I. STATEMENT OF ADEQUATE NOTICE

- Fischer 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 October 23, 2014 advance written notice of this 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 October 23, 2014 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, 2014

II. FLAG SALUTE

- Chairperson Evans asked everyone to rise and salute the flag
- Mr. Evans requested that the group keep in mind the sacrifice of our service men and women who are serving our nation abroad.

III. ROLL CALL

- Fischer provided a roll call for board members and marked others in attendance. The meeting was held at the Worthington Atlantic City Campus. The meeting was broadcast to both the Mays Landing and Cape May County Campuses. All meeting participants and guests were present at the Worthington Atlantic City Campus.

<table>
<thead>
<tr>
<th>Board Members</th>
<th>College Personnel</th>
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<tr>
<td>√ Ellen Byrne</td>
<td>Dr. Peter Mora, President</td>
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<tr>
<td>x Dave Coskey</td>
<td>Michael Bruckler, Director of College Relations</td>
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<tr>
<td>x Thomas Dowd</td>
<td>Eileen Curristine, Dean of Human Resource, Compliance and Public Safety</td>
</tr>
<tr>
<td>√ David A. Evans</td>
<td>August Daquilla, Dean of Administration &amp; Business Services</td>
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<tr>
<td>√ Briar Gibbons</td>
<td>Sean Fischer, Dean of Resource Development &amp; President/Board Operations; Board Secretary</td>
</tr>
<tr>
<td>√ James Kennedy</td>
<td>Doug Hedges, Dean Institutional Technology</td>
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IV. CALL TO ORDER – EXECUTIVE SESSION

- Evans thanked the trustees for their attendance and for the tour of the new Caesars Entertainment Wing for Hospitality and Gaming Studies at the Worthington Campus provided by Dr. Levy.
- Evans noted that the Board would convene for executive session at 7:00 p.m. and would resume for normal business at the conclusion of executive session.

V. CALL TO ORDER – REGULAR SESSION

- On October 28, 2014 at 7:38 pm Chairperson David Evans called the meeting to order at the Worthington Atlantic City Campus

- Stepura moved, Torres provided a second

ROLL CALL:
ALL AYES
NO NAYS

VI. COMMENTS FROM THE PUBLIC

- Chairperson Evans called for comments from the public on agenda items
- None noted
VII. CONSENT RESOLUTIONS

- Chairperson Evans called for any requests to move items from the consent agenda, or any abstentions.
- Stepura abstained from the minutes

Res. #22 Minutes (September 23, 2014) Regular (Approve)

Res. #25 Award of Bids: Approve: RFP177, Collection Agency Services, Bursar Operational, commission rate 19% & 22% respectively: AR Resources Blue Bell, PA, General Revenue Corporation Mason, OH: Bid 1800, Parking Lot Maintenance, Lot 2, $26,138.00 FY15 R&R, GWP Enterprises Franklinville, NJ.

Res. #30A Non-Bid Award: Approve: Authorizing the Award of a Contract for B.F. Mazzeo Fruit & Produce to provide culinary food items as needed for class instruction for the sum in excess of $17,500.00.

Res. #30A

Resolution Authorizing the Award of a Contract For
B.F. Mazzeo Fruit & Produce
Northfield, NJ

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 Director of Business Services has determined that the value of the acquisition should exceed $17,500 during fiscal year 2015 based on last fiscal year operations; and,

WHEREAS, the anticipated term of this contract is for Fiscal Year 2015 as approved by this governing body; and

WHEREAS, B.F. Mazzeo Fruit & Produce of Northfield, NJ will provide culinary food items as needed for class instruction for the sum in excess of $17,500; and

WHEREAS, B.F. Mazzeo Fruit & Produce of Northfield, NJ 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 of Northfield, NJ as described herein; and,

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

*Note: Fiscal Year 14 expenses were $64,416.87

Res.#30B Non-Bid Award: Approve: Authorizing the Award of a Contract for Balford Farms to provide culinary food items as needed for class instruction for the sum in excess of $17,500.00.
Res. #30B

