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 March 21, 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 March 21, 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

III. ROLL CALL

- Fischer provided a roll call for board members and marked others in attendance
- All attended at WACC

<table>
<thead>
<tr>
<th>Board Members</th>
<th>College Personnel</th>
</tr>
</thead>
<tbody>
<tr>
<td>√ Robert Bumpus</td>
<td>Dr. Peter Mora, President</td>
</tr>
<tr>
<td>x Dave Coskey</td>
<td>Michael Bruckler, Director, College Relations</td>
</tr>
<tr>
<td>√ David A. Evans</td>
<td>Terry Budd, Dean of Administration &amp; Business Services</td>
</tr>
<tr>
<td>√ Harrison Furman</td>
<td>Eileen Curristine, Dean of Human Resources, Compliance, and Public Safety</td>
</tr>
<tr>
<td>√ James Kennedy</td>
<td>Sean Fischer, Dean of Resource Development &amp; President/Board Operations; Board Secretary</td>
</tr>
<tr>
<td>√ Brian Lefke</td>
<td>Douglas Hedges, Dean of Institutional Technology</td>
</tr>
<tr>
<td>x Mary B. Long</td>
<td>Dr. Richard Perniciaro, Vice President, Facilities Planning, Research &amp; Executive Support</td>
</tr>
</tbody>
</table>
IV. CALL TO ORDER – EXECUTIVE SESSION

- Chairperson Evans noted that there would be executive session to discuss personnel matters.
- Mora requested that Curristine stay for executive session.
Lefke moved, Coskey provided a second
- 7:00 pm – 7:23 p.m.

All Ayes
No Nayes

V. CALL TO ORDER – REGULAR SESSION

- On Tuesday, March 25, 2014 at 7:26 pm Chairperson David Evans called the meeting to order at the Worthington Atlantic City Campus.
- Walsh moved, Torres provided a second

All Ayes
No Nays.

VI. COMMENTS FROM THE PUBLIC

- Chairperson Evans called for comments from the public
- None

VII. CONSENT RESOLUTIONS

- Chairperson Evans called for any requests to move items from the consent agenda, or any abstentions.
Evans requested that Resolution #69 Personnel be removed. The resolution was moved from the consent agenda to the regular agenda. Walsh moved, Parker offered a second for the adoption of the consent agenda.

RES. #58 Minutes (February 25, 2014) Regular (Approve)

RES. #64 Board Development: Review-Policy 504

Res.#64

WHEREAS, the Personnel & Board Development Committee of the Atlantic Cape Community College Board of Trustees has recognized a need to review policy 504 in light of recent organizational restructuring; and

WHEREAS, the senior staff has endorsed a corresponding revision to procedure 504.1, “President’s Office Coverage Plan” to reflect recently implemented personnel changes, and

WHEREAS, the Personnel & Board Development Committee wishes to ensure that College policy appropriately reflects current organizational structures.

THEREFORE BE IT RESOLVED, that the Board of Trustees offers the following revised language for policy 504:

When the President is away from campus, the operation of the College should proceed as usual with each senior staff member exercising responsibility for those areas under his/her control. However, in the event a situation arises where action or decision is required of the type normally made by the President, the president’s office coverage plan shall serve as the guide for establishing which member of the institution’s staff has the authority to act on behalf of the President.

RES. #76 Approve: Settlement Agreement

Res.#76

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 resignation.

THEREFORE BE IT RESOLVED that the Board of Trustees approve a settlement agreement and approve a payment of $25,000 to Avon Chapman.
RES. #74 Non-Bid Award: To enter into a contract with Comcast Spotlight not to exceed $22,024.00

Res.#74

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
Bid Ex 679
Comcast Spotlight
Philadelphia, PA

WHEREAS, under 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 2014 as approved by this governing body; and

WHEREAS, Comcast Spotlight. has submitted a proposal indicating they will provide additional TV advertising for a fee not to exceed $9,500.00 and

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

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College authorizes Terry Budd, Dean of Administration and Business Services to enter into a contract with Comcast Spotlight. as described; and,

