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 May 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 May 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

III. ROLL CALL

- Fischer provided a roll call for board members and marked others in attendance
- Everyone attended at CMCC other than Levy who was present in ML

<table>
<thead>
<tr>
<th>Board Members</th>
<th>College Personnel</th>
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<tbody>
<tr>
<td>x Robert Bumpus</td>
<td>Dr. Peter Mora, President</td>
</tr>
<tr>
<td>√ 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>
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<tr>
<td>√ Harrison Furman</td>
<td>Eileen Curristine, Dean of Human Resources, Compliance, and Public Safety</td>
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<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>Doug Hedges, Dean Institutional Technology</td>
</tr>
<tr>
<td>√ Mary B. Long</td>
<td>Dr. Otto Hernandez, Dean, Career, technical and STEM</td>
</tr>
<tr>
<td>x Andrew W. Melchiorre</td>
<td>Leslie Jamison, CPA, Controller</td>
</tr>
</tbody>
</table>
IV. CALL TO ORDER – EXECUTIVE SESSION

- Chairperson Evans noted that there would be no need for executive session

V. CALL TO ORDER – REGULAR SESSION

- On Tuesday, May 27 at 7:00 pm Chairperson David Evans called the meeting to order at the Cape May County Campus.
- Lefke moved, Coskey provided a second

ROLL CALL:
ALL AYES
NO NAYS

VI. COMMENTS FROM THE PUBLIC

- Chairperson Evans called for comments from the public
- No comments from the public

VII. CONSENT RESOLUTIONS

- Chairperson Evans called for any requests to move items from the consent agenda, or any abstentions. None noted.

RES. #91 Minutes (April 22, 2014) Regular (Approve)
RES. #93B Personnel: Appointments: D. Epps, Assistant Director, Admissions at an annual salary of $59,337 effective May 28, 2014; M. Lewis, Housekeeper I, Facilities Management at an annual salary of $27,662 effective May 28, 2014; F. Smith, Housekeeper I, Facilities Management at an annual salary of $27,662 effective May 28, 2014; B. Temme-Soifer, Senior Research Technician at an annual salary of $44,377 effective May 28, 2014; Dr. C. Andrews, Assistant Professor, Social Science at an annual salary of $53,886 effective September 2, 2014; D. Wyks, Assistant Professor, Criminal Justice at an annual salary of $53,886 effective September 2, 2014; R. Russell, Assistant Professor, English at an annual salary of $53,886 effective September 2, 2014. 

Resignation- S. Conklin, Security Officer I retroactive to May 23, 2014; J. D’Agostino, Senior Manager, College Relations retroactive to May 16, 2014; D. Devlin, Office Assistant, Office of the President retroactive to May 12, 2014.

Res.#93B

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

Appointment

Danielle Epps, Assistant Director, Admissions at an annual salary of $59,337 effective May 28, 2014.


Bridget Temme-Soifer, Senior Research Technician at an annual salary of $44,377 effective May 28, 2014.

Dr. Curtis Andrews, Assistant Professor, Social Science at an annual salary of $53,886 effective September 2, 2014.

Dean Wyks, Assistant Professor, Criminal Justice at an annual salary of $53,886 effective September 2, 2014.

Richard Russell, Assistant Professor, English at an annual salary of $53,886 effective September 2, 2014.

Resignation


Joseph D’Agostino, Senior Manager, College Relations retroactive to May 16, 2014.

Danielle Devlin, Office Assistant, Office of the President retroactive to May 12, 2014.
RES. #99 Board Development: Grant an honorary associate in arts degree to Secretary Rochelle Hendricks in recognition of her admirable service as Atlantic Cape’s 47th annual commencement speaker.

RES. #95A Approval: To submit an application to the State of New Jersey Dept. of Education with an anticipated grant totaling up to $7,100,000 provided to Consortium Lead, Thomas Edison State College, allocating up to $2,000,000 to Atlantic Cape over the anticipated term of July 18, 2014 through December 31, 2017.

