I. CALL TO ORDER REGULAR SESSION

On Tuesday, August 26, 2008, at 7:10 p.m. Chairperson Robert J. Boyer called to order the regular session.

II. STATEMENT OF ADEQUATE NOTICE

In compliance with the “Open Public Meeting 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 August 14, 2008.

III. FLAG SALUTE

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

IV. ROLL CALL

<table>
<thead>
<tr>
<th>College Personnel</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lynn G. Baumgardner</td>
</tr>
<tr>
<td>Robert J. Boyer</td>
</tr>
<tr>
<td>Dr. Elizabeth A. Dworsky</td>
</tr>
<tr>
<td>David A. Evans</td>
</tr>
<tr>
<td>Adam Hill</td>
</tr>
<tr>
<td>Brian G. Lefke</td>
</tr>
<tr>
<td>Andrew W. Melchiorre</td>
</tr>
<tr>
<td>Donald J. Parker</td>
</tr>
<tr>
<td>Eric Reynolds</td>
</tr>
<tr>
<td>Maria Ivette Torres</td>
</tr>
<tr>
<td>Helen W. Walsh</td>
</tr>
<tr>
<td>Dr. Peter Mora</td>
</tr>
<tr>
<td>Kathy Corbalis</td>
</tr>
<tr>
<td>Patricia Gentile</td>
</tr>
<tr>
<td>Douglas Hedges</td>
</tr>
<tr>
<td>Dr. Richard Perniciaro</td>
</tr>
<tr>
<td>Bobby Royal</td>
</tr>
<tr>
<td>Carmen Royal</td>
</tr>
<tr>
<td>Terry Sampson</td>
</tr>
<tr>
<td>Cathie Skinner, CPA</td>
</tr>
<tr>
<td>Dr. Art Wexler</td>
</tr>
<tr>
<td>Brittan Williams</td>
</tr>
<tr>
<td>BettyAnn Inloes Hines</td>
</tr>
<tr>
<td>Louis J. Greco, Esquire</td>
</tr>
</tbody>
</table>

Others in Attendance:

- Bonnie Lindaw, Atlantic Co. Comptroller
- Nick Ganaway, ACCC Employee
- Kelley McClay, ACCC Employee

V. CALL TO ORDER EXECUTIVE SESSION

Chairperson Boyer called for an executive session and asked for the public and employees to leave except for Richard Goldstein, Esq., Dr. Mora and Counsel Greco.

Secretary’s Note: The executive session began at 7:11 p.m. and ended at 8:22 p.m.
VI. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

Chairperson Boyer called reconvened the regular session and asked if there were any comments from the public.

Chairperson Boyer welcomed Mr. Adam Hill as the new student liaison Board member.

Mr. Hill stated his appreciation being elected to serve on the Board. He noted that he started at ACCC in 2004 as a nursing major and he recently graduated. He served on the Student Government Association as secretary and then president and his appointment to the Board is the next step in seeing from another perspective how the college is run he was thankful for this opportunity.

The Board welcomed Mr. Hill and applauded.

Dr. Mora stated that under Mr. Hill’s leadership there is strong support from the student group.

VII. CONSENT AGENDA ITEMS

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

Secretary Hines read the consent agenda items remaining as follows: Res #.13, Res. 16A, Res. #16B, Res. #16C, Res. #16D, Res. #17, Res. #18, Res. #18A, and Res. #19.

Secretary's Note: Mr. Melchiorre left the meeting during the reading of the consent agenda items and returned during Dr. Dworsky’s comments below.

Dr. Dworsky commented on Res. #18A and wished Ms. Stulak a good retirement stating that she was a valued member of the counseling team and served her son well, and she appreciated Ms. Stulak’s efforts and great insight.

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

Chairperson Boyer moved and Ms. Baumgardner seconded the consent agenda items as follows:

Res. #13

Regular and executive session minutes for July 22, 2008

Res. #16A

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 FY09 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.

*Note: FY08 expenses were $40,240.64

Res. #16B

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 based on last fiscal year operations; and,

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

WHEREAS, 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.

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.

*Note: Fiscal Year 08 expenses were $18,674.53

Res. #16C

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 FY09 based on last fiscal year operations; and,

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

WHEREAS, 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

NOW 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.

