the date of the layoff of the member which is necessary for reasons of fiscal exigency or enrollment decline, which subsection supersedes the two week notice/two week salary under Article VIII of the Agreement, and

WHEREAS, the Board of Trustees at its March 2017 meeting approved the issuance of notice of layoff to select SSAACCC members, and

WHEREAS, the college has provided such notice to select members of SSAACCC.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board endorses those notices of layoff issued in accordance with the list found below:

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

Notice of Layoff effective April 26, 2017

Rebecca Ackley, Office Coordinator, Administrative and Support Services

David Capelli, Theater Technician, Business Services

Elizabeth Franchetti, Technician, Administrative Computing

Craig Marshall, Housekeeper I, Facilities

Phaedra Peyton, Office Assistant, Resource Development

Bridget Temme-Soifer, Senior Research Technician, Institutional Research

Notice of Layoff due to "Bumping" effective April 26, 2017

Nicholas Alexander, Office Assistant, Center for Adaptive Technology

Robyn Berenato, Office Assistant, Admissions

Cara Bethman, Specialist, Administration and Support Services

Clifford Burns, Technician, Information Technology Services

Kasey Dunlap, Office Assistant, Financial Aid

Ali Iddin, Testing Assistant

Patrick Keener, Testing Assistant

Lorraine Luderitz, Specialist, Financial Aid

Elizabeth McFadden, Senior Clerk, Perishable Storeroom

Joyce Thurlow, Senior Clerk, Bursar's Office

Kimberly Weber, Clerk, Receiving

-Parker motioned to approve, Milhous seconded.

-Cristine stated that support services were available for anyone requesting. Atlanticare is available for stress and anxiety counseling, Dr. Levy is providing career pathway and other resources, and Sherwood Taylor is providing resume writing and interviewing skills.

ROLE CALL:

AYES

NO NAYS

ABSTENTIONS- Mento abstained.

Res. #122D Personnel Approve: Notice of Reassignment effective April 26, 2017-15
reassignments.

Res. #122D

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

Reassignment effective April 26, 2017

Pamela Baker from Office Assistant, Instructional Technology to Testing Assistant with no change in salary.

Automne Bennett from Specialist, Student Development to Specialist, Financial Aid with no change in salary.

Jennifer Botwin from Senior Clerk, Bursar's Office to Testing Assistant with no change in salary.

Tak Chung from Specialist, Library to Technician, ITS with a 5% salary reduction from \$40,852 to \$38,810.

Rachel Dieterly from Laboratory Assistant, Science (10-month position) to Office Assistant, Admissions (12-month position) with a salary increase from \$28,358 to \$33,642.

Dolores Giannini from Specialist, Academic Affairs to Office Coordinator, EOF with no change in salary.

Jennifer Giardina from Specialist, Academic Affairs to Specialist, Financial Aid with no change in salary.

Maria Giordano from Specialist, Financial Aid to Office Assistant, Financial Aid with a 5% salary reduction from \$38,746 to \$36,809.

Linda Jones from Administrative Secretary, Facilities to Specialist, Academic Affairs with no change in salary.

Patrice Leatherberry from Program Coordinator, LAC to Program Coordinator, Student Activities with no change in salary.

Wen Mei Lu from Junior Accountant, Finance to Senior Clerk, Perishable Storeroom with no change in salary.

Doug Mills from Program Coordinator, Student Activities to Specialist, Administration and Support Services with a 5% salary reduction from \$48,654 to \$46,221.

Victor Moreno from Office Coordinator, EOF to Office Assistant, Center for Accessibility with a 5% salary reduction from \$39,522 to \$37,546.

Rhonda Petrucci from Senior Clerk, Bursars Office to Senior Clerk, Bursars Office with no change in salary.

George Taylor from Clerk, Receiving to Clerk, Receiving/Print Shop with no change in salary.

-Parker motioned to approve, Milhous seconded.

ROLE CALL:

ALL AYES

NO NAYS

NO ABSTENTIONS

Res. #122E Retirement Approve: John Atsu-Swanzy effective June 30, 2017.

-Torres noted that John has been an advocate for STEM. Hopefully we will be able to fill his position with someone like him who helps struggling students. His resignation is a loss and he will be missed.