WHEREAS, Secretary Rochelle Hendricks has served as an advocate for community colleges, their students and opportunities for education throughout the State of New Jersey, and

WHEREAS, Secretary Hendricks is best known for serving as New Jersey’s first Secretary of Higher Education, and

WHEREAS, Secretary Hendricks previously served as acting commissioner of the New Jersey Department of Education, and

WHEREAS, Secretary Hendricks has demonstrated a commitment to the success of students in the State of New Jersey through leading reforms during her tenure as a Department of Education professional, and

WHEREAS, Secretary Hendricks has demonstrated a successful career as an educator during her time as an assistant dean and administrator at Princeton University; and as a teacher in the Rumson Fair Haven School District, and

WHEREAS, Secretary Hendricks has shown a commitment to the success of Atlantic Cape Community College through her proactive outreach to our institution and by demonstrating an interest in our mission, goals, and programs.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board of Trustees of Atlantic Cape Community College grants an honorary associate in arts degree to Secretary Rochelle Hendricks in recognition of her admirable service as Atlantic Cape’s 47th annual commencement speaker.

WHEREAS, the State of New Jersey Dept. of Education is soliciting applications for Race to the Top Early Learning Challenge Grant Training Academy (RTT-ELC), and

WHEREAS, the RTT-ELC grant will provide funding for the development of a statewide Training Academy for the provision of core supplemental trainings for early childhood learning and development providers, and

WHEREAS, the RTT-ELC grant will provide Consortium Lead, Thomas Edison State College, with a grant up to $7,100,000, allocating up to $2,000,000 to Atlantic Cape in contribution to a statewide Training Academy for the provision of core supplemental trainings for early childhood learning and development providers over the anticipated term of July 18, 2014 through December 31, 2017.
THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to submit an application to the State of New Jersey Dept. of Education with an anticipated grant totaling up to $7,100,000, allocating up to $2,000,000 to Atlantic Cape over the anticipated term of July 18, 2014 through December 31, 2017.

RES. #95B Approval: To submit an application to the State of New Jersey Dept. of Education with an anticipated grant totaling up to $7,100,000 provided to Consortium Lead, William Patterson University, allocating up to $2,000,000 to Atlantic Cape over the anticipated term of July 18, 2014 through December 31, 2017.

Res.#95B

WHEREAS, the State of New Jersey Dept. of Education is soliciting applications for Race to the Top Early Learning Challenge Grant Training Academy (RTT-ELC), and

WHEREAS, the RTT-ELC grant will provide funding for the development of a statewide Training Academy for the provision of core supplemental trainings for early childhood learning and development providers, and

WHEREAS, the RTT-ELC grant will provide Consortium Lead, William Patterson University, with a grant up to $7,100,000, allocating up to $2,000,000 to Atlantic Cape in contribution to a statewide Training Academy for the provision of core supplemental trainings for early childhood learning and development providers over the anticipated term of July 18, 2014 through December 31, 2017.

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to submit an application to the State of New Jersey Dept. of Education with an anticipated grant totaling up to $7,100,000, allocating up to $2,000,000 to Atlantic Cape over the anticipated term of July 18, 2014 through December 31, 2017.

RES. #95C Approval: To submit an application to the State of New Jersey Dept. of Education with an anticipated grant totaling up to $7,100,000 provided to Consortium Lead, Rutgers University, allocating up to $2,000,000 to Atlantic Cape over the anticipated term of July 18, 2014 through December 31, 2017.

Res.#95C

WHEREAS, the State of New Jersey Dept. of Education is soliciting applications for Race to the Top Early Learning Challenge Grant Training Academy (RTT-ELC), and

WHEREAS, the RTT-ELC grant will provide funding for the development of a statewide Training Academy for the provision of core supplemental trainings for early childhood learning and development providers, and

WHEREAS, the RTT-ELC grant will provide Consortium Lead, Rutgers University, with a grant up to $7,100,000, allocating up to $2,000,000 to Atlantic Cape in contribution to a statewide Training Academy for the provision of core supplemental trainings for early childhood learning and development providers over the anticipated term of July 18, 2014 through December 31, 2017.