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

Comcast Spotlight
Philadelphia, PA
Total for FY14 not to exceed $22,024.00

RES. #75: Non-Bid Award: Authorizes a three (3) contract with Hannah G’s

Res.#75

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR FOOD SERVICE
Hannah G’s, Ventnor, NJ
WHEREAS, under New Jersey County College Contract Law a contract for food services may be negotiated or awarded without public advertising for bids; and

WHEREAS, the Dean of Administration has determined that the value of the services will exceed $17,500, and therefore will fall under the Pay to Play regulations, and

WHEREAS, historically because of logistics and profit margins the vendor operating the manual food service operations at the Mays Landing Campus has opted out of providing food service for the Worthington Center; and

WHEREAS, Hannah G’s, Ventnor, NJ has been running the café operations (when classes are in session) and catering at the Worthington Center for the last three years; and

WHEREAS, prior to the construction of the café kitchen they have provided catering services for the Worthington Center; and

WHEREAS, Hannah G’s has been paying a fee of $300.00 per month when classes are in session, and

WHEREAS, students, staff and faculty have been satisfied with the services provided; and

WHEREAS, Hannah G’s has completed and submitted a Business Entity Disclosure Certificate which certifies that Hannah G’s has not made any reportable contributions to a political committee in the counties of Atlantic and Cape May in the previous one year, and the contract will prohibit Hannah G’s 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 three (3) year contract with Hannah G’s as described herein.

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

RES. #79 Executive Session

ROLL CALL:
ALL AYES
NO NAYS

VIII. BUDGET REPORT
- Trustee Mento delivered the budget report prior to presenting Res. #68 FY14 Financial Statement for seven months ending (February 28, 2014).

IX. REGULAR RESOLUTIONS

RES.#68: FY14 Financial Statement for seven months ending (February 28,2014)

- Mento noted that the preliminary FY14 Financial Statement for seven months ended February 28, 2014 indicates the College has earned 86.75% of budgeted revenues and expended 62.30% of budgeted expenditures. Based on a three year moving average of prior year actual and Fiscal Year 2013-14 current year-to-date actual, management projects the college will attain the budgeted Fiscal 2013-2014 margin.

- Mento provided a motion, Torres provided a second

ROLL CALL:
ALL AYES
NO NAYS


Promotion-K. Fletcher, Assistant Director, Admissions to Director, Admissions and Recruitment with a 8.6% salary increase from $62,086 to $67,458 effective March 26, 2014. O. Hernandez, Dean, Career, Technical, and STEM education to Vice President, Academic Affairs with an 8% salary increase from $118,046 to $127,489 effective July 1, 2014

- Parker provided comments relating to the Appointment of O. Hernandez. He noted the strength of the quality of the national search process and noted the College’s attention to seeking a diversity pool of candidates.

- Parker provided a motion, Lefke provided a second

Res.#69

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

Appointment

Amanda McCullough, Public Relations/ Social Media Specialist, College Relations at an annual salary of $36,512 effective March 26, 2014.

Robyn McCullough, Office Assistant, Admissions at an annual salary of $30,036 effective March 26, 2014.
Edwin Nieves, Grounds, Labor, Maintenance Worker, Facilities Management at an annual salary of $31,539 effective March 26, 2014.

Ramona Smith, Specialist, Student Support Services at a salary of $36,512 effective March 31, 2014.

Michele Previti, Assistant Director, TAACCCT Northeast Resiliency Grant at an annual salary of $59,337 effective June 2, 2014.

Promotion

Kristin Fletcher, Assistant Director, Admissions to Director, Admissions and Recruitment with an 8.6% salary increase from $62,086 to $67,458 effective March 26, 2014.

Otto Hernandez, Dean, Career, Technical and STEM Education to Vice President, Academic Affairs with an 8% salary increase from $118,046 to $127,489 effective July 1, 2014.

ROLL CALL:
ALL AYES
NO NAYS

RES. #71: Approve: Tuition and Fee Schedule for FY 2015
- Mento noted that this recommended change would maintain that Atlantic Cape’s tuition and fees remain in the lower third within the sector. The 4.97% increase will be a $157.20 increase for the average full-time student.
- Mento provided a motion, Torres provided a second

Res.#71

WHEREAS, the college has considered the FY 2015 current revenue and expenditure budget, and
WHEREAS, the college has considered inflationary and incremental increases in the current expenditures, and
WHEREAS, the administration is recommending an average 5% increase in general education (in-county), online and culinary tuition (in-county), and mandatory fees (see attached).
THEREFORE BE IT RESOLVED that, upon recommendation of the President, the Board of Trustees approve the following tuition and fees schedule commencing with the summer session 2015.

