I. **CALL TO ORDER REGULAR SESSION**

On Tuesday, October 26, 2010, at 7:00 p.m. Chairperson Nicholas Talvacchia called the meeting to order.

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 e-mail for posting at “J” Building main campus; the Charles D. Worthington Atlantic City Campus, the Cape May County Campus and copies were e-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 October 14, 2010.

III. **FLAG SALUTE**

Chairperson Talvacchia 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>Board Members</th>
<th>College Personnel</th>
</tr>
</thead>
<tbody>
<tr>
<td>√ Robert J. Boyer</td>
<td>Dr. Peter Mora</td>
</tr>
<tr>
<td>√ Terrence J. Crowley</td>
<td>Sean Fischer</td>
</tr>
<tr>
<td>√ Thomas J. Dowd</td>
<td>Dr. Patricia Gentile</td>
</tr>
<tr>
<td>√ Dr. Elizabeth A. Dworsky</td>
<td>Douglas Hedges</td>
</tr>
<tr>
<td>√ David A. Evans</td>
<td>Dr. Richard Perniciaro</td>
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<tr>
<td>√ Brian G. Lefke</td>
<td>Bobby Royal</td>
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<tr>
<td>√ Martha L. Madroñero</td>
<td>Carmen Royal</td>
</tr>
<tr>
<td>√ Donald J. Parker</td>
<td>Terry Sampson</td>
</tr>
<tr>
<td>√ Nicholas F. Talvacchia, Esquire</td>
<td>Cathie Skinner, CPA</td>
</tr>
<tr>
<td>√ Helen W. Walsh</td>
<td>Dr. Art Wexler</td>
</tr>
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<td></td>
<td>BettyAnn Inloes Hines</td>
</tr>
<tr>
<td></td>
<td>Louis J. Greco, Esquire</td>
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</tbody>
</table>

Others in Attendance

Jane Lugo, Atlantic Co. Treasurer & CFO

V. **CALL TO ORDER EXECUTIVE SESSION**

Chairperson Talvacchia said there would not be an executive session tonight.

VI. **COMMENTS FROM THE PUBLIC ON AGENDA ITEMS**

Chairperson Talvacchia asked if there were any comments from the public on the agenda items.

VII. **BUDGET REPORT**

Dr. Dworsky gave the FY11 Board Summary Report for the month ended September 30, 2010, Res. #27, stating that the preliminary Fiscal Year 2010-2011 year-to-date data summarized in the Board
Summary Report for the three-months ended September 30, 2010, indicate a margin of $9,619,808. The college has earned 42.65% of budgeted revenues and expended 23.61% of budgeted expenses.

This report reflects summer and fall sessions. Enrollments are 4% lower than the budgeted credit hour enrollment goal, but because of the breakout by type of credits, tuition revenue is less than 1% below the tuition revenue goal. At this time, it is expected that the college will attain the budgeted Fiscal 2010-2011 margin.

There was discussion on non-credit programs and their contribution to the revenue goal.

The committee questioned if any unanticipated expenditures for FY11 have been identified. Those items that may have a material affect on the college's FY11 expenditures for FY11 had been identified. Those items that may have a material affect on the college's FY11 expenditures were reviewed, including credit card processing costs, utilities and bank service charges. It was noted that health benefits costs are within budget so far this year as a result of the 1.5% of wages employee cost sharing.

VIII. RESOLUTIONS

A. Regular Resolutions

Dr. Dworsky moved and Mr. Boyer seconded the acceptance of the Financial Statement Executive Summary for the month ended September 30, 2010, Res. #27.

ROLL CALL: ALL AYES, NO NAYS

Mr. Crowley moved and Mr. Lefke seconded the approval of the September 28, 2010, regular session minutes, Res. #26. The Board has requested that the executive session minutes be held.

ROLL CALL: AYES, NO NAYS, ABSTENTION (Mr. Evans)

Mr. Crowley moved and Mr. Boyer seconded Res. #8 Rev., correction of the July 27, 2010, minutes on Page 8177, under Res. #101 Executive Session to read August 24, 2010.

ROLL CALL: AYES, NO NAYS, ABSTENTION (Dr. Dworsky)

Dr. Dworsky read Res. #30, FY11 Perkins Grant, and Mr. Boyer seconded the following:

WHEREAS, on May 25, 2010, the Board of Trustees approved the submission of a proposal for funding under the New Jersey Department of Education for the FY11 Perkins Grant that focuses on the federal and state investment in strengthening vocational and technical education programs, and
WHEREAS, under the terms of the grant the amount of $687,631 shall be used for the purpose of:

- strengthening academic and technical skills;
- providing students with a strong experience in technology in career and technical education programs;
- developing and expanding the use of technology in career and technical education programs; and
- providing professional development programs for teachers, counselors, and administrators;

as described in the approved application filed with the New Jersey Department of Education which was used as the basis for awarding the grant (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 FY11 Perkins Grant from July 1, 2010, through June 30, 2011, in the amount of $687,631.

