I. CALL TO ORDER REGULAR MEETING

On Tuesday, July 24, 2007, at 7:00 p.m. Vice Chairperson Nicholas Talvacchia called to order the regular session.

II. STATEMENT OF ADEQUATE NOTICE

In compliance with the “Open Public Meetings Act” of the state of New Jersey, adequate notice of this regular meeting of the Atlantic Cape Community College Board of Trustees was provided by posting at “J” Building, main campus; the Charles D. Worthington Atlantic City Campus; the Cape May County Campus and copies were mailed to the clerks of Atlantic and Cape May counties and the clerks of the Board of Chosen Freeholders of Atlantic and Cape May counties on July 12, 2007.

III. FLAG SALUTE

Vice Chairperson Talvacchia called for a flag salute and 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>Dr. Elizabeth A. Dworsky</td>
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<tr>
<td>David A. Evans</td>
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<tr>
<td>Brian G. Lefke</td>
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<td>Donald J. Parker</td>
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<td>Eric Reynolds</td>
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<td>Nicholas F. Talvacchia</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. Art Wexler</td>
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<td>BettyAnn Inloes Hines</td>
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Others in Attendance

George Boileau, Atlantic County Treasurer
Cathi Adair, Follett Bookstore

V. CALL TO ORDER EXECUTIVE SESSION

Vice Chairperson Talvacchia said that no executive session was needed.

VI. APPROVAL OF REGULAR SESSION MINUTES ON JUNE 26, 2007

Vice Chairperson Talvacchia asked for approval of the regular session minutes if there were no changes.
Mr. Lefke moved and Dr. Dworsky seconded approval of the regular session minutes.

ROLL CALL: AYES, ABSTENTION (Mr. Reynolds)

VII. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS
None

VIII. REPORTS OF COMMITTEES AND ADMINISTRATION

A. Budget, Finance & Audit Committee: Dr. Dworsky informed the Board to refer to Page One of the Board of Trustees Financial Report Executive Summary, Draft Board Summary Report, Executive Summary for June 30, 2007. She then asked Dean Skinner to give the financial report.

1. Financial Report - Dean Skinner gave an overview of the report (which follows) stating that this is a draft since they are in the process of closing the books for the fiscal year. She noted that additional adjustments will be made that will affect the projected margin.

Preliminary Fiscal Year 2006-07 year-to-date data summarized in the draft Board Summary Report for the year ending June 30, 2007, indicates a margin of $2,036,187. The college has earned 103% of budgeted revenues and expended 96% of budgeted expenses (which included encumbrances).

Management expects revenues to exceed expenditures by approximately $1,900,000 for the year ending June 30, 2007. The report stated the reasons for the positive margin results.

Dean Skinner asked if there were any questions.

Dr. Dworsky moved and Mr. Evans seconded acceptance of the June 30, 2007, Board Financial Report (draft as of 7/11/07).

ROLL CALL: AYES, NO NAYS

Dean Skinner said that the Grants Directory, dated July 24, 2007, is in the Board members pad folios.

The Budget, Finance and Audit Committee minutes for July 17, 2007, are attached.

2. Award of Bids – Dr. Dworsky asked Ms. Sampson to read Resolution #4 Revised and Resolution #4 A-E.

Ms. Sampson read and explained Resolution #4 Revised, Award of Bids.

Counsel Greco asked Ms. Sampson to explain Bid Ex. 522, Remediation, 1515-1525 Arctic Ave., Atlantic City, for $164,790.
Ms. Sampson stated that the Board approved Resolution #17A Revised which authorized the purchase of the property at a special meeting on September 13, 2006, for a price not to exceed $525,000. Bid Ex. 522 for $164,790 and all investigation expenses will be credited against the closing costs.

Vice Chairperson Talvacchia said, “This is an excellent result.”

Ms. Walsh asked if Bid Ex. 518 library costs were for the whole year.

Ms. Sampson said these costs were only for the one vendor.

Ms. Walsh asked why Bid Ex. 518 did not mention the Atlantic City campus.

Ms. Sampson said that a large book purchase was made for the Atlantic City campus in FY’06 and the new Information Commons will not be operational until FY’09.

Mr. Evans asked if Bid Ex. 517 had a clause to bump up the price due to a fuel adjustment.