Resolution Authorizing the Award of a Contract For
Balford Farms
Burlington, NJ

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 Director of Business Services has determined that the value of the acquisition should exceed $17,500 during fiscal year 2015 based on last fiscal year operations; and,

WHEREAS, the anticipated term of this contract is for Fiscal Year 2015 as approved by this governing body; and

WHEREAS, Balford Farms of Burlington, NJ will provide culinary food items as needed for class instruction for the sum in excess of $17,500; and

WHEREAS, Balford Farms of Burlington, NJ has completed and submitted a Business Entity Disclosure Certification which certifies that Balford Farms 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 Balford Farms 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 Balford Farms of Burlington, NJ as described herein; and,

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

*Note: Fiscal Year 14 expenses were $24,186.56

Res. #30C Non-Bid Award: Approve: Authorizing the Award of a Contract for JJ Foods to provide culinary food items as needed for class instruction for the sum in excess of $17,500.00.

Res. #30C

Resolution Authorizing the Award of a Contract For
JJ Foods
Sewell, NJ

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 Director of Business Services has determined that the value of the acquisition should exceed $17,500 during fiscal year 2015 based on estimate of this year’s operations; and,

WHEREAS, the anticipated term of this contract is for Fiscal Year 2015 as approved by this governing body; and

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

WHEREAS, JJ Foods of Sewell, NJ has completed and submitted a Business Entity Disclosure Certification which certifies that JJ 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 JJ 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 JJ Foods of Sewell, NJ for perishable food items; and,

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

*Note: Fiscal Year 14 expenses were $37,599.57

**Res. #30D Non-Bid Award: Approve:** Authorizing the Award of a Contract for Rastelli Seafood to provide culinary food items as needed for class instruction for the sum in excess of $17,500.00.

**Res. #30D**

Resolution Authorizing the Award of a Contract For
Rastelli Seafood
Egg Harbor City, NJ

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 Director of Business Services has determined that the value of the acquisition should exceed $17,500 during fiscal year 2015 based on last fiscal year operations; and,

WHEREAS, the anticipated term of this contract is for Fiscal Year 2015 as approved by this governing body; and

WHEREAS Rastelli Seafood of Egg Harbor City, NJ will provide culinary food items as needed for class instruction for the sum in excess of $17,500; and

WHEREAS, Rastelli Seafood of Egg Harbor City, NJ has completed and submitted a Business Entity Disclosure Certification which certifies that Rastelli Seafood 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 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 Rastelli Seafood of Egg Harbor City, NJ for perishable food items; and,

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

*Note: Fiscal Year 14 expenses were $20,277.69

**Res.#30E Non-Bid Award: Approve:** Authorizing the Award of a Contract for Samuels and Son Seafood to provide culinary food items as needed for class instruction for the sum in excess of $17,500.00.

**Res. #30E**

Resolution Authorizing the Award of a Contract For
Samuels and Son Seafood
Philadelphia, PA

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 Director of Business Services has determined that the value of the acquisition should exceed $17,500 during fiscal year 2015; and,

WHEREAS, the anticipated term of this contract is for Fiscal Year 2015 as approved by this governing body; and

WHEREAS Samuels and Son Seafood of Philadelphia, PA will provide culinary food items as needed for class instruction for the sum in excess of $17,500; and

WHEREAS, Samuels and Son Seafood of Philadelphia, PA has completed and submitted a Business Entity Disclosure Certification which certifies that Samuels and Son Seafood 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 Samuel and Son Seafood 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 Samuels and Son Seafood of Philadelphia, PA for perishable food items; and,

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

Res.#30F Non-Bid Award: Approve: Authorizing the Award of a Contract for US Food Service to provide culinary food items as needed for class instruction for the sum in excess of $17,500.00.