ROLL CALL: AYES, NO NAYS, ABSTENTION (Mr. Crowley)

Mr. Dowd read and moved, Res. #32, and Mr. Parker seconded the following:

WHEREAS, provisions of Dr. Peter L. Mora, Sr.’s employment contract with the Board of Trustees permit the college’s governing body to conduct an annual compensation review and performance evaluation of the President for each academic year, and

WHEREAS, a Board Presidential Evaluation Committee has conducted the annual review based upon a summary of the performance ratings completed by the Trustees and the President’s Self-Evaluation for 2009-2010, and

WHEREAS, the Board Presidential Evaluation Committee has indicated that Dr. Mora, Sr.’s overall performance has been deemed excellent, and

WHEREAS, prevailing economic conditions in the State of New Jersey as well as in the region served by the college have led to uncertainty regarding future funding levels thereby creating a need to carefully address all college expenditures, and

WHEREAS, notwithstanding the excellent performance rating, both the Board Presidential Evaluation Committee and Dr. Mora, Sr. have agreed that it is in the best economic interests of the college to make no change in the President’s level of compensation under these economic conditions.

THEREFORE BE IT RESOLVED by the Atlantic Cape Community College Board of Trustees that the amount of compensation and benefits for Dr. Peter L. Mora, Sr. for the 2009-2010 academic year shall remain unchanged from that provided for the 2008-2009 academic year.

ROLL CALL: AYES, ONE NAY (Dr. Dworsky)

B. Consent Resolutions

Chairperson Talvacchia asked if any resolutions needed to be removed from the following consent resolutions—Res. #28, Res. #28A, Res. #29, Res. #29A, Res. #29B, Res. #29C, Res. #29D, Res. #29E, Res. #29F, Res. #29G, Res. #29H, Res. #31 and Res. #33—and voted on separately; and if there were no objections, these resolutions would be adopted.

Dr. Dworsky moved and Mr. Boyer seconded the following:
Res. #28

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

**Appointments**

Tristan Stolzfus, Office Coordinator, Academic Support Services, at an annual salary of $33,485, effective October 27, 2010.

Michael Carrafiello, Director, Facilities Management, 3-year temporary position, at an annual salary of $70,000 effective October 27, 2010.

Res. #28A

WHEREAS, Ms. Diane Damask has served Atlantic Cape Community College with great skill and dedication as a valued member of Academic Affairs for 34 years, and

WHEREAS, Ms. Damask’s service at the college is largely characterized by her role as Program Coordinator for Academic Affairs, and

WHEREAS Ms. Damask’s performance has been described by her current and former supervisors as "self-motivated, and self-directed" and despite the magnitude of her workload, she “manages well with minimal supervision,” and the quality and quantity of “output is legendary,” and

WHEREAS, Ms. Damask prepared and maintained countless payroll assignments for all faculty and adjuncts accurately and in a timely manner, in addition to providing unconditional support to the administrators, faculty and staff of the Academic Affairs area, and

WHEREAS, Ms. Damask 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. Diane Damask effective December 31, 2010.

BE IT FURTHER RESOLVED that the Board extends to Ms. Damask its best wishes for a healthy and happy retirement.

Res. #29

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

<table>
<thead>
<tr>
<th>Ref.</th>
<th>Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>QQ86</td>
<td>Printing 2011 Continuing Education Guides, (FY11/12 Non-Credit Publications, Operational)</td>
<td>Engle Printing Mt. Joy, PA</td>
<td>$27,901.00</td>
</tr>
<tr>
<td>Bid 1739</td>
<td>EMT Equipment and Supplies, (FY11 HPI Health Operational)</td>
<td>Bound Tree Medical Dublin, OH</td>
<td>$4,970.57</td>
</tr>
<tr>
<td></td>
<td></td>
<td>V.E. Ralph Medical Kearney, NJ</td>
<td>$20,001.79</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Pocket Nurse Pittsburgh, PA</td>
<td>$1,287.57</td>
</tr>
<tr>
<td>Quote 1968</td>
<td>Security Surveillance Consultant - Safe Campus Initiative Walsh-Lowe/Constantine Jersey City, NJ</td>
<td></td>
<td>$18,060.00</td>
</tr>
</tbody>
</table>
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