-Hernandez thanked Torres and shared similar remarks.

-Parker motioned, Clemans seconded.

ROLE CALL:

ALL AYES

NO NAYS

NO ABSTENTIONS

Res. #122F Retirement Approve: William Keener effective June 30, 2017.

-Coskey noted that Mr. Keener has a great sense of confidence and will be tough to replace.

Res. #122F

WHEREAS, William Keener joined Atlantic Cape Community College on February 4, 1985, and

WHEREAS, Mr. Keener was hired as a Security Guard; promoted to Sergeant two years later; promoted to Supervisor of Security in 1995; elevated to Supervisor of Security and Public Safety in 2000, and given a lateral title change to Director, Security and Public Safety in 2010, and

WHEREAS, the recipient of numerous perfect attendance awards as well as accolades for his support of college events such as, 1987 Polo Match, NECC '99 and 2001, Veterans' Forum, Middle States, 2006 Cape May County Campus Employee Days, 2008 Governor Jon Corzine Town Hall Visit, and countless search committees, commencements, new student days and faculty development days, and

WHEREAS, over Mr. Keener's 32 years of service he participated in extensive emergency management training including Homeland Security Awareness and Prevention, table top drills with Hamilton Township Police and County Government, FEMA, SWAT teams, N.J. College and University Public Safety Association, state and local anti-terrorism, FBI incident reporting, governor's security task force, and active shooter, and

WHEREAS, Dean Eileen Curristine stated "Bill Keener is the ultimate professional, handling the wide range of complex matters in Public Safety and Security with extraordinary competence, decisive judgement, keen interpersonal skill and always tact. As a man who lives the mission of his calling, Bill has delivered innovations not ordinarily seen in the community college sector, including campus SWAT drills with regional responder; early development of leading edge campus active shooter training; contribution to community-wide seminars and table-top exercises; institution of departmental in-service training which integrates, security officer, armed officer and local police response; and several college projects completed through the Safe Campus Cross-functional Committee. Bill's leadership in these matters is his legacy to Atlantic Cape Community College," and

WHEREAS, former Dean Bobby Royal stated, "Bill is well respected by his staff and this is reflected in the way officers follow his directions, report to work and accept work assignments. Bill is a diplomat in his approach to decision making and seeks amicable solutions to difficult and unpleasant circumstances that confront him," and

WHEREAS, former Dean Dr. Joseph Rossi stated, "You are among Atlantic Cape Community College's finest employees and your dedication and skill have not gone unnoticed. You are a model of dedication and quiet professionalism. Many colleagues could learn from your demeanor and consistently outstanding approach to problem-solving. It is an honor to have you on our team," and

WHEREAS, the Cologne resident 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 William Keener, effective July 1, 2017.

BE IT FURTHER RESOLVED that the Board extends to Mr. Keener its best wishes for retirement years filled with health and happiness.

-Parker motioned to approve, Walsh seconded.

ROLE CALL:

ALL AYES

NO NAYS

NO ABSTENTIONS

Res. #122G Retirement Approve: Diana Lojewski effective June 30, 2017.

Res. #122G

WHEREAS, Diana Lojewski joined Atlantic Cape Community College on September 27, 2006, and

WHEREAS, Ms. Lojewski was hired as Non-credit Registration Assistant in Administrative Services until her transition to Office Assistant for WACC Support Services in 2013, and

WHEREAS, Director Cynthia Correa stated, "Diana consistently shows a strong work ethic. She displays pride in her work and always ensures that her work is at the highest quality at all times. Diana displays strong customer service skill and professionalism when working with Atlantic Cape's diverse student population. Diana is an asset to the Student Services Department," and

WHEREAS, former supervisor Josephine Chivalette stated, "Diana realizes that for an office to be successful, she must be prepared to wear many hats. She has a take-charge attitude that is highly respected and admired. Diana displays a cooperative and courteous attitude at all times towards coworkers and supervisors. She is always pleasant and friendly," and

WHEREAS, the Egg Harbor Township resident has indicated her 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 Ms. Lojewski effective June 30, 2017.

BE IT FURTHER RESOLVED that the Board extends to Ms. Lojewski its best wishes for retirement years filled with health and happiness.

-Parker motioned to approve, Clemans seconded.