Res. #30F

Resolution Authorizing the Award of a Contract For Food Service Bridgeport, NJ

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 Director of Business Services has determined that the value of the acquisition should exceed $17,500 during fiscal year 2015 based on last fiscal year operations; and,

WHEREAS, the anticipated term of this contract is for Fiscal Year 2015 as approved by this governing body; and

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

WHEREAS, US Food Service of Bridgeport, NJ 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

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College authorizes a contract with US Food Service of Bridgeport, NJ for perishable food items; and,

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

*Note: Fiscal Year 14 expenses were $61,166.86
Res. #36 **Non-Bid Award: Approve**: Authorizes a contract with Adacel to relocate of the Air Traffic Control Tower Simulation Equipment and RADAR stations to their new locations in the STEM building.

Res. #36

Resolution Authorizing the Award of a Contract For
ADACEL SYSTEMS INC.
ORLANDO, FL
BID EXEMPT 704

WHEREAS, under New Jersey Community College Contract Law a Contract for providing goods or services for the use, support or maintenance of proprietary computer hardware, software, peripherals and system development for the hardware may be negotiated or awarded without public advertising for Bids; and

WHEREAS, The College has received a proposal for the relocation of the Air Traffic Control Tower Simulation Equipment and RADAR stations to their new locations in the STEM building, and

WHEREAS, Adacel is the manufacturer of the equipment and the sole source to move it without jeopardizing the maintenance, and

WHEREAS, funding is available in College plant funds, and

WHEREAS, the Dean of Administration and Business Services has determined that the value of the total aggregate dollars to Adacel will exceed $17,500 and therefore fall under NJ Pay to Play regulations, and

WHEREAS, Adacel has completed and submitted a Business Entity Disclosure Certification which certifies that Adacel 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 Adacel 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 Adacel as described herein; and,

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

Adacel Systems Inc.
Orlando, FL
$47,000.00

Res. #31 **Approval**: To submit a competitive contract proposal to Atlantic County for In-School Youth Programs funded by the WIA New Jersey Program with an anticipated grant of $187,400, over the anticipated term of October 1, 2014 through September 30, 2015.

Res. #31

WHEREAS, Atlantic County is soliciting applications for competitive contract proposals for In-School Youth Programs, and

WHEREAS, these services will be funded through the Workforce Investment Act (WIA) New Jersey Program, and

WHEREAS, the Atlantic County competitive contract will provide funding to eligible participants in Atlantic and/or Cape May Counties, and

WHEREAS, the In-School Youth Programs grant will provide Atlantic Cape with a grant of approximately $187,400 over the anticipated term of October 1, 2014 through September 30, 2015.
THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to submit a competitive contract proposal to Atlantic County for In-School Youth Programs funded by the WIA New Jersey Program with an anticipated grant of $187,400, over the anticipated term of October 1, 2014 through September 30, 2015.

Res. #32 Approval: To submit a competitive contract proposal to Atlantic County for Out-of-School Youth Programs funded through the WIA New Jersey Program with an anticipated grant of $195,000, over the anticipated term of October 1, 2014 through September 30, 2015.

Res. #32
WHEREAS, Atlantic County is soliciting applications for competitive contract proposals for Out-of-School Youth Programs, and

WHEREAS, these services will be funded through the Workforce Investment Act (WIA) New Jersey Program, and

WHEREAS, the Atlantic County competitive contract will provide funding to eligible participants in Atlantic and/or Cape May Counties, and

WHEREAS, the Out-of-School Youth Programs grant will provide Atlantic Cape with a grant of approximately $195,000 over the anticipated term of October 1, 2014 through September 30, 2015.

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to submit a competitive contract proposal to Atlantic County for Out-of-School Youth Programs funded through the WIA New Jersey Program with an anticipated grant of $195,000, over the anticipated term of October 1, 2014 through September 30, 2015.

Res.#35 Approve: Settlement agreement.

WHEREAS, Atlantic Cape Community College wishes to settle a dispute regarding terms and conditions of employment, and

WHEREAS, Atlantic Cape Community College has accepted his formal retirement.

THEREFORE BE IT RESOLVED that the Board of Trustees approve a settlement agreement and approve a payment of $10,000 to Thomas Innocente.

