I. CALL TO ORDER REGULAR SESSION

On Tuesday, January 23, 2007, at 7:00 p.m. Chairperson Robert 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 ACCC Board of Trustees was provided by posting at the bulletin board “J” Building, main campus; the Charles D. Worthington Atlantic City Campus; the Cape May County Campus; and copies were mailed to the clerks of the Board of Chosen Freeholders of Atlantic and Cape May counties on January 12, 2007.

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

<table>
<thead>
<tr>
<th>COLLEGE PERSONNEL</th>
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<tbody>
<tr>
<td>Lynn Baumgardner</td>
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<td>Robert J. Boyer</td>
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<tr>
<td>Dr. Elizabeth A. Dworsky</td>
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<tr>
<td>David A. Evans</td>
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<td>Brian G. Lefke</td>
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<td>Dr. Albert Monillas</td>
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<td>Eric Reynolds</td>
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<td>Maria Ivette Torres</td>
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<td>Helen W. Walsh</td>
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<td>Dr. Peter Mora</td>
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<td>Douglas Hedges</td>
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<td>Patricia Owens</td>
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<td>Dr. Richard Perniciaro</td>
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<td>Dr. Joseph Rossi</td>
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<td>Bobby Royal</td>
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<td>Carmen Royal</td>
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<tr>
<td>Terry Sampson</td>
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<td>Leslie Jamison, CPA</td>
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<td>Dr. Art Wexler</td>
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<td>BettyAnn Inloes Hines</td>
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<td>Brittany Williams</td>
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<td>Louis J. Greco, Esquire</td>
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<tr>
<td>Others in Attendance</td>
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<tr>
<td>George Boileau, Atlantic County Treasurer</td>
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<tr>
<td>Christine Cote’, Cape May Co. Herald</td>
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<td>Thomas Barlas, The Press of Atlantic City</td>
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V. CALL TO ORDER EXECUTIVE SESSION

Chairperson Boyer stated that an executive session was not needed.

VI. APPROVAL OF REGULAR & EXECUTIVE SESSION MINUTES ON DECEMBER 12, 2006

Chairperson Boyer asked for the approval of the regular and executive session minutes for December 12, 2006. He asked if there was any need for discussion.

Dr. Dworsky moved and Mr. Reynolds seconded the approval of the regular and executive session minutes for December 12, 2006.
ROLL CALL: AYES, ABSTENTIONS (Mr. Lefke, Dr. Monillas)

VII. COMMENTS FROM PUBLIC ON AGENDA ITEMS

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

VIII. REPORTS OF OFFICERS AND AGENTS

Secretary's Note: Ms. Torres stated that in the first paragraph of the ACCC Board of Trustees Financial Report, Executive Summary, December 31, 2006, it reads " . . . Executive Summary report as of December 31, 2005." The year should be 2006 not 2005. It is corrected below.

A. Financial Report: Dr. Dworsky asked the Board to refer to the Executive Summary Report as of December 31, 2006. Preliminary Fiscal Year 2006-2007 year-to-date data summarized in the Board Summary Report for the six months ended December 31, 2006 indicates a margin of $2,039,664. The college has earned 54.17% of budgeted revenues and expended 47.68% of budgeted expenses (which included encumbrances).

Based on three year moving average of prior year actuals and Fiscal Year 2006-2007 current year-to-date actuals, management projects the college will attain the budgeted Fiscal 2006-2007 margin.

Dr. Dworsky said, “The college is in good financial standing.”

Ms. Walsh asked why under Credit Tuition Revenue (Page 3) there was a $91,666 credit under Discounts.

Ms. Jamison stated that this was due to student waivers.

Ms. Walsh moved and Dr. Monillas seconded the acceptance of the December 31, 2006, financial report.

ROLL CALL: ALL AYES, NO NAYS

Mr. Lefke explained and moved and Dr. Dworsky seconded the following:

WHEREAS, on July 26, 2005, the Board of Trustees approved the allocation of a $1,500,000 fund balance transfer, and

WHEREAS, the allocation of said funds were documented and prioritized by college administration and the Long-Range Planning Committee based on existing needs and priorities (see attached), and

WHEREAS, existing project needs and priorities have changed since that time, and

WHEREAS, the renovation of the existing Greenhouse into a Café ($349,210) had been put on hold pending an assessment of academic needs and the completion of the Campus Master Plan, and

WHEREAS, it appears, that the academic needs and the food service needs will be met in other venues through the master plan activities, and
WHEREAS, there is an immediate need to partially fund an alternate on the bid for the Worthington City Center Project for the replacement of existing DX Unit Ventilators which are over 20 years old, are costly to maintain and are noisy.