ROLE CALL:

ALL AYES
NO NAYS
NO ABSTENTIONS

Res. #122H Retirement Approve: Denise O'Connor effective June 30, 2017.

Res. #122H

WHEREAS, Denise O'Connor was hired as a part-time clerical and registration assistant in 1994 securing a full-time Office Assistant position at the Cape May County Extension Center in 1999, promoted to Customer Service Specialist in 2007 and transferred to Specialist, CMCC Student Services in 2013, and

WHEREAS, the Perfect Attendance recipient also contributed to Atlantic Cape-sponsored events such as CMCC Employee Days, 2007 DYFS conference, Customer Service focus group, 2015 Advising Days initiative, served as the CMCC American Heart Association Heart Walk Captain, and served as the facilitator for the CMCC Toys for Tots, and

WHEREAS, Director Tammy DeFranco stated, "Denise welcomes everyone with a smile and is always willing to help. Denise completes a high volume of work and the quality of her work is outstanding. She goes above and beyond the call of duty whether it is assisting students or participating in a college function," and

WHEREAS, former Director Lisa Apel-Gendron stated, "Denise is dependable and handles eventhe most hectic registration 'crunch' with grace. Denise's comprehensive knowledge makes for a positive first impression with our customers – prospective students, students, visitors and faculty alike," and

WHEREAS, the Cape May resident has indicated her 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 Ms. O'Connor effective June 30, 2017.

BE IT FURTHER RESOLVED that the Board extends to Ms. O'Connor its best wishes for retirement years filled with health and happiness.

-Parker motioned to approve, Lefke seconded.

ROLE CALL:

ALL AYES
NO NAYS
NO ABSTENTIONS

-Torres asked if we were celebrating employee retirements as in the past.

-Curristine stated that we are currently working on details of an event.

Res. #128 Approve: Read -That the Board of Trustees of Atlantic Cape Community College approve Resolution #128, revising Policy No. 206 Student Governance as described herein.

Res. #128

WHEREAS, on January 26, 2010 the Board of Trustees approved revisions to Policy No. 206 –Student Governance to include instructions when using the College's name in publicity, and

WHEREAS, the College has now sought to further clarify the governance structure of the Student Government Association (SGA), and

WHEREAS, the SGA is to work with the SGA Advisor, who will provide guidance, structure and support for the SGA to work collaboratively with College administration, and

WHEREAS, the Vice President of Student Affairs will now retain final authority over all actions of the SGA.

THEREFORE BE IT RESOLVED, that the Board of Trustees of Atlantic Cape Community College approve Resolution #128, revising Policy No. 206 as described herein.

-Parker motioned to approve, Byrne seconded.

-Torres noted that this resolution is not tabled as SGA will be reporting to the VP of Student Services and not the Board of Trustees.

ROLE CALL:

ALL AYES

NO NAYS

NO ABSTENTIONS

Res. #124 Board Development: Approve: To reaffirm Policy #504-General Administration

Res. #124

WHEREAS, Atlantic Cape Community College last reviewed and updated its Policies and Procedures Manual on April 23, 1996, and

WHEREAS, it is periodically necessary to review, reaffirm, and recommend changes to policy in order to ensure orderly operation of the College, and

WHEREAS, the following policy has been identified by the President's Cabinet as needing only non-substantive change of a title and is seeking to be reaffirmed by the Board:

Policy #504-General Administration

THEREFORE BE IT RESOLVED, that the Board reaffirm the Policy described here in.

-Parker motioned to approve, Milhous seconded.

ROLE CALL:

ALL AYES

NO NAYS

NO ABSTENTIONS

Res. #125 Board Development: Honorary Degree: Approve: To grant an honorary Associate in Science degree to Peter Oudemans, Ph.D., in recognition of his admirable service and lasting contributions to Atlantic Cape Community College and its students.