Res.#37 Executive Session

- Lefke moved, Walsh seconded

ROLL CALL:
ALL AYES

VIII. BUDGET REPORT
- Trustee Walsh delivered the budget report prior to presenting Res. #2 FY15 Financial Statement for FY14 year end as of October 15, 2014

IX. REGULAR RESOLUTIONS

RES. #2: Draft Financial Statement for year ended 6/30/14–As of October 15, 2014
Walsh noted that Preliminary Fiscal Year 2013-2014 year-to-date data summarized in the Draft Board Summary Report for the twelve months ended June 30, 2014, indicate the College has earned 98.74% of budgeted revenues and expended 94.33% of budgeted expenditures. Although year-end adjustments are still being made, management expects there will be a positive margin which will increase the college’s fund balance.

Walsh offered a motion, Parker provided a second

ROLL CALL:
ALL AYES

Res. #23. FY15 Financial Statement for three months ended September 30, 2014

Walsh noted that the preliminary Fiscal Year 2014-2015 year-to-date data summarized in the Board Summary Report for the three months ended September 30, 2014, indicate the College has earned 42.92% of budgeted revenues and expended 22.69% of budgeted expenditures. Fall 2014 credit hours and revenue are tracking 4% below budget. Management is utilizing strategic finance to mitigate the revenue shortfall. Management anticipates any revisions to the FY15 budget to be brought to the Board in January or February 2015.

Walsh provided a motion, Byrne provided a second

ROLL CALL:
ALL AYES

Res. #26 Approve: Dropping the Microsoft Certified IT Professional Option, Technical Studies, A.A.S. degree effective fall 2014.

Res. #26 WHEREAS, recent changes to the Technical Studies, A.A.S. degree have made the program more flexible, inclusive, and open to additional professions, and

WHEREAS, the Microsoft Certified IT Professional Option in Technical Studies, A.A.S. is no longer necessary due to the revisions to the base degree program, and

WHEREAS, the Curriculum Committee has considered and approved dropping the Microsoft Certified IT Professional Option, Technical Studies, A.A.S. degree on October 9, 2014 (see attached),

THEREFORE BE IT RESOLVED that the Board of Trustees approve dropping the Microsoft Certified IT Professional Option, Technical Studies, A.A.S. degree effective fall 2014.

Res. #27 Approve: Dropping the Business Management Option, Technical Studies, A.A.S. degree effective fall 2014.

Res. #27
WHEREAS, recent changes to the Technical Studies, A.A.S. degree have made the program more flexible, inclusive, and open to additional professions, and

WHEREAS, the Business Management Option in Technical Studies, A.A.S. is no longer necessary due to the revisions to the base degree program, and

WHEREAS, the Curriculum Committee has considered and approved dropping the Business Management Option, Technical Studies, A.A.S. degree on October 9, 2014 (see attached),

THEREFORE BE IT RESOLVED that the Board of Trustees approve dropping the Business Management Option, Technical Studies, A.A.S. degree effective fall 2014.

Res. #28 Approve: Dropping the Computer Technician Option, Technical Studies, A.A.S. degree effective fall 2014.

Res. #28
WHEREAS, recent changes to the Technical Studies, A.A.S. degree have made the program more flexible, inclusive, and open to additional professions, and

WHEREAS, the Computer Technician Option in Technical Studies, A.A.S. is no longer necessary due to the revisions to the base degree program, and

WHEREAS, the Curriculum Committee has considered and approved dropping the Computer Technician Option, Technical Studies, A.A.S. degree on October 9, 2014 (see attached),

THEREFORE BE IT RESOLVED that the Board of Trustees approve dropping the Computer Technician Option, Technical Studies, A.A.S. degree effective fall 2014.

Res. #29 Approve: Dropping the Health Professions Option, Technical Studies, A.A.S. degree effective fall 2014.