THEREFORE BE IT RESOLVED that the Board of Trustees reallocate $276,941 of the Greenhouse Project Funds to provide supplemental funding to existing Chapter 12 monies, to contract for the replacement of the DX Units at a cost of $431,909.

Chairperson Boyer asked if there were any questions.

ROLL CALL: ALL AYES, NO NAYS

For Resolution #53A Revised Mr. Lefke noted that Open Quote 13 was revised. He asked Ms. Sampson to explain in detail Resolution #53A.

Ms. Sampson explained, Mr. Lefke moved and Dr. Dworsky seconded the following:

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Open Quote 12 Culinary Equipment, Perkins Funds</td>
<td>Edward Don &amp; Co. Marlton, NJ</td>
<td>$19,013.55</td>
</tr>
<tr>
<td>Open Quote 13 Professional Services, Environmental Compliance, Plant Fund</td>
<td>HRP Associates Harrisburg, PA</td>
<td>$79,800.00</td>
</tr>
<tr>
<td>Bid Exempt 502 State Contract – Fuel Oil, Facilities (FY’07 Operational)</td>
<td>Pedroni Fuel Oil Vineland, NJ</td>
<td>$67,000.00 (not to exceed)</td>
</tr>
<tr>
<td>Bid Exempt 503 Interagency Agreement Professional Service Grant Administration, EDA Grant/Chapter 12</td>
<td>South Jersey Economic Development District Millville, NJ</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Bid Exempt 504 Tech Prep Grant, (FY’07 expenses, reimbursement)</td>
<td>Atlantic County Institute of Technology Mays Landing, NJ</td>
<td>$29,454.92</td>
</tr>
<tr>
<td>Bid 1661 Construction Phase II Worthington, [Chapter 12/Plant Fund (pending approval of reallocation of funds)]</td>
<td>M.B. Markland Atlantic City, NJ</td>
<td>$431,909.00</td>
</tr>
<tr>
<td>Bid 1663 Paper and Envelopes (6 mo. contract), (FY’07 Central /Print Shop Operational Department backcharge)</td>
<td>Paper Mart East Hanover, NJ</td>
<td>$21,486.55</td>
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</tbody>
</table>
Chairperson Boyer asked if there were any questions.

ROLL CALL: AYES, ABSTENTION (Dr. Monillas)

Chairperson Boyer stated that Res #53B-G contained 6 resolutions and they would be considered as a group.

Dr. Dworsky explained that Resolution #53B-G was a series of resolutions for food purchases for the culinary school and moved and Mr. Evans seconded.

Mr. Lefke requested that the addresses of the vendors be included in the resolution.

Ms. Sampson gave the addresses of the vendors for Res. #53B-G. She explained that these purchases are regulated by Pay to Play and it is estimated based on last year’s dollars that the college will be expending over $17,500 with each of the vendors noted. Ms. Sampson indicated that this type of purchase does not require bidding under the NJ Community College Contract Law; however, because of the Pay to Play regulations, the purchases must now be presented to the Board for approval and documentation gathered to insure that the college is awarding a contract without any type of political favoritism.

Chairperson Boyer asked that this be monitored to be sure the estimate is appropriate.

Ms. Sampson stated that the Finance Department is working with her office to see that the college tracts the dollars to ensure compliance.

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 Program Officer has determined and certified in writing that the value of the acquisition should exceed $17,500 based on current year to date and last fiscal year operations; and,

WHEREAS, the anticipated term of this contract is for FY07 as approved by this governing body; and

WHEREAS, Ashley Foods Inc. 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, and

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.

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

B.F. Mazzeo Fruit & Produce

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 Program Officer has determined and certified in writing that the value of the acquisition should exceed $17,500 based on current year to date and last fiscal year operations; and,

WHEREAS, the anticipated term of this contract is for FY07 as approved by this governing body; and

WHEREAS, B.F. Mazzeo Fruit & Produce 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 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 from making any reportable contributions through the term of the contract, and

THEREFORE, BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College authorizes a contract with B.F. Mazzeo Fruit & Produce 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.