Home Town Dairy, Inc.
Beachwood, NJ

WHEREAS, under the 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 2011 based on last fiscal year operations, and

WHEREAS, the anticipated term of this contract is for fiscal year 2011 as approved by this governing body, and

WHEREAS, Home Town Dairy, Inc. of Beachwood, NJ will provide culinary food items as needed for class instruction for the sum in excess of $17,500 (see attached), and

WHEREAS, Home Town Dairy, Inc. of Beachwood, NJ 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. of Beachwood, NJ from making any reportable contributions through the term of the contract, and

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College authorizes a contract with Home Town Dairy, Inc. 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 10 expenses were $17,028.92

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

B.F. Mazzeo Fruit & Produce
Northfield, NJ

WHEREAS, under the 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 2011 based on last fiscal year operations, and

WHEREAS, the anticipated term of this contract is fiscal year 2011 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 (see attached), 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 of Northfield, NJ has not made any reportable contributions to a political or candidate committee in the counties of Atlantic and Cape May in the previous one year and that the contract will prohibit B.F. Mazzeo Fruit & Produce from making any reportable contributions through the term of the contract, and

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

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

Note: Fiscal Year 10 expenses were $84,659.18
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
Sysco Food Service of Philadelphia
Philadelphia, PA

WHEREAS, under the 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 FY11 based on current year to date and last fiscal year operations, and

WHEREAS, the anticipated term of this contract is for fiscal year 2011 as approved by this governing body, and

WHEREAS, Sysco Food Service of Philadelphia has submitted a proposal indicating they will provide the culinary food items as needed for class instruction for the sum in excess of $17,500 (see attached), and

WHEREAS, Sysco Food Service of Philadelphia has completed and submitted a Business Entity Disclosure Certification which certifies that Sysco Food Service of Philadelphia has not made any reportable contributions to a political or candidate committee in the counties of Atlantic and Cape May in the previous one year and that the contract will prohibit Sysco Food Service of Philadelphia from making any reportable contributions through the term of the contract, and

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College authorizes a contract with Sysco Food Service of Philadelphia as described herein, and

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

Note: Fiscal Year 10 expenses were $31,342.57

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
Rastelli Seafood
Egg Harbor City, NJ

WHEREAS, under the 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 2011 based on last year fiscal year operations, and

WHEREAS, the anticipated term of this contract is fiscal year 2011 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 (see attached), and

WHEREAS, Rastelli Seafood of Egg Harbor City, NJ has completed and submitted a Business Entity Disclosure Certification which certifies that Rastelli Seafood of Egg Harbor City, NJ 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 of Egg Harbor City, NJ from making any reportable contributions through the term of the contract, and

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College authorizes a contract with Rastelli Seafood 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 10 expenses were $53,455.19
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

US Food Service
Bridgeport, NJ

WHEREAS, under the 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 2011 based on last fiscal year operations, and

WHEREAS, the anticipated term of this contract is fiscal year 2011 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 (see attached), and

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

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College authorizes a contract with US Food Service 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 10 expenses were $105,173.92

Res. #29F

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR

Dutch Prime Foods
Long Branch, NJ

WHEREAS, under the 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 011 based on last fiscal year operations, and

WHEREAS, the anticipated term of this contract is fiscal year 2011 as approved by this governing body, and

WHEREAS, Dutch Prime Foods of Long Branch, NJ will provide culinary food items as needed for class instruction for the sum in excess of $17,500 (see attached), and

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

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College authorizes a contract with Dutch Prime Foods of Long Branch, NJ as described herein, and

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

Note: FY10 expenses were $39,090.14
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR  
Comcast Spotlight  
Egg Harbor Township, NJ

WHEREAS, under the New Jersey Community College Contract Law a Contract for Advertising may be negotiated or awarded without public advertising for bids, and

WHEREAS, the Director of Business Services has determined that the value of the total aggregate dollars for advertising will exceed $17,500, and

WHEREAS, the anticipated term of this contract is fiscal year 2011 as approved by this governing body, and

WHEREAS, Comcast Spotlight, has submitted a proposal indicating they will provide the TV advertising for a fee not to exceed $45,000.00 (see attached), and

WHEREAS, the breakdown for advertising will be as follows:

<table>
<thead>
<tr>
<th>Branding Campaign</th>
<th>$15,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>General/ACA Recruitment</td>
<td>$25,000</td>
</tr>
<tr>
<td>Miscellaneous (online)</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