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to submit an application to the State of New Jersey Dept. of Education with an anticipated grant totaling up to $7,100,000, allocating up to $2,000,000 to Atlantic Cape over the anticipated term of July 18, 2014 through December 31, 2017.
RES. #96 Approval: To accept up to $88,466.13 from the Atlantic City Boys & Girls Club for training services related to the Youth Build programs, over the term of September 1, 2014 through August 31, 2015.

Res.#96

WHEREAS, the Atlantic City Boys & Girls Club is seeking funding through the New Jersey Department of Education Youth Build Grants Program, and

WHEREAS, the Atlantic City Boys & Girls Club has included Atlantic Cape Community College’s Continuing Education Division as a training partner in their proposal to provide customized training, and

WHEREAS, if the Atlantic City Boys & Girls Club proposal is funded by the New Jersey Department of Education, and the Atlantic City Boys & Girls Club will provide Atlantic Cape with payment of up to $88,466.13 for the development and delivery of Adult Basic Education including GED/ESL studies, Job Readiness training and college awareness for 25 students during the term of September 1, 2014 through August 31, 2015.

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to accept up to $88,466.13 from the Atlantic City Boys & Girls Club for training services related to the Youth Build programs, over the term of September 1, 2014 through August 31, 2015.

RES. #97 Approval: To submit an application to the State of New Jersey Dept. of Labor and Workforce Development with an anticipated grant totaling $599,050, over the anticipated term of July 1, 2014 through June 30, 2015.

Res.#97

WHEREAS, the State of New Jersey Dept. of Labor and Workforce Development is soliciting applications for Workforce Investment Act (WIA) Title II, Adult Education and Literacy Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Programs, Year 2 Continuation, and

WHEREAS, the WIA Title II grant will provide funding for adult basic skills, integrated English literacy and civics education, and

WHEREAS, the WIA Title II grant will provide Atlantic Cape with a grant of $599,050 with a required 25% match contribution for adult basic skills, integrated English literacy and civics education over the anticipated term of July 1, 2014 through June 30, 2015,

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to submit an application to the State of New Jersey Dept. of Labor and Workforce Development with an anticipated grant totaling $599,050, over the anticipated term of July 1, 2014 through June 30, 2015

RES. #98 Approval: Recommendation of the President to appropriate $224,978.76 from the FY’13 year-end unrestricted fund balance to a designated account in the Plant Fund for the institution’s share of the debt service of the 2014 Funding Cycle of the NJEFA Higher Education Equipment Leasing Fund.

Res.#98
WHEREAS, The Board of Trustees approved Resolution #69, dated February 26, 2013, which authorized participation in the Higher Education Equipment Leasing Program (ELF) and approved the aggregate costs of the project in an amount not to exceed $1,071,000; and

WHEREAS, both Atlantic and Cape May Counties have agreed to provide a match of 25% (Atlantic -$222,196 and Cape May -$45,651) for the needed equipment to be utilized in each county; and

WHEREAS, the college calculated the ELF program dollars as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ELF Grant</td>
<td>$803,542</td>
</tr>
<tr>
<td>County Match</td>
<td>$267,847</td>
</tr>
<tr>
<td>Total Equipment</td>
<td>$1,071,389</td>
</tr>
</tbody>
</table>

and

WHEREAS, this calculation was documented to the state in all our submissions, and

WHEREAS, upon a request for clarification from the college, the state is indicating that the calculation for the ELF program dollars should have been:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ELF Grant</td>
<td>$578,563.24</td>
</tr>
<tr>
<td>25% Match of Debt/Principal</td>
<td>$224,978.76</td>
</tr>
<tr>
<td>Total Grant Equipment</td>
<td>$803,542.00</td>
</tr>
</tbody>
</table>

and

WHEREAS, there is a need to replace existing computer equipment for the College’s academic programs, especially the Technology Studies Programs (GIS, Media, Aviation Studies and Computer Instruction); and

WHEREAS, the additional cost to the College to meet the expectations of needed equipment would be $224,978.76 amortized over nine (9) years with an annual payment as documented on the attached schedule; and

WHEREAS, it is the recommendation of the President to appropriate $224,978.76 from the FY’13 year-end unrestricted fund balance to a designated account in the Plant Fund for the institution’s share of the debt service of the 2014 Funding Cycle of the NJEFA Higher Education Equipment Leasing Fund.