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

Dutch Prime Foods

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 Program Officer has determined and certified in writing that the value of the acquisition should exceed $17,500 based on current year to date and last fiscal year operations; and,

WHEREAS, the anticipated term of this contract is for FY07 as approved by this governing body; and

WHEREAS, Dutch Prime Foods will provide the culinary food items as needed for class instruction for the sum in excess of $17,500; and

WHEREAS, Dutch Prime Foods has completed and submitted a Business Entity Disclosure Certification which certifies that Dutch Prime Foods 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 Dutch Prime Foods from making any reportable contributions through the term of the contract, and

THEREFORE, BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College authorizes a contract with Dutch Prime Foods 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.
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

Rastelli Seafood (Black Tiger)

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 Program Officer has determined and certified in writing that the value of the acquisition should exceed $17,500 based on current year to date and last fiscal year operations; and,

WHEREAS, the anticipated term of this contract is for FY07 as approved by this governing body; and

WHEREAS, Rastelli Seafood (Black Tiger) will provide the culinary food items as needed for class instruction for the sum in excess of $17,500; and

WHEREAS, Rastelli Seafood (Black Tiger) has completed and submitted a Business Entity Disclosure Certification which certifies that Rastelli Seafood (Black Tiger) 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 Rastelli Seafood (Black Tiger) from making any reportable contributions through the term of the contract, and

THEREFORE, BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College authorizes a contract with Rastelli Seafood (Black Tiger) 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.

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

Sysco Food Service of Philadelphia

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 Program Officer has determined and certified in writing that the value of the acquisition should exceed $17,500 during FY07 based on current year to date and last fiscal year operations; and,

WHEREAS, the anticipated term of this contract is for FY07 as approved by this governing body; and

WHEREAS, Sysco Food Service of Philadelphia will provide the culinary food items as needed for class instruction for the sum in excess of $17,500; and

WHEREAS, Sysco Food Service of Philadelphia has completed and submitted a Business Entity Disclosure Certification which certifies that Sysco Food Service of Philadelphia 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 Sysco Food Service of Philadelphia from making any reportable contributions through the term of the contract, and

THEREFORE, BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College authorizes a contract with Sysco Food Service of Philadelphia 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.
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
US Food Service

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 Program Officer has determined and certified in writing that the value of the acquisition should exceed $17,500 based on current year to date and last fiscal year operations; and,

WHEREAS, the anticipated term of this contract is for FY07 as approved by this governing body; and

WHEREAS, US Food Service will provide the culinary food items as needed for class instruction for the sum in excess of $17,500; and

WHEREAS, US Food Service has completed and submitted a Business Entity Disclosure Certification which certifies that US Food Service 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 Food Service from making any reportable contributions through the term of the contract, and

THEREFORE, BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College authorizes a contract with US Food Service 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.

Mr. Boyer asked if there were any more questions.

ROLL CALL:  ALL AYES, NO NAYS

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

WHEREAS, on May 23, 2006, the Board of Trustees approved the submission of a proposal for funding under the New Jersey Department of Education for the FY’07 Perkins Grant that focuses on the federal and state investment in strengthening vocational and technical education programs, and

WHEREAS, under the terms of the grant (see attached), the amount of $566,628 shall be used for the purpose of:

• Strengthening academic and technical skills;
• Providing students with a strong experience in technology in vocational programs;
• Developing and expanding the use of technology in vocational programs; and
• Providing professional development programs for teachers, counselors, and administrators

as described in the approved application filed with The New Jersey Department of Education which was used as the basis for awarding the grant, and

WHEREAS, the grant shall be administered and monitored in accordance with the appropriate State and Federal Regulations.

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes acceptance of the FY’07 Perkins Grant from July 1, 2006, through June 30, 2007, in the amount of $566,628.

Chairperson Boyer asked if there were any questions.

ROLL CALL:  AYES, ABSTENTION (Mr. Reynolds)
Dr. Dworsky explained and moved and Ms. Torres seconded the following:

WHEREAS, on May 23, 2006, the Board of Trustees approved the submission of a proposal for funding under the New Jersey Department of Education for the FY’07 Perkins Grant that focuses on the federal and state investment in strengthening vocational and technical education programs, and

WHEREAS, under the terms of the grant (see attached), the amount of $566,628 shall be used for the purpose of:

• Strengthening academic and technical skills;
• Providing students with a strong experience in technology in vocational programs;
• Developing and expanding the use of technology in vocational programs; and
• Providing professional development programs for teachers, counselors, and administrators

as described in the approved application filed with The New Jersey Department of Education which was used as the basis for awarding the grant, and

WHEREAS, the grant shall be administered and monitored in accordance with the appropriate State and Federal Regulations.