WHEREAS, Comcast Spotlight of Egg Harbor Township, NJ has completed and submitted a Business Entity Disclosure Certification which certifies that Comcast Spotlight 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 Comcast Spotlight from making any reportable contributions through the term of the contract, and

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College authorizes Terry Sampson, Executive Director of Administration and Business Services to enter into a contract with Comcast Spotlight as described herein, and

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

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR  
WMGM-TV40  
Linwood, NJ

WHEREAS, under the New Jersey Community College Contract Law a Contract for Advertising may be negotiated or awarded without public advertising for bids, and

WHEREAS, the Director of Business Services has determined that the value of the total aggregate dollars for advertising will exceed $17,500, and

WHEREAS, the anticipated term of this contract is fiscal year 2011 as approved by this governing body, and

WHEREAS, WMGM-TV40 will provide the TV advertising for a fee not to exceed $30,000.00 (see attached), and

WHEREAS, the breakdown for advertising will be as follows:

<table>
<thead>
<tr>
<th>What's Cooking Sponsorship</th>
<th>$9,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Branding Campaign</td>
<td>$10,000</td>
</tr>
<tr>
<td>General/ACA Recruitment</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

WHEREAS, WMGM-TV40 of Linwood, NJ has completed and submitted a Business Entity Disclosure Certification which certifies that WMGM-TV40 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 WMGM-TV40 from making any reportable contributions through the term of the contract, and
THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College authorizes Terry Sampson, Executive Director of Administration and Business Services to enter into a contract with WMGM-TV40 as described herein, and

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

Res. #31

WHEREAS, the National Science Foundation (NSF) is soliciting applications for the Transforming Undergraduate Education in Science, Technology, Engineering and Mathematics (TUES) Program, and

WHEREAS, the TUES Program will provide competitive funding for math and science departments of colleges to create, adapt, and disseminate new learning materials and teaching strategies to reflect advances both in STEM disciplines and in what is known about teaching and learning (see attached), and

WHEREAS, the TUES Program will provide Atlantic Cape with a grant of up to $200,000 for development of new learning materials and teaching strategies over the anticipated term of January 2012 through December 2013 or December 2014 (to be determined by NSF).

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to submit an application to the National Science Foundation for the Transforming Undergraduate Education in Science, Technology, Engineering and Mathematics Program with an anticipated grant totaling approximately $200,000 over the anticipated term of January 2012 through December 2013 or December 2014 (to be determined by NSF).

Res. #33

RESOLVED: At a public meeting of the Board of Trustees to be held on November 23, 2010, 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.

Mr. Parker, Personnel & Board Development Committee Chair, gave an explanation for the three-year temporary appointment of Mr. Michael Carrafiello as Director of Facilities Management, Res. #28 Personnel. He stated that this position was held by Mr. Mark Streckenbein until his transfer to the position of Director of Facilities Planning and Capital Projects, to handle the college's current construction projects. He noted that Mr. Streckenbein has considerable construction experience which will reduce our reliance on outside construction managers.

ROLL CALL: ALL AYES, NO NAYS

Chairperson Talvacchia expressed that the outcome Dr. Mora's reappointment resolution by the President Evaluation Committee is not a reflection on his performance but the results of a weak economy and reduced funding at the state and county levels.
IX. **PRESIDENT’S REPORT:** Dr. Mora’s report was shown on PowerPoint with various individuals speaking on the following items: ACCT Annual Congress, Main Street Atlantic City, United States Census Award, Contractors’ Event, Media Coverage, and Board Activity Calendar.

- Dr. Mora reported that he along with David Evans, and Sean Fischer, attended the 2010 Annual Congress of the Association of Community College Trustees (ACCT) in Toronto on October 19-23. While at the congress, they interacted with:
  - Dr. John Rouche, of University of Texas at Austin and Atlantic Cape's 2008 Commencement Keynote Speaker;
  - Dr. Lawrence Nespoli, President, NJCCC;
  - Kirk Perry, Sussex County Community College Board of Trustees and VP of NJ Trustees Council;
  - Ron Winthers, Chairperson, Burlington County College Board of Trustees, and
  - Dr. Glen Gabert, President, Hudson County Community College and NJ Trustee Council Chair.

Mr. Evans said it was a fascinating, enlightening experience and everyone had very positive ideas. He noted the Boards ranged from only three people to 14-15 people.