THEREFORE BE IT RESOLVED that the Board of Trustees approve said transfer of $224,978.76 from FY’13 year-end unrestricted fund balance to the Plant Fund.

RES. #101 Approval: Authorize a two-year contract with Delta Dental.

Res.#101
WHEREAS, under New Jersey Community College Contract Law a Contract for Insurance may be negotiated or awarded without public advertising for bids; and

WHEREAS, the Purchasing Office has determined and certified in writing that the value of the acquisition will exceed the Pay to Play Requirements of $17,500, and

WHEREAS, the price quoted from Delta Dental of $62.78 per month for super-composite for FY 15 and FY 16 is the same rate the college has paid since 2010; and

WHEREAS, College Administration has compared this pricing to that of the State Dental Plan and that of the plans provided by several other community college and found the price quoted lower than any of the other plans reviewed; and

WHEREAS, the College has been satisfied with the service from Delta Dental and the provider options; and

WHEREAS, Delta Dental has completed and submitted a Business Entity Disclosure Certification which certifies that Delta Dental has not made any reportable contributions to a political or candidate committee in Atlantic County or Cape May County in the previous one year, and that the contract will prohibit Delta Dental 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 two year contract with Delta Dental as described herein, and

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

Dental Plan
Delta Dental of NJ
Two year contract
Estimated annual cost based on current employee count is $241,828.56

RES. #102 Approval: Authorize a contract with Iden Advancement through June 30, 2014 not to exceed $21,060.00.

Res. #102

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR Professional Consulting Services

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

WHEREAS, the Purchasing Office has determined and certified in writing that the value of the acquisition will be at a not to exceed dollar amount of $21,060 and,

WHEREAS, the term of this contract is through June 30, 2014; and

WHEREAS, Iden Advancement of Washington State has submitted a proposal indicating they will provide strategic advising and Project Development in order to pursue grant funding for the next cycle of TAACCT Funding; and
WHEREAS, Iden Advancement has completed and submitted a Business Entity Disclosure Certification which certifies that Iden Advancement has not made any reportable contributions to a political or candidate committee in Atlantic County or Cape May County in the previous one year, and that the contract will prohibit Iden Advancement from making any reportable contributions through the term of the contract;

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

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

Iden Advancement
Washington State
FY 14 not to exceed amount of $21,060

RES. #103 Executive Session

Lefke moved, Coskey seconded

ROLL CALL:
ALL AYES
NO NAYS

VIII. BUDGET REPORT
- Trustee Mento delivered the budget report prior to presenting Res. #81 FY14 Financial Statement for ten months ending April 30, 2014

IX. REGULAR RESOLUTIONS

RES.#92: FY14 Financial Statement for the ten months ended (April 30, 2014)

- Mento noted that the Preliminary Fiscal Year 2013-2014 year-to-date data summarized in the Board Summary Report for the ten months ended April 30, 2014, indicates the college has earned 93.1% of budgeted revenues and expended 77.16% of budgeted expenses. Although revenues are not expected to achieve the budgeted goal, there are savings in salaries and benefits lines. A positive margin is projected for the year ending June 30, 2014.
- Mento provided a motion, Torres provided a second

ROLL CALL:
ALL AYES
NO NAYS

Mento noted and acknowledge the Annual Budget Message-July 1, 2014-June 30, 2015. She further noted that the tuition and fee schedule and revenue budget was approved by the Board in Resolutions #71 and #72 in March. The county appropriation was approved at the Board of School Estimate held in March.
RES. #94 Award of Bids: OQ123-Media Buying, Success Communications, Parsippany, NJ (not to exceed)$93,000.00; OQ124-Printing, 2013-14 Continuing Ed Guides, Bartash Printing, Philadelphia, PA, $20,050.00; OQ127-3D Printer and Replicators, $29,900 (opens 5/27); Bid Ex 664-Voice Services (Telephone) Broadview Networks, Rye Brook, NY,$2,300.00(additional to FY15); Bid Ex 685-Computer Equipment, State Contract, ,ELF Funds$1,029,895.59; Bid Ex 686- Servers, State Contract, Ocean Computer, Matawan, NJ, HEIT Grant,$342,041.00; Bid 1785-Boiler Replacement, WACC, Kisby-Lees Mechanical, Atlantic City, NJ Chapter 12, FY12, $322,880.00.