<table>
<thead>
<tr>
<th>TUITION RATE</th>
<th>GENERAL EDUCATION</th>
<th>CULINARY</th>
<th>ONLINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per Credit Hour:</td>
<td>$113.00</td>
<td>$340.00</td>
<td>$140.00</td>
</tr>
</tbody>
</table>

N/C means No Change/cr. means credit
### MANDATORY FEES, ALL STUDENTS

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>FY 2015</th>
<th>FY 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fee (excluding online courses)</td>
<td>$20.60/cr.</td>
<td>$13.60/cr.</td>
</tr>
<tr>
<td>Information Services Fee</td>
<td>0</td>
<td>$5.70/cr.</td>
</tr>
<tr>
<td>Student Activity Fee, Fall and Spring semesters</td>
<td>$1.20/cr.</td>
<td>$1.15/cr.</td>
</tr>
<tr>
<td>Student Accident Insurance, Summer semester</td>
<td>N/C</td>
<td>$3.50</td>
</tr>
<tr>
<td>Student Health Insurance includes Fall, Spring, Summer Semesters</td>
<td>N/C</td>
<td>$46.00</td>
</tr>
<tr>
<td>“ “ “ includes Spring and Summer Semesters</td>
<td>N/C</td>
<td>$33.00</td>
</tr>
<tr>
<td>“ “ “ Summer semester only</td>
<td>N/C</td>
<td>$21.00</td>
</tr>
<tr>
<td>Facilities Fee (excluding online courses) Designated for Renewals &amp; Replacements</td>
<td>$3.60/cr.</td>
<td>$3.40/cr.</td>
</tr>
</tbody>
</table>

### APPLICATION, ENROLLMENT & REGISTRATION FEES

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>FY 2015</th>
<th>FY 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adult Education Registration Fee, Adult Basic Education Program Grant (ESL)</td>
<td>N/C</td>
<td>$15.00</td>
</tr>
<tr>
<td>General College Application Fee, includes Placement Test and ESL Placement Test</td>
<td>N/C</td>
<td>$35.00</td>
</tr>
<tr>
<td>International Students Application Fee, F1 Visa only, non-refundable</td>
<td>N/C</td>
<td>$100.00</td>
</tr>
<tr>
<td>Allied Health/Nursing Program Application Fee, NURS</td>
<td>N/C</td>
<td>$20.00</td>
</tr>
<tr>
<td>Air Traffic Control Application Fee</td>
<td>N/C</td>
<td>$20.00</td>
</tr>
</tbody>
</table>

### PROGRAMS - SPECIAL FEES

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>FY 2015</th>
<th>FY 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACADEMY OF CULINARY ARTS:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Culinary Arts credit-by-exam fee, non-refundable</td>
<td>N/C</td>
<td>$260.00 per course</td>
</tr>
<tr>
<td>Culinary Awards Ceremony Fee</td>
<td>N/C</td>
<td>$30.00</td>
</tr>
<tr>
<td>Culinary Program Fee</td>
<td>$320.00/cr.</td>
<td>$299.00/cr.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>FY 2015</th>
<th>FY 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALLIED HEALTH AND NURSING PROGRAMS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TEAS V (nursing entrance exam fee)</td>
<td>N/C</td>
<td>$60.00</td>
</tr>
<tr>
<td>Clinical Fee: NURS</td>
<td>$278.00/cr.</td>
<td>$260.00/cr.</td>
</tr>
<tr>
<td>Professional Liability Insurance Fee, all clinical courses</td>
<td>N/C</td>
<td>$5.00</td>
</tr>
</tbody>
</table>

### TECHNOLOGY STUDIES INSTITUTE
Air Traffic Control Terminal Program Fee (ATCT) $340.00/cr. $318.00/cr.
Aviation Program Fee $340.00/cr. $318.00/cr.
AVIT excluding AVIT 125, 150