Res. #29
WHEREAS, recent changes to the Technical Studies, A.A.S. degree have made the program more flexible, inclusive, and open to additional professions, and

WHEREAS, the Health Professions Option in Technical Studies, A.A.S. is no longer necessary due to the revisions to the base degree program, and

WHEREAS, the Curriculum Committee has considered and approved dropping the Health Professions Option, Technical Studies, A.A.S. degree on October 9, 2014 (see attached),

THEREFORE BE IT RESOLVED that the Board of Trustees approve dropping the Health Professions Option, Technical Studies, A.A.S. degree effective fall 2014.

- Milhous requested that resolutions 26, 27, 28, and 29 be moved with one motion. He noted the Academic and Student Affairs Committee’s deliberations regarding these degree changes. He introduced Hernandez for a report
- Hernandez provided an overview of programmatic changes.
- Hernandez discussed the college’s use of prior learning assessment (PLA)
- Milhous noted the value of PLAs for United States service veterans.
- Hernandez provided a handbook for PLA assessment to members of the Board.
- Hernandez complimented the support provided by the College’s program advisory committees.
- Parker noted the comparability of Atlantic Cape’s program and Thomas Edison State College’s approach to PLA.
- Hernandez noted that TESC was chartered for the purpose of adult education and Atlantic Cape is a leader among the state’s 2-year colleges regarding PLA.

- Milhous offered a motion, Byrne provided a second

ROLL CALL:
ALL AYES


**Res. #24**
It is respectfully recommended, by the President, that the Board approve the following:

Resignations

**Lorie Oberdick**, Clerk, Perishable Storeroom, retroactive to October 3, 2014.

**Missie Taylor**, Housekeeper, Facilities Management, retroactive to September 23, 2014.

- Parker provided a motion, Walsh provided a second

ROLL CALL:
ALL AYES

**Res. #24A Personnel: Retirement --Suzanne Feye**

**Res. # 24A**
WHEREAS, Suzanne Feye joined Atlantic Cape Community College on January 22, 1985 as a part-time catering assistant until her full-time appointment on July 1, 1986 as Catering Manager for the Academy of Culinary Arts, and

WHEREAS, in 1990 Ms. Feye was appointed to Dining Room Educator, a role she has served in the past 24 years, and

WHEREAS, Ms. Feye also served as a Cooperative Education Faculty Coordinator, coordinated commencement ceremonies, served on the 2005 Presidential search committee, served as Culinary Student Association Advisor, volunteered at the Job-Corp Food Fair, Mall Day and the NJ Food and Wine Festival, and

WHEREAS, former supervisor Klaus Muller stated, “Suzanne Feye is a dedicated educator who performs her assigned tasks with enthusiasm. She is outgoing and is always there to help the students and the Academy in extracurricular activities to promote the program and the students,” and

WHEREAS, the Linwood 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. Feye effective February 1, 2015.
BE IT FURTHER RESOLVED that the Board extends to Ms. Feye its best wishes for retirement years filled with health and happiness.

-Parker provided a motion, Walsh provided a second

ROLL CALL:
ALL AYES

Res. #24B Personnel-Transition to Institutional Funding: E. Splaver, Counselor II, Educational Opportunity Fund, at an annual salary of $61,668, 44.8% Institutional; 55.2% EOF grant, effective FY 15.

Res. #24B
It is respectfully recommended, by the President, that the Board approve the following:

Transition to Institutional Funding
Ellen Splaver, Counselor II, Educational Opportunity Fund, at an annual salary of $61,668, 44.8% Institutional; 55.2% EOF grant, effective FY 15.

- Parker provided a motion, Byrne provided a second

ROLL CALL:
ALL AYES

Res. #34A Personnel: Memorandums of Agreement with representatives of the Association, ACAFA, ACCCOSAP and SSAACCC for payment of unused sick leave at time of retirement no later than June 30, 2015; the duration of the tentative agreement is October 29, 2014 through December 12, 2014.