*Note: FY08 expenses were $30,358.93

Res. #16D

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
T3 Technologies

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

WHEREAS, the Purchasing Senior Manager has determined that the total value of FY09 contracts will exceed $17,500; and,

WHEREAS, T3 Technologies of Tampa, FL has completed and submitted a Business Entity Disclosure Certification which certifies that T3 Technologies 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 T3 Technologies 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 T3 Technologies disaster recovery, software support services and hardware maintenance and,

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

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disaster Recovery Support</td>
<td>$9,750.00</td>
</tr>
<tr>
<td>Software Support &amp; Hardware Maintenance</td>
<td>$18,400.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$28,150.00</strong></td>
</tr>
</tbody>
</table>

-Note: The dollar amount and the type of purchase exclude this contract from bidding requirements. Requesting competitive quotes will raise proprietary issues and warranty issues. T3 Technologies is the sole vendor who has received approval from IBM Corporation to provide service for our existing system. T3 Technologies also holds the contract with the software provider, FSI. To go with another company for the maintenance service or disaster recovery would negate our warranty on the system software.
Res. #17

WHEREAS, on March 25, 2008, the Board of Trustees approved the submission of a proposal for funding under the New Jersey Department of Education for the FY09 Tech Prep Grant Program that supports the improvement of vocational programs through a transitional mechanism that provides students with a seamless transition from secondary to postsecondary education. The College will participate in a consortium with the lead agency, Cape May County Technical School District (CMCTSD), and

WHEREAS, under the terms of the grant, the amount of $60,000 shall be used for the purpose of improving, expanding, and promoting vocational educational programs in Law & Public Safety as described in the approved application filed with The New Jersey Department of Education which was used as the basis for awarding the grant (see attached), 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 FY09 Tech Prep Grant Program from September 1, 2008, to August 31, 2009, in the amount of $60,000.

Res. #18

It is respectfully requested, upon the recommendation of the President, that the Board approve the following, each effective August 27, 2008:

Appointments

Anthony Booker, Security Guard I, at a salary of $26,615.

Michael Capen, Graphic Artist, at a salary of $32,352.

Camille Levy, Office Assistant, Administration and Finance, at a salary of $26,615.

Raymond Verdine, Maintenance Mechanic II, at a salary of $33,968.

Promotion

Michelle Bevan, from Program Coordinator to Director of Instructional Technology, at a salary increase from $41,887 to $59,773.

Resignation

Mary Wunnenberg, Allied Health Senior Manager.

Res. #18A

WHEREAS, Electra Stulak has served Atlantic Cape Community College faithfully and professionally for more than 17 years, and

WHEREAS, Ms. Stulak's service as a special populations and career counselor has provided countless ACCC students and their families with caring guidance, effective academic planning and knowledgeable career path advice, and

WHEREAS, Ms. Stulak extended her warm and caring personality to the classroom by instructing a variety of courses including College Skills, Career Development, Human Potential, Concepts of Physical Education and Aerobics, and

WHEREAS, Ms. Stulak served on numerous employee search committees and was advisor for the athletics program, and
WHEREAS, Ms. Stulak was highly instrumental in the grand-opening and subsequent success of the Cape May County Campus while serving as an on-site counselor, and

WHEREAS, Ms. Stulak has expressed her desire to retire from employment with Atlantic Cape Community College.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board accepts the retirement of Electra Stulak, effective September 1, 2008.

BE IT FURTHER RESOLVED, that the Board extends its best wishes to Ms. Stulak for health and happiness in her future endeavors.

Res. #19

RESOLVED: At a public meeting of the Board of Trustees to be held on September 23, 2008, that pursuant to Section 7 and 8 of the “Open Public Meetings Act,” the following subject(s) may be discussed in an executive session of the Board of Trusts closed to the public:

personnel and litigation

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

ROLL CALL: AYES, NO NAYS

VIII. REPORTS OF COMMITTEES AND ADMINISTRATION AND OTHER RESOLUTIONS

A. Budget, Finance and Audit Committee: Dr. Dworsky stated that Dr. Mora wanted to give background information prior to the proposing of Resolution #15.

Dr. Mora stated that the Long-Range Planning and Capital Projects Committee reviewed and the Budget, Finance and Audit Committee recommended Resolution #15. He stated that the resolution notes general concepts the college has used since his presidency to achieve and maintain balance. This is a critical area leading to student success and it is historical and shared by all community colleges. We have accessibility and the challenge here is to educate 18-year-old students and see that they benefit from instruction. Affordability is a key factor as well. We must provide excellence and maintain superior programs on the academic side. There is a commitment to provide an excellent learning environment. We must provide additional experience so that students graduate from the college, transfer and succeed at the junior and senior level. Enrollments have increased and our diversity is above the bench mark and graduation rates are not the same. We need to do even better in excellence and we need dollars to do that. We get dollars from tuition, county funding and state funds. The state funds have been declining. We need to maintain a moderate tuition increase each year and stay affordable to our students. Res. #15 will help us maximize our resources so that we can ensure access and excellence. It is only 8-10% of our
budget. This will give us some sustainability and we can promote superior programs. "This is only my overview," said Dr. Mora.