Atlantic Cape Tuition Rate & Fees Schedule FY 2015
(commencing Summer 2015)

SCHEDULE OF FEES

<table>
<thead>
<tr>
<th>PROGRAM SPECIAL FEES</th>
<th>FY 2015</th>
<th>FY 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>TECHNOLOGY STUDIES INSTITUTE (continued)</td>
<td>PROPOSED</td>
<td>ACTUAL</td>
</tr>
<tr>
<td>Private Pilot Course Fee</td>
<td>N/C</td>
<td>$10,000/course</td>
</tr>
<tr>
<td>AVIT 210</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instrument Pilot Course Fee</td>
<td>N/C</td>
<td>$12,000/course</td>
</tr>
<tr>
<td>AVIT 240</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commercial Pilot Course Fee</td>
<td>N/C</td>
<td>$21,000/course</td>
</tr>
<tr>
<td>AVIT 280</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

COURSE-RELATED FEES

| Developmental Service Fee | $40.10 | $37.60 |
| English as a Second Language Service Fee | $40.10 | $37.60 |
| Light Technology Course Fee | $20.70/cr. | $19.40/cr. |
| ARTS 115, 116, 128, 135, 208, ARTS/CISM 165; Computer Labs | | |
| Studio Arts Course Fee: ARTS 100, 110, 111, 112 120, 200, 205, 206, 207, 209, 210, 211, 212, 214 217, 218, 221, 222, 223 | | |
| AERG | | |
| MATH 155, 156, 220, 255, 256 | | |
| HOSP200 | | |
| Heavy Technology Course Fee | $30.50/cr. | $28.60/cr. |
| Science labs, HPED 117, 118 | | |
| Lab Kit Fee for ESCI100 online section | $155.00/per course | $145.00 per course |
| Site Visits Fee (Fieldwork, Internships, Practicums) | $20.70/cr. | $19.40/cr. |
| Certification Fee (CDCC 120, ALHT 130) | N/C | $20.00 |
| High School Dual Credit Enrollment | $47.00/cr. | $45.00/cr. |

TESTING FEES

| Institutional Credit-by Examination Testing Fee | N/C | $25.00 |
| upon successful completion, cost will be the current per-credit rate minus the $25.00 testing fee. | | |
| Learning Disability Testing Fee | N/C | $275.00 |
| Proctored External Testing, per exam | N/C | $15.00 |
### MISCELLANEOUS FEES

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Status</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accuplacer Retest Fee</td>
<td>N/C</td>
<td>$12.00</td>
</tr>
<tr>
<td>Collection Fee, Delinquent Accounts</td>
<td>N/C</td>
<td>$30.00</td>
</tr>
<tr>
<td>Returned Check Service Charge</td>
<td>N/C</td>
<td>$35.00</td>
</tr>
<tr>
<td>Deferred Payment Plan Fee</td>
<td>N/C</td>
<td>$25.00</td>
</tr>
<tr>
<td>Graduation Fee, all graduating students (Graduation Audit)</td>
<td>N/C</td>
<td>$30.00</td>
</tr>
<tr>
<td>Professional Series Audit Fee</td>
<td>N/C</td>
<td>$30.00</td>
</tr>
<tr>
<td>Late Fee</td>
<td>N/C</td>
<td>$25.00</td>
</tr>
<tr>
<td>Additional Parking Sticker Fee, students</td>
<td>N/C</td>
<td>$3.00</td>
</tr>
<tr>
<td>Student ID Card Replacement</td>
<td>N/C</td>
<td>$5.00</td>
</tr>
<tr>
<td>Transcript Evaluation Fee: Evaluation of credits from other colleges, articulation agreements, Advanced Placement, CLEP, military, Police Training agreements, PONSI &amp; Tech Prep.</td>
<td>N/C</td>
<td>$20.00</td>
</tr>
</tbody>
</table>

**ROLL CALL:**

- ALL AYES
- NO NAYS

**RES. #72: Approve:** Approve the FY 2014-2105 revenue budget contingent on the Board of School Estimate approval of a county appropriation of $8,407,171 for the College’s fiscal year 2014-2015

- Mento provided the following report.

The Board of School Estimate was held on March 20, 2014, and the appropriation was approved.