Res. #34A
WHEREAS, representatives of the Board of Trustees have reached tentative sidebar agreements, as set forth in Memorandums of Agreement (see attached), with representatives of the Atlantic Cape Community College Education Association (the Association), the Academy of Culinary Arts Faculty Association [ACAFA], the Atlantic Cape Community College Organization of Supervisory and Administrative Personnel [ACCCOSAP], and the Supportive Staff Association of Atlantic Cape Community College [SSAACCC], and

WHEREAS, the duration of the tentative agreements is October 29, 2014 through December 12, 2014, and

WHEREAS, the agreements include these terms:

1. The payout for unused sick leave shall not exceed 100 percent of the accrued leave nor shall the total payment exceed $15,000, with said payment to be received in one lump sum no later than June 26, 2015, for employees who comply with the terms set forth in the Memorandum of Agreement;

2. Any employee seeking to receive this benefit must make an irrevocable written commitment to retire from the college under the terms of the Memorandum of Agreement, with an effective retirement date of no later than June 30, 2015;

3. Employees who have not retired but who had made a written commitment to the College to retire effective on or before June 30, 2015, prior to the effective date of this Agreement shall be eligible for this payment.
THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board of Trustees approves the Memorandums of Agreement.

Res. #34B Personnel-For payment of unused sick leave for exempt personnel at time of retirement no than June 30, 2015; the duration of the tentative agreement is October 29, 2014 through December 12, 2014.

Res. # 34B
WHEREAS, representatives of the Board of Trustees have reviewed the sick leave payment benefit at time of retirement for the college’s exempt personnel, and

WHEREAS, the duration of the change in benefit is October 29, 2014 through December 12, 2014, and

WHEREAS, the terms of the change in benefit include the following:

1. The payment for unused sick leave shall not exceed 100 percent of the accrued leave nor shall the total payment exceed $15,000, with said payment to be received in one lump sum no later than June 26, 2015, for employees who comply with the terms set forth herein;

2. Any employee seeking to receive this benefit must make an irrevocable written commitment to retire from the college with an effective retirement date of no later than June 30, 2015;

3. Employees who have not retired but who had made a written commitment to the College to retire effective on or before June 30, 2015 prior to the effective date of this change in benefit shall be eligible for this payment.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board of Trustees approves the sick leave payment for exempt personnel as described herein.

- Parker requested that 34A and B be entertained together
- Parker provided a motion, Torres provided a second

ROLL CALL:
ALL AYES

Res. #33A Honorary Resolution: The Board of Trustees extends its heartfelt gratitude to Blumberg Associates for their support and design of the Caesars Entertainment Wing for Hospitality and Gaming Studies.

Res. #33A
WHEREAS, the Board of Trustees would like to recognize the formal ribbon-cutting and opening of the Caesars Entertainment Wing for Hospitality and Gaming Studies, and

WHEREAS, the Board of Trustees wishes to express gratitude and appreciation for the efforts and support of Atlantic Cape’s partner agencies in the project, and

WHEREAS, the Board of Trustees recognizes the extraordinary collaboration and professionalism displayed by Blumberg Associates, and

WHEREAS, Blumberg Associates has served as the architect for the facility, and
WHEREAS, Blumberg Associates has designed an exceptional facility that will enable the College to support the future success of the region’s culinary, hospitality, retail, and gaming industries, and

WHEREAS, Blumberg Associates has made a significant contribution to the City of Atlantic City’s infrastructure, and

WHEREAS, Blumberg Associates has made a significant contribution to the Atlantic Cape Community College Charles D. Worthington Atlantic City Campus, and

WHEREAS, Blumberg Associates and Atlantic Cape Community College have enjoyed a productive and collaborative relationship.

THEREFORE BE IT RESOLVED that the Board of Trustees extends its heartfelt gratitude to Blumberg Associates for their support and design of the Caesars Entertainment Wing for Hospitality and Gaming Studies.

**Res. #33B Honorary Resolution:** The Board of Trustees extends its heartfelt gratitude to the Caesars Entertainment company for their contributions and support of the Caesars Entertainment Wing for Hospitality and Gaming Studies.