Financial Report – Dr. Dworsky asked the Board to refer to Resolution #2, Board of Trustees Financial Report Executive Summary as of June 30, 2008, (draft as of August 12, 2008). Dr. Dworsky said that the Preliminary Fiscal Year 2007-08 year-to-date data summarized in the Board Summary Report for the year ended June 30, 2008 (draft as of 8/12/08) indicates a margin of $2,731,761. The college has earned 104.5% of budgeted revenues and expended 96.28% of budgeted expenses (which included encumbrances). "We are at this point in time in good stead," said Dr. Dworsky.

Dean Skinner said that she has met with the auditors, and they have reviewed with the college any changes in the audit. She noted that we are ahead of the game because some of the components they addressed were in our last audit. The audit is still in process and there will be some changes but nothing major. Dean Skinner is confident that the college will be close to what the margin will be.

Dr. Dworsky noted that this is a nice position for the college to be in.

Dr. Dworsky explained the Resolution #14, Board of Trustees Financial Report Executive Summary as of July 31, 2008. She asked the Board to look at Page 3 where seven goals of the college are linked to budget accounts that have been in operation and do change over the course of time. This is part of the reflective process of the financial program for the college.

Dean Skinner stated that the Preliminary Fiscal Year 2008-09 year-to-date data summarized in the Board Summary Report is normal for this time of the year with us going into the summer.

Dr. Dworsky stated that this is where we stand for the moment. She asked for any questions on Res. #2 and Res. #14.

Mr. Melchiorre moved and Mr. Parker seconded the acceptance of the Board financial reports for June 30, 2008, and July 31, 2008.

ROLL CALL: AYES, NO NAYS

The August 19, 2008, an Audit Entrance Conference with Bowman and Company representatives and the Budget, Finance and Audit Committee meetings were held (see minutes attached for both meetings).
Dr. Dworsky stated now our attention is to Resolution #15 to support the initiatives that Dr. Mora referred to and were reviewed by the Budget, Finance and Audit and the Long-Range Planning and Capital Projects committees. Dr. Dworsky asked if there were any questions or further discussion.

Ms. Walsh congratulated Dr. Mora and his staff for wise fiscal management. “What we did last year and this year with over $5 million in the fund balance speaks well for management,” said Ms. Walsh. She thanked Dean Skinner for doing a nice job in putting this information in an understandable format.

Chairperson Boyer thanked Dean Skinner also for her detail and a prudent plan to accumulate excess funds over the years. We are now more efficient in running the college, our efforts are rewarded, funds are now going to the goals, and there are opportunities to work harder because of the results. Chairperson Boyer said, “The Board congratulates Dr. Mora, Dean Skinner and the Finance Department for how hard everyone worked over the last couple of years.”

Mr. Evans moved and Mr. Lefke seconded the following:

Res. #15

WHEREAS, the college has developed a list of proposed college initiatives (see attached supplemental information, Draft F08 Board Summary Report, Executive Summary for June 30, 2008, as of August 12, 2008), and

WHEREAS, funds required to support these initiatives are estimated in the amount of $3,100,000 as follows:

- Management Information System Project $500,000
- Health Professions Institute Equipment $100,000
- Campus Security Plan – Phase I $168,000
  - FM Alert System
  - Door Locks
- FY08 Facilities Fee (balance carry forward) $10,000
- Gym Renovations – Phase I $2,029,000
  - Air Conditioning
  - Locker room Renovations
  - Repurpose Area for Fitness Center
- Green Initiatives $293,000
  - Professional Fees for Studies
  - Facilities Infrastructure Enhancements

and,

WHEREAS, it is the recommendation of the President to appropriate $3,100,000 from the FY’08 year-end unrestricted fund balance to the unrestricted Plant Fund.

THEREFORE BE IT RESOLVED that the Board of Trustees approve said transfer of $3,100,000 from the FY’08 year-end unrestricted fund balance to the FY’09 unrestricted Plant Fund.