This plan is based on a revenue budget of $41,185,000 which will support the college’s efforts to fulfill our published mission. The FY15 budget does accommodate negotiated increases, student success initiatives, and support for a new STEM building and WACC Hospitality Wing, with a .24% reduction in the total expenditure budget compared to the FY14 original budget. The college’s major sources of revenue are:

- State $6 million, or 14.7% of total
- County, $8.4 million, or 20.4%
- Tuition and fees, $25.7 million, or 62.3%
- Fund balance transfer, $435,111.

There is a 1.9% decrease in Atlantic and Cape May counties’ funding in the college’s fiscal year 2015 compared to the .2% increase in Atlantic county’s funding in calendar year 2014. This discrepancy is a function of declining enrollments, the change in percent of Atlantic versus Cape May county student credit hours, and annual audit adjustments as dictated by the jointure agreement. The college recognizes that the counties give substantial support on capital projects through the State of NJ Chapter 12 program.
Walsh noted the deliberations of the BFA committee and their confidence that this budget reflects the priorities of the College.

Mento provided a motion, Walsh provided a second

Res.#72

WHEREAS, the Budget, Finance and Audit Committee has reviewed the proposed budget developed to meet the requirements of the college for fiscal year 2014-2015, and

WHEREAS, the college has projected current revenues including a fund balance transfer of $435,111 and expenditures for educational and general purposes to be $41,185,000 (see attached), and

WHEREAS, the college budget request includes a county appropriation of $8,407,171 for the college’s fiscal year 2014-2015 contingent on approval of a resolve at the Atlantic Cape Community College Board of School Estimate meeting.

THEREFORE BE IT RESOLVED by the Atlantic Cape Community College Board of Trustees that the fiscal year 2014-2015 revenue budget be approved contingent on the Board of School Estimate approval of a county appropriation of $8,407,171 for the college’s fiscal year 2014-2015.

ROLL CALL:
ALL AYES
NO NAYS

RES. #73: Approve: Submittal of the attached list of renovations and upgrades for funding from Chapter 12 FY 2015 allocation at a sum not to exceed $3.2 million

- Mento provided a motion, Walsh provided a second

Res.#73

WHEREAS, the State of New Jersey, with the passage of Chapter 12 Bill S-2139/A3145, has established a process which enables community colleges to submit their capital projects for state funding with a match from their local county, and

WHEREAS, the Board of Trustees of Atlantic Cape Community College has approved the College’s Master Plan Blueprint 2020 which demonstrated the need for renovations and upgrades as documented on the attached; and

WHEREAS, Atlantic County has agreed to issue bonds to support the funding for Master Plan Blueprint 2020 projects which includes these renovations and upgrades; and

WHEREAS, Atlantic Cape Community College wishes to utilize the FY2015 dollars for these documented projects, and
WHEREAS, the State of New Jersey will pay one half of the principal and interest on the Chapter 12 projects.

THEREFORE BE IT RESOLVED that the Board of Trustees approves the submittal of the attached list of renovations and upgrades for funding from the Chapter 12 FY 2015 allocation at a sum not to exceed $3.2 million.

ROLL CALL:
ALL AYES
NO NAYS

RES. #70: Award of Bid: Bid 1781 - Roof Repairs, East Campus, Chapter 12 and R & R funds, Boardwalk Construction, Atlantic City, NJ $109,900.00
- Mento provided a motion, Walsh provided a second

Res.#70
Bid 1781 Roof Repairs, East Campus $109,900.00
Chapter 12 and R&R Funds
Boardwalk Construction
Atlantic City, NJ

ROLL CALL:
ALL AYES
NO NAYS

RES. #77: Approve: Offering of Airplane Flight Instructor Certificate program effective Spring 2015
- Wexler provided an update on the development of the program, he introduced Prof. James Taggert to provide insight.
- Taggert provided information noting that this program strengthens current private pilot training programs, by ensuring that students have a pathway toward completing required training, and increased employment opportunities. He then reviewed the nature of the courses in the program.
- Parker provided a motion, Walsh provided a second

Res.#77
WHEREAS, students who earn their commercial pilot rating must accrue 1,500 hours of commercial flight before they can work as an airline pilot, and