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes acceptance of the FY’07 Perkins Grant from July 1, 2006, through June 30, 2007, in the amount of $566,628.

Chairperson Boyer asked if there were any questions.

ROLL CALL: AYES, ABSTENTIONS (Mr. Reynolds, Dr. Monillas)

B. Report of the President: Dr. Mora stated that he had four items to report to the Board:

Faculty Development Day, Atlantic County’s use of the theatre, Continuing Education’s collaboration with the Cape May County Zoo, and his interview on the Pinky Kravitz Show.

Dr. Mora asked Dean Wexler to report on Faculty Development Day.

• Dean Wexler stated that twice during the academic year professional development days are provided for the full-time faculty. It has now been extended to include the culinary educators, adjunct faculty and the continuing education educators. Faculty Development Day was held on January 12 at the Worthington Atlantic City Campus. Assistance from Dean Bobby Royal and his staff was quite helpful in making this event a success. An outline of the items discussed follows:

  o Dr. Christine Johnston of Rowan University, “Making Essential Connections with Students” (keynote speaker)
  o Learning Outcomes Assessment Update – Marilyn Keiner & Assessment Committee
  o Classroom Management Strategies – Paula Davis and Nancy Porfido (Student Development)
  o General Education Initiative – Susan DePhilippis and General Education Subcommittee
  o College Book Project – Effie Russell
  o Best Online and Distance Education Practices – Maryann Carol and Panel

Dean Wexler noted that Faculty Development Day is a team effort. There was help from Dean Bobby Royal and Dean Carmen Royal’s staff and especially the efforts of the Faculty Instructional Resources Committee.

• Dr. Mora stated that on January 16 the college hosted Dennis Levinson, Atlantic County Administrator, and the Atlantic County Freeholder Board at the main campus for the Atlantic County Annual Budget Message. Dr. Mora gave the welcoming remarks. Dr. Mora said that this is one of the functions that show our efforts to collaborate with the county.
Dr. Mora asked Dean Owens to report on the Continuing Education program’s collaboration with the Cape May County Park and Zoo.

- Dean Owens described how the collaboration first started prior to the opening of the Cape May County Campus when continuing education was looking for ways to bring Cape May County residents to the new campus for training experiences. She passed out copies of a recent Cape May Herald article by Ms. Christine Cote on the resulting programs.

Dean Owens also talked about other Cape May County community collaborations such as the training programs done with Burdette Tomlin Memorial Hospital for CNA and Phlebotomy allied health training and the new collaboration grant with ACCC and Stockton College that will involve Cape May County nonprofit organizations.

- Dr. Mora was a recent guest speaker on the Pinky Kravitz TV Show on NBC 40 (video shown of interview). The program will air on Saturday, January 27, at 11:30 p.m. Dr. Mora spoke on the future of ACCC, partnership with Rutgers University—degree completion program, Master Plan, Foundation, new programs—retail and health care field, Institute for Service Excellence, Academy of Culinary Arts and the Health Professions Institute at the Worthington Atlantic City Campus.

Chairperson Boyer thought that it was great for Dr. Mora to provide this type of exposure for the college. He asked that this video be posted on the web site.

Dr. Mora confirmed that this would be done.

IX. REPORTS OF COMMITTEES AND INDIVIDUAL TRUSTEES

A. ACCC Foundation: Dr. Monillas gave the ACCC Foundation Report for January 23, 2007 (see attached).

Mr. Reynolds urged the Board members to make an effort to sell raffle tickets.

B. Academic & Student Affairs: Mr. Reynolds read the minutes of the January 17, 2007, committee meeting (see attached).


D. Diversity & Equity: Ms. Baumgardner gave the report of the January 18, 2007, meeting (see attached). She showed the flyers of several events: Black & Latino Male Retention Program Welcome Luncheon on January 23, Choices After-School Program at St. James AME Church in Atlantic City and ACCC, and Black History Month events from February 6 to 22.

Chairperson Boyer said that this was a great report.