THEREFORE BE IT FURTHER RESOLVED that upon the Board of Trustees approval of this transfer and as outlined in the Joint Venture College Agreement entered into on August 25, 1998, notification will be
made to the Board of Chosen Freeholders of both Atlantic and Cape May counties of the projects that will be completed.

ROLL CALL: AYES, NO NAYS

Dr. Dworsky asked Ms. Sampson to read Resolution #16.

Ms. Sampson read and explained Resolution #16.

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

Res. #16

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

Bid 1694 FM Alert System*, (FY’09 Campus Security Plan) $ 60,199.00
   Global Security Systems (sole bidder)
   Jackson, MS

Bid Exempt 549 WebCT Software License Renewal, (FY’09 Academic Technology Support) $ 29,694.00
   NJ Virtual Community College Consortium
   Trenton, NJ

Bid Exempt 550 IBM Software Maintenance $164,368.44
   IBM Corporation
   Pittsburgh, PA

Chairperson Boyer asked if there was any discussion.

ROLL CALL: AYES, NO NAYS

Dr. Dworsky congratulated Dean Skinner and Ms. Sampson for a job well done by them and their respective offices throughout the year. She said, “It is a pleasure to work with them.”

B. ACCC Foundation Committee: Mr. Reynolds reported that the October 3 ACCC Golf Tournament is about where they were last year. He emphasized that the golf tournament needs hole sponsorships and players. The Board was encouraged to solicit 5 hole sponsors. They were given brochures to distribute.

C. Academic & Student Affairs Committee: Mr. Hill read the minutes (attached) of the Academic and Student Affairs Committee August 20, 2008, meeting.

Chairperson Boyer thanked Mr. Hill for the report.

D. Diversity & Equity Committee: Ms. Baumgardner stated that the Diversity and Equity Committee did not meet this summer and the August 26, 2008, Executive Summary is attached.
Ms. Baumgardner reported on the success of the Summer Youth College Program with 43 disadvantaged students attending from Atlantic City, Pleasantville, Cape May City, Cape May court House, Wildwood and Woodbine schools. The closing ceremony was attended by parents who were very appreciative. She expressed the thanks of the committee for donations from her organization and the organizations of trustees, Mr. Boyer and Mr. Reynolds. The college cafeteria donated snacks and meals. The Middle Township School district was thanked for providing the Cape May County students with transportation.

E. Long-Range Planning and Capital Projects Committee: Mr. Lefke stated that the Long-Range Planning and Capital Projects Committee spent most of their time working on the alternate energy and sustainability plan. A time table will be presented at the next committee meeting.

Dean Perniciaro gave highlights of the August 18, 2008, Long-Range Planning and Capital Projects meeting minutes (see attached). He said that the date for closing Bacharach Boulevard is September 8. He noted that there must be talks with the environmental group to get them to move faster on the cleanup of the fishheads property.

Chairperson Boyer thanked Mr. Lefke and Dean Perniciaro for a nice report and the good news.

F. Personnel Committee: Mr. Evans gave highlights of the August 18, 2008, Personnel Committee meeting minutes (see attached). He said that the senior staff evaluations will be presented at the next Board meeting. The retreat evaluation is still under review.

G. President’s Report: Dr. Mora said that he has only four more items on his report (shown on PowerPoint) since he addressed the excellence portion under the Budget, Finance and Audit Committee.

Dr. Mora asked Dean Wexler to speak on the Academy of Culinary Arts’ recent accreditation from the American Culinary Federation for three years from June 12, 2008 to June 30, 2011. The following programs: A.A. S. in Culinary Arts, A.A.S. in Baking & Pastry, Certificate in Culinary Arts, and Certificate in Baking & Pastry are accredited by the Accrediting Commission of the American Culinary Federation.

Dean Wexler acknowledged that there was a sequence of events leading to the accreditation and ACA Dean Kelly McClay, her colleagues and staff did most of the work. “Our history and a sequence of events lead us to this point, said Dean Wexler. He noted that last spring ACA began a self-study process. Accreditation signifies achieving a set of rigorous instructional and industry based standards.
The hospitality management program also plans to go through a similar accreditation process (CAHM). He will keep the Board informed on the ongoing process.

Dean McClay handed out a copy of the ACFFAC document, “Why programmatic accreditation through the American Culinary Federation, Foundation Accrediting Commission?” and the July 23, 2008, letter of grant of accreditation from the American Culinary Federation. Dean McClay said that process for accreditation took about a year and a half. We received positive feedback from the team while they were here. She noted the several benefits of this accreditation—excellent marketing tool, ACF lists us on their website, more prominence in the marketing area, full support of their advisory board, our graduate students will have an opportunity to be certified ACF chefs. Dean McClay thanked Dr. Mora for his support and Dean Wexler for his vision and support of the Academy.