WHEREAS, the most common method for gaining this experience is to become a certified flight instructor, and

WHEREAS, the Airplane Flight Instructor Certificate will provide students with the skills and knowledge necessary to earn both a commercial rating and a flight instructor certificate with an airplane category rating and single-engine land class rating, and
WHEREAS, the College’s Aviation Studies Advisory Council, the Federal Aviation Administration, and the U.S. Bureau of Labor Statistics anticipate a significant increase in hiring of commercial airline pilots, and

WHEREAS, the Curriculum Committee approved the Airplane Flight Instructor Certificate program on March 13, 2014,

THEREFORE BE IT RESOLVED that the Board of Trustees approve offering the Airplane Flight Instructor Certificate program effective spring 2015.

ROLL CALL:
ALL AYES
NO NAYS

RES. #78: Approve: Offering the Professional Helicopter Pilot Option, Aviation Studies, Associate in Science degree effective Fall 2014.
- Evans complimented the presentation at the committee and at the Board meeting that Prof. Taggert provided.
- Wexler provided an update on the development of this program.
- Taggert provided information regarding the program. He noted the similarities with the existing fixed wing pilot program.
- Taggert noted indications that there is an expectation that there will be a shortage of licensed helicopter pilots according to the Bureau of Labor Statistics
- Mora noted the strength of the design of the College’s aviation programs. He complemented Drs Wexler and Hernandez and Prof. Taggert.
- Torres inquired about other community colleges offering such programs
- Taggert confirmed that we are one of two offering fixed wing pilot training, the only community college offering helicopter pilot training.
- Taggert confirmed that the program would be marketed regionally.
- Parker provided a motion, Torres provided a second

Res.#78

WHEREAS, the Professional Helicopter Pilot Option, Aviation Studies, Associate in Science degree will prepare students for entry-level employment as commercial pilots with a rotorcraft category and a helicopter class rating or for transfer into a Baccalaureate level program, and

WHEREAS, there is a need within the community for coursework designed to prepare students to become pilots, and

WHEREAS, the College’s Aviation Studies Advisory Council, the Federal Aviation Administration, and the U.S. Bureau of Labor Statistics anticipate a significant increase in hiring of commercial airline pilots, and
WHEREAS, the Curriculum Committee approved the Professional Helicopter Pilot Option, Aviation Studies, Associate in Science degree on March 13, 2014,

THEREFORE BE IT RESOLVED that the Board of Trustees approve offering the Professional Helicopter Pilot Option, Aviation Studies, Associate in Science degree effective fall 2014.

ROLL CALL:
ALL AYES
NO NAYS

X. PRESIDENT’S REPORT

- Mora and Furman reported on their attendance at the annual Community College Legislative Summit sponsored by the America Association of Community Colleges and the Association of Community College Trustees.
- Mora provided a report on specific topics discussed with federal representatives: Pell funding, Perkins funding, TAACCT grant funding.
- Furman noted visits with Congressman Lobiondo along with reps from CCC and GCC. He noted Lobiondo’s receptiveness to the issues discussed. He noted that Lobiondo did support Pell funding subsequent. Furman also noted a visit to the office of Congressman Runyan.

XI. COMMITTEE REPORTS

- Evans noted thanks to the committees, and complemented Treasurer Mento and the Budget Finance and Audit committee for producing next year’s budget.
- Mento thanked Trustees Walsh, Long, and Furman for their support.

- Parker complimented Fischer on the success of the Restaurant Gala held last month.

XII. OTHER BUSINESS

- None.

XIII. COMMENTS FROM THE PUBLIC

- Greco provided a statement on behalf of the bargaining units. She commented on the trust and respect developed over the course of the past year, and her continued desire to see that the tone of conversations change to reflect this spirit. Greco noted the dissatisfaction with the College’s bargaining team and the “stalled” process, and limited communications from College administration. Greco noted that the bargaining units will reluctantly file for mediation.

XIV. ADJOURNMENT

- Lefke moved, Mento provided a second to adjourn into executive session at 8:00 p.m.
ROLL CALL:
AYES
NAYS

Respectfully Submitted,

Sean M. Fischer
Atlantic Cape Board Secretary