Res. #125

WHEREAS, Peter Oudemans, Ph.D., a professor in the Department of Plant Biology and Pathology at Rutgers University, has actively served the Atlantic Cape Community College family as the *2017 Beacons by the Sea Visiting Professor*, and

WHEREAS, Dr. Oudemans research at the Marucci Blueberry and Cranberry Research and Extension Center tackles problems in the biology and control of fungal diseases of blueberries and cranberries, and

WHEREAS, the research he conducts uses tools such as remote sensing and geographic information system methodologies to detect, map, quantify, and track plant pathogens was instrumental in shaping the pedagogy of the courses taught, and

WHEREAS, under the visiting professor program, Dr. Oudemans served as a senior adjunct in the Information Systems and Aviation Department, teaching two courses: Special Topics in Information Technology-Applying Technology in Agriculture and Remote Sensing Using Unmanned Aircraft Systems, and

WHEREAS, Dr. Oudemans course engages the students in fieldwork using unmanned aerial systems to collect data for analysis and geospatial processing, and

WHEREAS, Dr. Oudemans 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 Science degree to Peter Oudemans, Ph.D., in recognition of his admirable service and lasting contributions to Atlantic Cape Community College and its students.

-Parker motioned to approve, Lefke seconded.

-Torres noted that there should be an article written about our Beacon's By the Sea Professor.

-Clapp agreed.

ROLE CALL:

ALL AYES

NO NAYS

NO ABSTENTIONS

Res. #126 Board Development: Honorary Resolution: Approve: To approve an honorary resolution to Mr. Stephen Dunn in recognition of his admirable service to Atlantic Cape as the keynote speaker at our 50th annual commencement ceremony.

Res. #126

WHEREAS, Stephen R. Dunn, was a member of Atlantic Community College's first graduating class in 1968 and also led the flag salute at the inaugural commencement, and

WHEREAS, Mr. Dunn served as the first elected Student Government Association President at Atlantic Community College, and

WHEREAS, Mr. Dunn's successful academic accomplishments in chemistry, ultimately earning a master's in analytical chemistry from Temple University, lead him to a successful career as a researcher at Thomas Jefferson University and Jefferson Medical College, and

WHEREAS, Stephen R. Dunn is a retired Assistant Professor of Medicine in the Department of of Medicine/Division of Nephrology and Cancer Genomics at the Kimmel Cancer Center, Thomas Jefferson University in Philadelphia, Pennsylvania, and

WHEREAS, Mr. Dunn has co-authored more than 50 articles and has been invited to guest lecture at national and international conferences, and

WHEREAS, Mr. Dunn is a veteran who served in the National Guard and received the Commander's Special Award in 1975, and

WHEREAS, Mr. Dunn was conferred the sixth annual President's Distinguished Alumni Award in 2015, which recognizes a graduate of Atlantic Cape who has distinguished himself through professional, personal, public or community-based accomplishments, and

WHEREAS, Mr. Dunn has demonstrated his commitment to the success of Atlantic Cape Community College and will deliver the keynote address at our 50th annual commencement ceremony.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board of Trustees of Atlantic Cape Community College grants an honorary resolution to Mr. Stephen R. Dunn in recognition of his admirable service to Atlantic Cape.

-Parker motioned to approve, Clemans seconded.

ROLE CALL:

ALL AYES
NO NAYS
NO ABSTENTIONS

XI. COMMITTEE REPORTS: Discussion/Questions

a. P&BD- Cunningham Ruiz Bill- McAlister noted that there was nothing to report.

XII. OTHER BUSINESS

XIII. COMMENTS FROM THE PUBLIC

-Niglio said the Board of Trustees are in a thankless job and thanked them for their service and caring.

-Chairperson Coskey thanked Dr. Gaba and stated that he heard from the Superintendent's Round Table about Dr. Gaba's remarks delivered at the meeting. He stated that they were very impressed and looked forward to working with Atlantic Cape.

-Chairperson Coskey noted the extraordinary efforts of bargaining units.

-Walsh stated that she is impressed with the faculty and staff support and thanked everyone for coming tonight.

-Niglio mentioned the success of Earth Day and that the union provided pretzels for the students.

-Niglio noted that the Association raised over \$1000 for scholarships this year.

-Niglio mentioned that Alum Stephen Dunn is a shining example of what we do and that it matters.

-Niglio thanked Dr. Gaba for follow up information shared during "Coffee with the President".

XIV. ADJOURNMENT

-At 9:19pm Lefke motioned to adjourn, Walsh seconded.

ROLE CALL:

ALL AYES
NO NAYS
NO ABSTENTIONS