Ms. Sampson said that this is not documented in the bid specs or the bid proposal.

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

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

<table>
<thead>
<tr>
<th>Bid</th>
<th>Item Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Bid 1676</td>
<td>Trash Disposal, (Facilities Management Operational)</td>
<td>$70,102.00</td>
</tr>
<tr>
<td></td>
<td>Waste Management of New Jersey</td>
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<td></td>
<td>Vineland, NJ</td>
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<tr>
<td>Bid Ex. 517</td>
<td>State Contract – Fuel Oil, (FY’08 Facilities Operational)</td>
<td>$88,000.00</td>
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<tr>
<td></td>
<td>Pedroni Fuel Oil</td>
<td>(not to exceed)</td>
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<tr>
<td></td>
<td>Vineland, NJ</td>
<td></td>
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<tr>
<td>Bid Ex. 518</td>
<td>Library Books and Materials, (FY’08 Mays Landing Operational</td>
<td>$40,000.00</td>
</tr>
<tr>
<td></td>
<td>$25,000, FY’08 Cape May Operational $15,000)</td>
<td></td>
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<tr>
<td></td>
<td>Baker &amp; Taylor</td>
<td></td>
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<tr>
<td></td>
<td>Bridgewater, NJ</td>
<td></td>
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<tr>
<td>Bid Ex. 519</td>
<td>Membership, NJ Council of County Colleges, NJ Virtual</td>
<td>$58,265.00</td>
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<tr>
<td></td>
<td>Community College Consortium</td>
<td></td>
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<td></td>
<td>New Jersey Council of County Colleges</td>
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<tr>
<td></td>
<td>Trenton, NJ</td>
<td></td>
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<tr>
<td>Bid Ex. 520</td>
<td>WebCT Licensing Fees for FY’08, (FY’08 Academic Operational)</td>
<td>$28,280.00</td>
</tr>
<tr>
<td></td>
<td>New Jersey Virtual Community College Consortium</td>
<td></td>
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<td></td>
<td>Trenton, NJ</td>
<td></td>
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<tr>
<td>Bid Ex. 521</td>
<td>Adult Ed Grant, (FY’07 expenses, reimbursement)</td>
<td>$75,140.95</td>
</tr>
<tr>
<td></td>
<td>Atlantic County Vocational School</td>
<td></td>
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<tr>
<td></td>
<td>Mays Landing, NJ</td>
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</tbody>
</table>
Bid Ex. 522 Remediation, 1515-1525 Arctic Ave., Atlantic City, (Chapter 12) $164,790.00

RT Environmental Services
Bridgeport, NJ

Bid 1677 Restroom Upgrade, “A” Building, (Chapter 12) $76,350.00

MJJ Construction
Atco, NJ

Bid 1678 Patio Repairs (Chapter 12 and Facilities/Grounds FY’08) $73,400.00

Axios Construction
Northfield, NJ

Vice Chairperson Talvacchia asked if there was any further discussion.

ROLL CALL: AYES, ABSTENTION (Mr. Lefke)

Ms. Sampson read and explained Resolutions #4A, #4B, #4C, #4D and #4E.

Dr. Dworsky thanked Ms. Sampson for providing information on these resolutions and asked if there were any questions.

Vice Chairperson Talvacchia asked if there was any discussion.

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

Res. #4A

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR Albert Uster Imports, Inc.

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

WHEREAS, the Purchasing Senior Manager has determined and certified in writing that the value of the acquisition should exceed $17,500 last fiscal year operations; and,

WHEREAS, the anticipated term of this contract is for FY08 as approved by this governing body; and

WHEREAS, Albert Uster Imports, Inc. will provide the culinary food items as needed for class instruction for the sum in excess of $17,500; and

WHEREAS, Albert Uster Imports, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Albert Uster Imports, 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 Albert Uster Imports, Inc. from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College authorizes a contract with Albert Uster Imports, 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 Ashley Foods Inc.

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

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

WHEREAS, the anticipated term of this contract is for FY08 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

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

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

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 Senior Manager has determined and certified in writing that the value of the acquisition should exceed $17,500 based on last fiscal year operations; and,

WHEREAS, the anticipated term of this contract is for FY08 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

NOW 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 Senior Manager has determined and certified in writing that the value of the acquisition should exceed $17,500 last fiscal year operations; and,

WHEREAS, the anticipated term of this contract is for FY08 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

NOW 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.