E. Long-Range Planning & Capital Projects: Mr. Lefke asked the Board to refer to the attached minutes of the January 16, 2007, committee meeting. He asked Dean Perniciaro to provide additional information on Item IV. New Business – Mays Landing Campus Property Evaluations and Priorities.

Dean Perniciaro gave the Board an update on the property and priorities.
F. **Personnel**: The minutes of the January 16 Personnel Committee meeting are attached.

Dr. Dworsky explained and moved and Ms Walsh seconded the following:

It is respectfully recommended that the Board approve the following:

**Appointments**

Robert Cobler, Program Coordinator, Continuing Education, effective January 24, 2007, at a salary of $35,466.

Tiffani Harris, Senior Clerk, Finance, effective January 24, 2007, at a salary of $24,005.


**Resignation**

Kristin Fletcher, Admissions Specialist, retroactive to January 19, 2007.

**Sabbatical Leave**

Richard Benner, a one-semester leave, with full salary, effective September 4, 2007.

**Transfer**

Marsha Patrick, from Chef Educator (Nutritionist) to Assistant Professor of Allied Health (Nutrition), retroactive to January 16, 2007, at her current salary.

Chairperson Boyer asked if there were any questions.

ROLL CALL: ALL AYES, NO NAYS

Dr. Evans read and moved Resolution #52A and Dr. Dworsky seconded the following:

WHEREAS, Moe Joseph Nagrod joined the College on October 25, 1993, and

WHEREAS, Mr. Nagrod performed his Programmer/Analyst duties with great dedication and devotion as illustrated by his perennial Perfect Attendance Awards, and

WHEREAS, Mr. Nagrod’s supervisor and colleagues have repeatedly expressed their appreciation for his genuine commitment to customer service, and

WHEREAS, Mr. Nagrod has expressed his intent to retire from employment with Atlantic Cape Community College,

THEREFORE BE IT RESOLVED, that the Board accepts the retirement of Moe Joseph Nagrod, effective July 1, 2007,

BE IT FURTHER RESOLVED, that the Board extends best wishes to Mr. Nagrod and his spouse, Rochelle, for many healthy and happy retirement years together.

Mr. Evans stated that Mr. Nagrod would be recognized at the annual Awards Banquet in May.

He noted that he has heard many stories of Mr. Nagrod’s dedication to the college.

Chairperson Boyer asked if there were any questions.

ROLL CALL: ALL AYES, NO NAYS
X. OTHER BUSINESS

Chairperson Boyer said that he had a few reminders to present to the Board.

He reminded the Board about the Board Retreat on Friday, February 23, which includes two sessions—one from 3 p.m. to 6 p.m. and the other from 7 p.m. to 9 p.m. Chairperson Boyer said, “There will be a full agenda and it should be stimulating and educational. Bring your thinking caps.”

Chairperson Boyer said that the Board of Trustees biographies will be placed on the college web site.

He noted that there will be a Trustee Ambassador Program on March 15 from 9 a.m. to 3 p.m. at the State House in Trenton.

Chairperson Boyer said, “I have a plaque for Ms. Kramer, former Board member, in honor of her contributions to the college. Since she is not here this evening, her plaque will be mailed to her.”

XI. COMMENTS FROM THE PUBLIC

Dr. Monillas asked if all the schools were notified that Kids College has been cancelled.

Dean Owens stated that they were not informed because this is not a school based program, but the information is on the college web site.

Dr. Monillas asked that the information be sent to him and he will communicate to the schools through the County Superintendents Roundtable.

Dr. Monillas stated that the Board should consider having their executive session at the end of the Board meeting in consideration of the public that attend the meeting.

Chairperson Boyer mentioned that this request is under consideration.

XII. MOTION FOR EXECUTIVE SESSION PRIOR TO REGULAR MEETING ON FEBRUARY 27, 2007

The following resolution was introduced by (Dr. Monillas) and seconded by (Mr. Reynolds):

RESOLVED: At a public meeting of the Board of Trustees to be held on February 27, 2007, 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 in this resolution can be disclosed to the public within three months.

ROLL CALL: ALL AYES, NO NAYS
XIII. ADJOURNMENT

On motion of Mr. Reynolds and second by Dr. Dworsky, the regular session was adjourned at 8:00 p.m. in Room 113, Cape May County Campus, Cape May Court House, NJ.

Respectfully submitted,

BettyAnn Inloes Hines
ACCC Board Secretary