Dr. Mora thanked Deans Wexler and McClay for their leadership.

Dr. Mora asked Dean Gentile to talk about the TV cooking segment “What’s Cooking at the Academy of Culinary Arts” on NBC-40 newscast.

Dean Gentile congratulated the ACA chefs involved and the College Relations Department for a wonderful job on this TV promotion.

By way of background, Ms. Corbalis said the development of a cooking show was one of Dr. Mora’s top priorities and he had shared that goal with Marketing Director Geoff Pettifer. After developing a partnership between the ACA, Channel 40 and Johnson’s Appliances in Ocean City, the show was staged and filmed at a significant bargain. A video of the show was shown.

The Board applauded.

Dean McClay stated that a lot goes into preparation for this show by the chefs, and she is excited about its outcome and looking forward to a follow-up.

Ms. Corbalis shared that the video appears on the Channel 40 and college web sites and provides ongoing promotion for the ACA. She credited Mr. Pettifer, Mr. Joe D’Agostino and Ms. Stacey Clapp of the College Relations Department with handling this project which involved a lot of planning, organization and time.

Dr. Mora thanked Ms. Corbalis and Deans Gentile and McClay for their presentation.
Dr. Mora, Ms. Torres and Ms. Williams gave an update on the recent NJSTARS hearing at Camden County College and the article "NJSTARS success comes with cost for colleges, other students." The college attendees were Ms. Williams, Ms. Torres, Ms. Paula Davis, Director counseling and Support Services, Mr. Hal Lugerner, NJSTARS Counselor, and Professors Effie Russel, Lenora Shepard and Marcia Kleinz.

Dr. Mora said that the hearing was insightful especially when you saw students and family members speak on how the program benefited them. It was interesting to hear college presidents, professors and counselors speak on behalf of the program and how it is built on cooperation with the senior colleges. He said the panel was professional and they answered all of the questions. "This is a working program and changes can be made," said Dr. Mora.

Ms. Williams said that the college was well represented and that the college had a strong presence with faculty, counselors, and directors represented. Two staff members provided personal testimonies. She noted that Counselor Lugerner stated that there was a need for merit based programs and there were also other varied and different perspectives. Many suggestions were made for improvements of the program such as a need for more stringent academic requirements and community colleges may need to contribute in some way.

Dean Carmen Royal talked about the wonderful turnout of students and parents at the August 21 breakfast with NJSTARS held at the Mays Landing campus. It was also informative with students saying they wanted to take responsibility for their registration and course load. She said that the college works with the students to be sure they are ready to graduate and they must meet with their counselors. The message was clear to the students that the college would help them to maintain eligibility in NJSTARS.

Dr. Mora reported on his speech, “The Role of Community Colleges in New Jersey,” to the Southern New Jersey Freeholders’ Association meeting with represents the counties of Atlantic, Burlington, Camden, Cape May, Cumberland, Gloucester, Ocean and Salem. Dr. Mora stated that his remarks centered on the core mission of community colleges which is to provide affordable high quality education with transferability. He also noted the community colleges' broader role which is not only an academic mission but also the work it does with noncredit and certificate workforce programs. We are one of the leaders with the largest proportion of workforce by several thousand.
Ms. Williams showed the updated Board activities calendar by PowerPoint. The calendar is regularly updated on the college website. Ms. Williams said the trustees are looking for a more integrated calendar to include college wide events.

IX. OTHER BUSINESS

Mr. Melchiorre noted that the Middle Township schools have sent three or more athletes to the college this semester. “They chose to come here because of its accessibility, and this is an outstanding way for students to move on in their lives,” said Mr. Melchiorre.

Mr. Reynolds, who attended a news conference that morning where the college accepted a check for more than $480,000 from the state Department of Labor for customized training, complimented the college on the event and the casino consortium project. He praised the leadership of Dean Gentile and the efforts of her area.

X. COMMENTS FROM PUBLIC

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

XI. ADJOURNMENT

On motion of Mr. Reynolds and second by Mr. Parker the regular session was adjourned at 9:30 p.m., at the main campus in the Board Room, J-202, 5100 Black Horse Pike, Mays Landing, NJ.

Respectfully submitted,

BettyAnn Inloes Hines
ACCC Board Secretary