Res. #4E

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR Home Town Dairy, Inc.

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

WHEREAS, the Purchasing Senior Manager has determined and certified in writing that the value of the acquisition should exceed $17,500 last fiscal year operations; and,

WHEREAS, the anticipated term of this contract is for FY08 as approved by this governing body; and

WHEREAS, Home Town Dairy, Inc. will provide the culinary food items as needed for class instruction for the sum in excess of $17,500; and

WHEREAS, Home Town Dairy, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Home Town Dairy, 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 Home Town Dairy, Inc. from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College authorizes a contract with Home Town Dairy, 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.

Vice Chairperson Talvacchia asked if there was any discussion.
Dr. Dworsky explained and moved and Ms. Walsh seconded the following:

WHEREAS, the New Jersey Department of Education has approved a proposal from Cape May Technical and Vocational School (CMT) for the FY07 Tech Prep Grant Program, to support the improvement of vocational programs which will provide students with a seamless transition from secondary to postsecondary education (ACCC Resolution #80, adopted on April 24, 2007), and

WHEREAS, ACCC will participate in a consortium with the lead agency, Cape May Technical and Vocational School (CMT), and

WHEREAS, the benefit to the college will be to improve, expand, and promote quality vocational educational programs in Public Safety, and

WHEREAS, the amount of the grant to ACCC as sub-grantee is $60,000 for one year from September 1, 2007 through August 31, 2008.

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to accept the New Jersey Department of Education Tech Prep Grant from September 1, 2007, through August 31, 2008, as sub-grantee, in the amount of $60,000.

ROLL CALL: AYES, NO NAYS (Resolutions #4A, #4B, #4C, #4D and #4E)

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

WHEREAS, the New Jersey Department of Labor has approved a proposal for Adult Basic Skills Grant Program and Integrated English Literacy and Civics Grant Program (FY08) that supports instruction in order to enable adults to acquire the skills necessary to improve their adult basic skills and literacy skill levels in reading, writing, and in speaking the English language (ACCC Resolution #84, Adopted April 24, 2007), and

WHEREAS, the college will assist adult learners acquire adult basic skills and English literacy skills by:

- providing adults sufficient basic education to enable them to benefit from placement in, retention in, or completion of postsecondary education;
- providing opportunities to promote secondary and postsecondary education;
- promoting family literacy;
- promoting professional development for program staff, and

WHEREAS, the benefit to the college will be to improve, expand, and promote adult basic skills and literacy for ESL students, and

WHEREAS, the amount of the grant is $825,192 for one year from July 1, 2007, through June 30, 2008.

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to accept the New Jersey Department of Labor FY08 Adult Basic Skills Grant and Integrated English Literacy and Civics Education Grant from July 1, 2007, through June 30, 2008, for the amount of $825,192.

Vice Chairperson Talvacchia asked if there was any discussion.

ROLL CALL: AYES, ABSTENTIONS (Mr. Parker, Mr. Reynolds)

Dr. Dworsky explained and moved and Ms. Torres seconded the following:
WHEREAS, the Atlantic Cape May Career Centers, Inc. has approved a proposal for Out-Of-School Youth Services that provides skill training for Out-Of-School Youth that leads to credentials and employment (ACCC Resolution #83, Adopted April 24, 2007), and

WHEREAS, the grant will fund services to provide allied health occupational skill training for up to 20 out-of-school youth in Atlantic and Cape May counties who are low-income and have barriers to employment, and

WHEREAS, ACCC partners with healthcare providers in seeking solutions to workforce shortages while assisting young adults to achieve optimal success, and

WHEREAS, the amount of the grant is $182,883 for 2006/2007 from July 1, 2007, through August 31, 2008.

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to accept the Atlantic Cape May Career Centers, Inc. Out-Of-School Youth Services Grant from July 1, 2007, through August 31, 2008, in the amount of $182,883.

Vice Chairperson Talvacchia asked if there was any discussion.

Ms. Walsh asked what the length of this type of training program is.

Dean Owens stated that this is a five-year program which is being handled a little differently this year. In the past, there were specific programs and the students were put into those programs. This time we are using regular Workforce Development Programs already established and allowing them to choose the programs and then supporting them with stipends and travel.