**Res. #33B**
WHEREAS, the Board of Trustees would like to recognize the formal ribbon-cutting and opening of the Caesars Entertainment Wing for Hospitality and Gaming Studies, and

WHEREAS, the Board of Trustees wishes to express gratitude and appreciation for the efforts and support of Atlantic Cape’s partner agencies in the project, and

WHEREAS, the Board of Trustees recognizes the extraordinary $5,000,000 gift directed toward the College provided by Caesars Entertainment, and

WHEREAS, Caesars Entertainment has made a significant investment in supporting access to workforce training opportunities for the residents of Atlantic and Cape May Counties, and

WHEREAS, Caesars Entertainment has made a significant investment in the future success of the region’s culinary, hospitality, retail, and gaming industries, and

WHEREAS, Caesars Entertainment has made a significant investment in the infrastructure of the City of Atlantic City, and

WHEREAS, Caesars Entertainment has made a significant investment in the Atlantic Cape Community College Charles D. Worthington Atlantic City Campus, and

WHEREAS, Caesars Entertainment and Atlantic Cape Community College have enjoyed a decades long productive and collaborative relationship.

THEREFORE BE IT RESOLVED that the Board of Trustees extends its heartfelt gratitude to the Caesars Entertainment company for their contributions and support of the Caesars Entertainment Wing for Hospitality and Gaming Studies.
**Res. #33C Honorary Resolution:** The Board of Trustees extends its heartfelt gratitude to the City of Atlantic City for their contributions and support of the Caesars Entertainment Wing for Hospitality and Gaming Studies.

**Res. #33C**
WHEREAS, the Board of Trustees would like to recognize the formal ribbon-cutting and opening of the Caesars Entertainment Wing for Hospitality and Gaming Studies, and

WHEREAS, the Board of Trustees wishes to express gratitude and appreciation for the efforts and support of Atlantic Cape’s partner agencies in the project, and

WHEREAS, the Board of Trustees recognizes the extraordinary collaboration and donation of real estate directed toward the College by the City of Atlantic City, and

WHEREAS, the City of Atlantic City has made a significant investment in supporting access to workforce training opportunities for the residents of the greater Atlantic City region, and

WHEREAS, the City of Atlantic City has made a significant investment in the future success of the region’s culinary, hospitality, retail, and gaming industries, and

WHEREAS, the City of Atlantic City has made a significant investment in the city’s infrastructure, and

WHEREAS, the City of Atlantic City has made a significant investment in the Atlantic Cape Community College Charles D. Worthington Atlantic City Campus, and

WHEREAS, the City of Atlantic City and Atlantic Cape Community College have enjoyed a decades long productive and collaborative relationship.

THEREFORE BE IT RESOLVED that the Board of Trustees extends its heartfelt gratitude to the City of Atlantic City for their contributions and support of the Caesars Entertainment Wing for Hospitality and Gaming Studies.

**Res. #33D Honorary Resolution:** The Board of Trustees extends its heartfelt gratitude to the County of Atlantic for their contributions and support of the Caesars Entertainment Wing for Hospitality and Gaming Studies.

**Res. #33D**
WHEREAS, the Board of Trustees would like to recognize the formal ribbon-cutting and opening of the Caesars Entertainment Wing for Hospitality and Gaming Studies, and

WHEREAS, the Board of Trustees wishes to express gratitude and appreciation for the efforts and support of Atlantic Cape’s partner agencies in the project, and

WHEREAS, the Board of Trustees recognizes the extraordinary $5,000,000 in capital funding directed provided by the County of Atlantic, and

WHEREAS, the County of Atlantic has made a significant investment in supporting access to workforce training opportunities for the greater Atlantic City region, and
WHEREAS, the County of Atlantic has made a significant investment in the future success of the region’s culinary, hospitality, retail, and gaming industries, and

WHEREAS, the County of Atlantic has made a significant investment in the infrastructure of the City of Atlantic City, and

WHEREAS, the County of Atlantic has made a significant investment in the Atlantic Cape Community College Charles D. Worthington Atlantic City Campus.

THEREFORE BE IT RESOLVED that the Board of Trustees extends its heartfelt gratitude to the County of Atlantic for their contributions and support of the Caesars Entertainment Wing for Hospitality and Gaming Studies.