Res.#94

OQ123 Media Buying
$93,000.00
FY15 College Relations $31,000.00 (not to exceed)
FY15 Marketing $31,000.00
FY15 ACA Marketing $16,000.00
FY15 Continuing Education $15,000.00
Success Communications
Parsippany, NJ

OQ124 Printing, 2013-14 Continuing Ed Guides $20,050.00
FY14-15 Non-Credit Publications Operational
Bartash Printing
Philadelphia, PA

OQ127 3D Printers $29,900.00
Perkins Funds (pending approval)
Allegheny Educational Systems
Natrona Heights, PA

Bid Ex 664 Voice Services (Telephone) $2,300.00
RevisionFY14 & FY15 Information Technology Services (additional to FY15)
Broadview Networks
Rye Brook, NY

Bid Ex 685 Computer Equipment, State Contract $1,029,895.59
ELF Funds
Apple Computer
Atlanta, GA $202,141.59
Ocean Computer Group
Manawan, NJ $827,754.00

Bid Ex 686 Servers, State Contract $342,041.00
Heti Grant
Ocean Computer
Matawan, NJ

Bid 1785  Boiler Replacement, WACC
$322,880.00
Chapter 12 FY12
Kisby-Lees Mechanical
Atlantic City, NJ

Total
$1,840,066.59

- Mento provided a motion, Long provided a second

ROLL CALL:
ALL AYES
NO NAYS

RES. #100: Approve: Recommendation of the official named facilities in the STEM Building.
-Mento noted that The Ad-hoc Naming Subcommittee (whose members consist of M. Mento, H. Walsh, M. Long and H. Furman) has submitted the recommendations for official named facilities in the STEM building.

Areas that remain unnamed include the lobby, atrium, and labs. Although the campaign is over, if an opportunity presents, we would take advantage of that.

- Mento provided a motion, Walsh provided a second

Res.#100

WHEREAS, the Board of Trustees approved donor naming rights for the STEM building on August 23, 2011, and

WHEREAS, the Atlantic Cape Community College Foundation’s Create Opportunity Campaign cabinet successfully obtained donations based on the Board of Trustees approved naming opportunities, and

WHEREAS, the construction of the STEM building is nearing official completion, and

WHEREAS, the College’s Resource Development Office has finalized interactions with donors regarding requested named facilities in the STEM building

THEREFORE BE IT RESOLVED that the Budget Finance and Audit Committee in collaboration with the Ad Hoc naming subcommittee recommend the following official named facilities in the STEM building:

South Jersey Industries Computer Lab
McMahon Insurance Agency Computer Lab
Joseph L. Levy Collaboration Room
Diane and Patrick McKoy Collaboration Room
Crest Savings Bank Conference Room
William and Anita McMahon, III Faculty Office
Matthew Buesing Faculty Office
Lou and Candi Greco Faculty Office
Lou and Candi Greco Faculty Office
Dennis and Judith Stacy Faculty Office
Dennis and Judith Stacy Faculty Office
Schultz-Hill Foundation Faculty Office
Nicholas and Kathleen Talvacchia Faculty Office
Mary M & Augustino J Sacchinelli Observatory

ROLL CALL:
ALL AYES
NO NAYS

RES. #93A: Personnel: Appointment: A.Daquila, Dean of Administration and Business Services at an annual salary of $91,500, effective July 1, 2014.

- Mora provided a report on the recruitment, interview and selection process that led to the recommended appointment.
- Mora noted the candidate’s higher education experience, his understanding of state leadership and state funding sources, his active professional development, and his accreditation experience.
- Walsh noted her appreciation for Mora’s presentation and the strengths of the candidate. She complimented Budd for the service that she has provided to the College in throughout her career.