- Dean Bobby Royal who serves as Chairperson of the Main Street Atlantic City Project gave a brief update on his involvement in supporting the Main Street Program in Atlantic City. Through the use of a PowerPoint presentation and a program brochure, "the avenue" (handed out), he described his work to maintain the Main Street designation for Atlantic City as:
  - retaining a working relationship with the Special Improvement District,
  - establishing a local Atlantic City Business and Community Association,
  - and obtaining a memo of understanding between the Main Street Atlantic City Program and the City of Atlantic City, a state mandate.

Dr. Mora said our footprint in the Main Street Atlantic City Project will grow and it is an opportunity for us to give access to higher education.

- Dean Perniciaro said that he and his staff received the United States Census Award for the college's participation in completing profiles for the 2010 Census.

- Dr. Mora and Dean Perniciaro were among the featured speakers at a recent contractors' event at Mays Landing Country Club hosted by the Atlantic Cape Foundation and its Capital Campaign Committee. They and members of the campaign spoke about the college's upcoming construction projects and the mission of the foundation.

- Dean Gentile reported on the recent prominent news coverage obtained by the college on its branding roll-out, CMCC 5th anniversary events and the Academy of Culinary Arts. Dr. Gentile thanked the trustees who took part in these events.

- Mr. Fischer presented the following dates for the Board Activity Calendar below:

  **Fall/Winter 2010**

  Date TBA: Science/Technology/Engineering and Math Building Groundbreaking  
  October 28: Scholarship Reception, M Building at 6 p.m.  
  October 29: NJCCC Affinity Groups Day  
  November 8: NJCCC President’s Council meeting and presentation by Lauren McLelland  
  November 22: NJCCC Council Meeting and Trustee Seminar at Forsgate Country Club, Monroe Township (Middlesex County)  
  December 6: NJCCC Trustee Retreat at Burlington County College (SAVE THE DATE! sheet handed out)
X. COMMITTEE REPORTS: DISCUSSION/QUESTIONS

Chairperson Talvacchia asked if there were any questions or comments on the Board committee meeting minutes sent in the Board packets.

XI. OTHER BUSINESS

Chairperson Talvacchia noted that he appointed a 2010-2011 Board of Trustees Nominating Committee consisting of Mr. Crowley, chairperson; Ms. Walsh and Mr. Lefke. They will give their report at the November Board meeting.

Mr. Crowley stated that their initial meeting will be held on November 11 at 2 p.m.

Due to Ms. Mary Long's absence and at her request, Dr. Dworsky read the New Jersey Council of County Colleges (NJCCC) Trustee Ambassadors Conference Call Update on October 15. Of the eight items addressed, Dr. Dworsky emphasized the following points:

- Statewide enrollment in community colleges is down 1%.
- The $120 million appropriation for Chapter 12, pledged last year, is frozen. At this point it is unknown what will develop.
- It is expected that the NJ STARS I program will continue to fund the cost of tuition at community colleges. NJ STARS II, which continues to pay for NJ STARS students at four-year colleges will be eliminated. Currently enrolled juniors and seniors at four-year schools will be grandfathered.
- A NJCCC delegation was invited to meet with former governor Tom Kean to address the Task Force on Higher Education's recent President and Board Chair Survey and positions for Higher Education reform. It is expected that both the governor and the NJCCC will give considerable weight to the findings of the task force. Areas of particular concern for the task force are:
  - the restructuring of the state system of higher education,
  - the role of community colleges in workforce development,
  - relationships between individual trustees and appointing agencies,
    - (It is the opinion of the task force that these relationships are violating state law which requires Board members to govern for themselves and not under the direction of an appointing agency.),
  - The composition of individual boards. (It is the opinion of the task force that throughout the state, numerous boards—community college and four year—do not feature a significant number of education experts.)

Secretary's Note: The NJCCC, Trustee Ambassadors Conference Call Update on October 15, 2010, is attached.

XII. COMMENTS FROM THE PUBLIC

None
XIII. **ADJOURNMENT**

On motion of Mr. Crowley and second by Dr. Dworsky the regular session was adjourned at 7:47 p.m., in Room 204, Charles D. Worthington Atlantic City Campus, 1535 Bacharach Boulevard, Atlantic City, NJ.

Respectfully submitted,

BettyAnn Inloes Hines
Atlantic Cape Board Secretary

Attachments:  Academic and Student Affairs, Committee Minutes, October 20, 2010
Atlantic Cape Foundation Board Report, October 2010
Budget, Finance and Audit Committee Minutes, October 19, 2010
Long-Range Planning and Capital Projects Committee Minutes, October 18, 2010
Personnel and Board Development Committee Minutes, October 20, 2010
NJCCC Trustee Ambassadors Conference Call Update, October 15, 2010