Res. #33E Honorary Resolution: The Board of Trustees extends its heartfelt gratitude to the CRDA for their contributions and support of the Caesars Entertainment Wing for Hospitality and Gaming Studies.

Res. #33E
WHEREAS, the Board of Trustees would like to recognize the formal ribbon-cutting and opening of the Caesars Entertainment Wing for Hospitality and Gaming Studies, and

WHEREAS, the Board of Trustees wishes to express gratitude and appreciation for the efforts and support of Atlantic Cape’s partner agencies in the project, and

WHEREAS, the Board of Trustees recognizes the extraordinary $5,000,000 gift directed toward the College through the Casino Reinvestment Development Authority, and

WHEREAS, the CRDA has made a significant investment in supporting access to workforce training opportunities for the residents of Atlantic and Cape May Counties, and

WHEREAS, the CRDA has made a significant investment in the future success of the region’s culinary, hospitality, retail, and gaming industries, and

WHEREAS, the CRDA has made a significant investment in the infrastructure of the City of Atlantic City, and

WHEREAS, the CRDA has made a significant investment in the Atlantic Cape Community College Charles D. Worthington Atlantic City Campus, and

WHEREAS, the CRDA and Atlantic Cape Community College have enjoyed a decades long productive and collaborative relationship.

THEREFORE BE IT RESOLVED that the Board of Trustees extends its heartfelt gratitude to the CRDA for their contributions and support of the Caesars Entertainment Wing for Hospitality and Gaming Studies.

Res. #33F Honorary Resolution: The Board of Trustees extends its heartfelt gratitude to the Ogren Construction for their support and design of the Caesars Entertainment Wing for Hospitality and Gaming Studies.
Res. #33F
WHEREAS, the Board of Trustees would like to recognize the formal ribbon-cutting and opening of the Caesars Entertainment Wing for Hospitality and Gaming Studies, and

WHEREAS, the Board of Trustees wishes to express gratitude and appreciation for the efforts and support of Atlantic Cape’s partner agencies in the project, and

WHEREAS, the Board of Trustees recognizes the extraordinary collaboration and professionalism displayed by Ogren Construction, and

WHEREAS, Ogren Construction has served as the general contractor for the facility, and

WHEREAS, Ogren Construction has served as the general contractor for the facility that will enable the College to support the future success of the region’s culinary, hospitality, retail, and gaming industries, and

WHEREAS, Ogren Construction has made a significant contribution to the City of Atlantic City’s infrastructure, and

WHEREAS, Ogren Construction has made a significant contribution to the Atlantic Cape Community College Charles D. Worthington Atlantic City Campus, and

WHEREAS, Ogren Construction and Atlantic Cape Community College have enjoyed a productive and collaborative relationship.

THEREFORE BE IT RESOLVED that the Board of Trustees extends its heartfelt gratitude to the Blumberg Associates for their support and design of the Caesars Entertainment Wing for Hospitality and Gaming Studies.

- Parker requested 33A-F be entertained as a group
- Parker provided a motion, Stepura provided a second

ROLL CALL:
ALL AYES

X. PRESIDENT’S REPORT

- The Trustees recognized former Trustee Andrew Melchiorre for his service.
- Evans congratulated Melchiorre on his accomplishments.
- Melchiorre thanked his colleagues on the Board of Trustees for their efforts over his time on the Board and expressed his gratitude for the honor.
- Melchiorre complimented Mora for his professionalism and thanked Fischer for the support that he provided over the years.

XI. COMMITTEE REPORTS

- None
XII. OTHER BUSINESS

- Evans thanked Coske, Lefke, Kennedy, Milhous, Walsh for serving on the officer nominating committee
- Evans thanked the standing committees for their work

XIII. COMMENTS FROM THE PUBLIC

- none

XIV. ADJOURNMENT

- Lefke moved, Byrne provided a second to adjourn at 7:58 p.m.

ROLL CALL:
All AYES

Respectfully Submitted,

Sean M. Fischer
Atlantic Cape Board Secretary