- Coskey provided a motion, Milhous provided a second

Res.#93A

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

Appointment

August Daquila, Dean of Administration and Business Services at an annual salary of $91,500 effective July 1, 2014.
ROLL CALL:
ALL AYES
NO NAYS

X. PRESIDENT’S REPORT
- Sean Fischer and Mitchell Levy provided a report on the College’s commencement ceremony.
- Fischer noted that the alumni outreach to graduates was a success, and that the institution realized significant media coverage of the commencement ceremony and NJ Secretary of Higher Education, Rochelle Hendricks thanked the College for the warm welcome that she received.
- Levy thanked the individuals responsible for putting together the event. He noted the difficulty of putting the event together, and having to host the event inside for the first time in 25 years.
- Levy noted that we had over 2,000 people on campus, and our graduates and their families were provided with excellent accommodations.
- Evans thanks Torres for her service in handing out degrees.
- Torres noted how special the day was.

XI. COMMITTEE REPORTS
- Wexler provided a report from the Academic and Student Affairs committee Wexler noted that all hurdles had cleared re the environmental science degree. He also noted that through this program efforts will be made to expand concurrent and dual enrollment though this program. Wexler noted that the announcement of this program coincides with the ribbon cutting of the STEM building.
- Jim Sacchinelli provided a handout regarding the degree and noted the program’s curriculum and program requirements. He noted the recently expanded science program advisory committee’s attention to this degree and potential options that could be included in the degree. He noted the potential for additional AAS degrees that might be possible in the future.
- Milhous inquired if the credits of the degree would be transferable to out of state institutions. Wexler noted that the degree was planned to make that process as seamless as possible. Sacchinelli noted that colleges often focus their programs differently, but the attempt was made to ensure as much transferability as possible to out of state institutions.
- Mento inquired how options would be structured and if those courses would be taken as part of the entire credit package. Hernandez noted that the option would be completed through the general education requirements.
- Evans thanked the committees for their work and complimented the budget committee on their efforts to ensure that the college’s budget planning has been successful.
- Evans congratulated Dave Coskey on being named Chair of the NJ Broadcasters Association
- Evans congratulated Helen Walsh for being recognized as the United Way’s Women’s Leadership Initiative Power of the Purse Honoree
- Evans congratulated Long and Coseky on their reappointments

XII. OTHER BUSINESS
- None.
XIII. COMMENTS FROM THE PUBLIC

- Cheryl Garwood made comment on the ACCCEA’s graduation giveaways. She noted that speakers for the bargaining unit represent the opinions and concerns of the entire membership.
- James Usilton, noted he was representing the ACCEA and the four bargaining units. He noted in the past the negotiation process was difficult but respected. He noted the bargaining unit’s desire to see negotiations emulate this past experience.
- Usilton noted the filing of a complaint regarding opra requests because of the college’s inability to provide certain documents.
- Usilton noted that the mediation process scheduled for Thursday he provided Fischer with a copy of his remarks and the OPRA request material for the record.
- Lindlaw, county treasurer, noted the county’s efforts to implement a data management system and thanked Dr. Mora for arranging for Dean Hedges and Dean Skinner’s efforts to support the county in the process.
- Lindlaw thanked Mento and Walsh for recommending the college as a resource. She then noted the exceptional expertise that Dean Hedges provided in ensuring that the process moved as seamlessly as possible.
- Norman Riggins, RN student was present to share his experiences at the College with the Board of Trustees. He complimented a number of staff and faculty for their support of his education at Atlantic Cape. He outlined his experiences as a student. He noted that he was not a traditional student, and the efforts made by the faculty have ensured that his experience has been welcoming. He noted the academic rigor of the program. He thanked the entire college for their support and suggested that the college should remain diligent with respect to public safety and offered suggested improvements to ensure safety and an atmosphere of safety.
- Evans thanked Riggins for his comments.

XIV. ADJOURNMENT

- Lefke moved, Mento provided a second to adjourn at 7:43 p.m.

ROLL CALL:
AYES
NAYS

Respectfully Submitted,

Sean M. Fischer
Atlantic Cape Board Secretary