Vice Chairperson Talvacchia asked what the income requirements were.

Dean Owens said that they must meet WIA, low-income standards and five different criteria. The out-of-school youth range in age from 18 to 21, and they chose to come into the program.

ROLL CALL: AYES, ABSTENTION (Mr. Parker)

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

WHEREAS, on January 22, 2002, Resolution #49, the Board of Trustees established a college purchasing policy to coincide and agree with the County College Purchasing Law as adopted on December 28, 1984, and amended 2002 (P.L. 1984,18A:64A – 25.3), and

WHEREAS, pursuant to the provisions of the law, the bid threshold for awarding contracts has been adjusted to $30,100.

THEREFORE BE IT RESOLVED that the Board of Trustees revise the college purchasing policy to coincide and agree with the County College Purchasing Law’s newly established bidding threshold of $30,100 effective August 1, 2007.

Vice Chairperson Talvacchia asked if there was any discussion.

ROLL CALL: AYES, NO NAYS
B. Academic and Student Affairs Committee: The Academic and Student Affairs Committee

July 18, 2007, minutes are attached

Mr. Reynolds read and moved and Mr. Evans seconded the following:

WHEREAS, ACCC is submitting a monitoring report to the Middle States Commission of Higher Education (MSCHE) to demonstrate a sincere institutional effort to develop and implement the fundamental elements as contained in the Characteristics of Excellence of MSCHE, and

WHEREAS, the College community understands that when these Characteristics (see attached, Executive Summary) are followed and adhered to as guidelines for every day activities they offer a means of improving and renewing the educational mission of the institution.

THEREFORE BE IT RESOLVED, that upon the recommendation of the President and the Academic and Student Affairs Committee, the Board authorizes endorsement of the Atlantic Cape Community College Monitoring Report Summer 2007 as a means to building upon and securing a quality and productive future for the ACCC community.

Mr. Reynolds acknowledged the college staff that worked on the Monitoring Report. He stated that they will receive a letter of thanks with a copy of the resolution attached.

Vice Chairperson Talvacchia asked if there was any discussion.

ROLL CALL: AYES, NO NAYS

C. Personnel Committee: The Personnel Committee July 16, 2007, minutes are attached.

Mr. Evans read and moved Mr. Reynolds seconded the following:

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

Appointments


Melissa Greener, Continuing Education Program Assistant, at a salary of $25,715, effective July 25, 2007.

Maryann Flemming-McCall, Assistant Professor of English, at a salary of $48,825, effective September 4, 2007.

David Moderski, Programmer/Analyst, at a salary of $37,992, effective July 25, 2007.

Shirley Shields, Assistant Professor of English as a Second Language, at a salary of $46,132, effective September 4, 2007.

Vice Chairperson Talvacchia asked if there was any discussion.

ROLL CALL: AYES, NO NAYS

Mr. Evans read and moved and Mr. Reynolds seconded the following:
WHEREAS, under New Jersey Community College Contract Law a formal agreement for professional legal services may be negotiated or awarded without public advertising for bids, and

WHEREAS, ACCC has determined and certified, in writing, that the value of this acquisition will exceed $17,500, and

WHEREAS, the Board and Senior Staff were surveyed regarding Louis Greco’s performance as college counsel and all responding parties have reported Mr. Greco’s service to be exemplary, and

WHEREAS, Atlantic Cape Community College has completed and submitted a Business Entity Disclosure Certification which indicates that Mr. Greco has not made any reportable contributions to a political committee or candidate in Atlantic or Cape May counties during the previous year, and that the 2007-2008 legal services contract prohibits Mr. Greco from making reportable contributions.

WHEREAS, the term of this contract is one year, retroactive to July 1, 2007 and ending June 30, 2008, and

THEREFORE BE IT RESOLVED that the Board authorizes a one-year legal services contract with Louis J. Greco, Esq., and that Mr. Greco receive a 4 percent annual retainer increase from $37,036 to $38,517 and a 4 percent hourly rate increase for litigation and off-campus hearings from $108.26 to $112.59, each retroactive to July 1, 2007.

ROLL CALL: AYES, ABSTENTION (Mr. Lefke)

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

It is respectfully recommended, by the Board Personnel Committee, that the Trustees approve the following:

Appointment


Vice Chairperson Talvacchia asked if there was any discussion.

ROLL CALL: AYES, NO NAYS

Mr. Evans stated that Resolution #3C was recently given to the Board members.

Mr. Evans read and moved and Ms. Walsh seconded the following:

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

Appointment


Vice Chairperson Talvacchia asked if there was any discussion.

ROLL CALL: AYES, NO NAYS

D. ACCC Foundation Committee: Mr. Reynolds read the attached ACCC Foundation Committee Report for July 24, 2007.

“Please Save The Date” postcards were distributed to the Board members.
Vice Chairperson Talvacchia thanked Mr. Reynolds for the report.

E. **Diversity & Equity Committee**: Dean Bobby Royal stated that there was no formal meeting of the committee this month. He stated that a detailed presentation will be given at the next Board meeting. The July 19, 2007, Diversity and Equity Committee Executive Summary is attached.

F. **Long-Range Planning & Capital Projects**: Mr. Lefke gave an overview of the Long-Range Planning and Capital Projects July 16, 2007, minutes which are attached. He mentioned that in the minutes under Item II. Update on WACC property purchase, the proposed remediation plan was presented in Resolution #4 Revised, Bid Ex. 522.

G. **President’s Report**: Dr. Mora said that he had several items to present to the Board, and he asked Dean Owens to share on the awards won by the College Relations Department.

Dean Owens stated that the College Relations Department received two merit awards (displayed on the back table) at the 22nd Annual Admissions Advertising Awards sponsored by the Admissions Marketing Report. The awards were granted in the Television Advertising/Single Ad category for the ACA television commercial and in the Logo/Letterhead category for the ACCC 40th Anniversary Logo.

Dr. Mora continued his report with the following information.

- Dr. Mora showed a video of the July 10th Hispanic Alliance of Atlantic County meeting where ACCC received the Business Partnership Award along with fellow honorees: Assemblywoman Nelli Pou; County Prosecutor Jeffrey Blitz; Larry Mullin, CEO of Borgata; Jennifer Young of Verizon; and Orlando Nieves, private citizen.

- Dr. Mora mentioned that he and his wife, Dr. Theresa DeFranco, were featured in an article on “Partners in Education” in the NJ Lifestyle magazine, Power Couples section (magazine displayed on back table). “We received much positive and personal feedback,” said Dr. Mora. He thanked Ms. Corbalis and Dean Owens for their support.

- At the June meeting of the New Jersey Council of County Colleges Workforce Consortium, Dr. Mora was appointed as its Chairman effective July 1, 2007. Dr. Mora is planning to bring Bob Bowman, Executive Director, to an upcoming Board meeting.

- Dr. Mora stated that he attended the NJ Presidents Council Annual Retreat for the 51 colleges. It addressed pressing issues and strategies to accomplish priorities within higher education funding and preparing the Budget Policy Statement for FY’09.

- Dr. Mora noted that he was a panel presenter at the Garden State Employment and Training Association Conference and the New Jersey Association of Counties Annual Conference both recently held in Atlantic City. The remarks focused on the role of the community college in workforce development as exhibited in partnerships with local entities, the NJ Council of County College’s Statewide Workforce Consortium and the Workforce Investment Boards.
• Dr. Mora stated that he attended the Institute for Professional and Executive Development two-day conference on “Higher Education and Real Estate: New Strategies and Opportunities for the Development and Financing of College and University Facilities.” The conference focused on how large colleges are using their assets for generating funds to offset capital expansion programs. The college is looking at capital funding formation strategies.

Dr. Mora asked if there were any questions.

IX. COMMENTS FROM THE PUBLIC

None

X. OTHER BUSINESS

None

XI. MOTION FOR EXECUTIVE SESSION PRIOR TO REGULAR MEETING ON AUGUST 28, 2007

The following resolution was introduced by Dr. Dworsky and seconded by Ms. Walsh.

RESOLVED: At a public meeting of the Board of Trustees to be held on August 28, 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 mentioned in this resolution can be disclosed to the public within three months.

ROLL CALL: AYES, NO NAYS

XII. ADJOURNMENT

On motion of Mr. Lefke and second by Dr. Dworsky, the regular session was adjourned at 7:50 p.m. in J 202, Atlantic Cape Community College, Mays Landing, NJ.

Respectfully submitted,

BettyAnn Inloes Hines
ACCC Board Secretary