**Secretary's Note**: At 6:50 p.m., Dr. Mora began part of his President’s Report prior to the Board meeting.

Dr. Mora said that he would present this part of the President's Report prior to the beginning of the Board meeting. He introduced Dr. Lawrence A. Nespoli, President of the NJ Council of County Colleges, who would give an annual update on issues facing New Jersey's community colleges.

Dr. Nespoli said that the Council is the state organization for the community colleges. He noted that this was a good year to visit the community colleges even though it was the best and worst of times for the community colleges nationally; however, it is challenging times. He thanked Dr. Mora and the Board for what they are doing in Atlantic and Cape May counties for higher education. He handed out copies of the document, *Community Colleges, A New Jersey Success Story through "Coordinated Autonomy."* He spoke on where the college stands on the following ten accomplishments:

<table>
<thead>
<tr>
<th>Enrollment Growth</th>
<th>Chapter 12 Funding</th>
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<tbody>
<tr>
<td>NJ STARS</td>
<td>Part-time TAG (Tuition Aid Grants)</td>
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<tr>
<td>Transfer Legislation</td>
<td>New Pathways to Teaching in New Jersey</td>
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<tr>
<td>New Jersey Virtual Community College Consortium</td>
<td>Trustee Ambassador Program</td>
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<tr>
<td>New Jersey County College Joint Purchasing Consortium</td>
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<tr>
<td>New Jersey Community College Consortium for Workforce and Economic Development</td>
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</tbody>
</table>

He noted that the college is not alone in its planning because the council represents the 19 community colleges in planning at the state level. "There is a lot of wisdom in the sector to share and even though the challenges are great, the opportunities are meaningful for our colleges," said Dr. Nespoli.

He concluded his presentation by saying that the community college trustees know their legislators and community colleges are the state’s greatest success stories.

Dr. Mora thanked Dr. Nespoli for his presentation.

**I. CALL TO ORDER REGULAR SESSION**

On Tuesday, January 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 January 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>
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</thead>
<tbody>
<tr>
<td>Sheyla Ayala-Mantilla</td>
<td>Dr. Peter Mora</td>
</tr>
<tr>
<td>Robert J. Boyer</td>
<td>Kathy Corbalis</td>
</tr>
<tr>
<td>Terrence J. Crowley</td>
<td>Dr. Patricia Gentile</td>
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<td>Thomas J. Dowd</td>
<td>Brittany Goldstein</td>
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<td>Dr. Elizabeth A. Dworsky</td>
<td>Dr. Richard Perniciaro</td>
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<td>David A. Evans</td>
<td>Bobby Royal</td>
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<td>Brian G. Lefke</td>
<td>Carmen Royal</td>
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<td>Mary B. Long</td>
<td>Terry Sampson</td>
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<td>Andrew W. Melchiorre</td>
<td>Cathie Skinner, CPA</td>
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<td>Donald J. Parker</td>
<td>Art Wexler</td>
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<td>Chris C. Seher</td>
<td>BettyAnn Inloes Hines</td>
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<tr>
<td>Nicholas F. Talvacchia, Esquire</td>
<td>Louis J. Greco, Esquire</td>
</tr>
<tr>
<td>Maria Ivette Torres</td>
<td>Jane Lugo, Atlantic Co. Treasurer &amp; CFO</td>
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<tr>
<td>Helen W. Walsh</td>
<td>Robert Boyce, III</td>
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</tbody>
</table>

**Others in Attendance**

Diane D’Amico, *The Press of Atlantic City*
Otto Hernandez, ACCC Employee
Dr. Lawrence Nespoli, President, NJ Council of County Colleges
Alan Schmoll, Esquire
Jim Taggart, ACCC Employee

**Secretary’s Note:** Ms. Ayala-Mantilla arrived at 7:05 p.m. after roll call.

Chairperson Talvacchia welcomed new trustee Mr. Chris Seher to the Board meeting noting that he has known him for many years.

Mr. Seher said that he is looking forward to serving on the Board.

V. **CALL TO ORDER EXECUTIVE SESSION**

Chairperson Talvacchia said the meeting would not follow the normal agenda and an executive session would be held prior to the regular session, which would be in two parts. At the executive session there would be discussion on the anticipated union contract negotiations and a contract discussion. He asked Dr. Mora; Associate Dean Goldstein; Alan Schmoll, Esquire and Counsel Greco to remain for the executive session.

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

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

Mr. Robert Boyce, Council Representative of the southern area Carpenters Local Union introduced himself and expressed his concerns about Res. #46 Rev., Award of Bid, OQ65 – Power...
Purchase Agreement (20 yr.) Solar Energy, Pepco of Atlantic City. He noted this project would have limited use of the 40% Atlantic County local carpenters who are out of work. He promoted the use of local workers for the solar project and future construction projects.

**Secretary's Note:** Except for Dr. Mora; Associate Dean Goldstein; Alan Schmoll, Esquire and Counsel Greco, the public and employees left at 7:20 p.m. before the executive session began and returned when it was over.

**VII. REGULAR SESSION RECONVENED**

At 9:25 p.m. Chairperson Talvacchia reconvened the regular session.

**VIII. BUDGET REPORT**

Mr. Evans reported that the Fiscal Year 2009-2010 year-to-date data summarized in the Board Summary Report for the six months ended December 31, 2009, **Res. #44**, indicate a margin of $3,428,698. The college has earned 56.62% of budgeted revenues, and expended 50.15% of budgeted expenses.

Summer credit hour enrollments are 8% over budget and fall enrollments are 5.5% over budget. Excess revenues are expected to cover budget shortfalls, particularly in adjunct instruction and health benefits.

Based on a three year moving average of prior year actuals and Fiscal Year 2009-2010 current year-to-date actuals, management projects the college will attain the budgeted Fiscal 2009-2010 margin.

Mr. Evans moved and Mr. Boyer seconded acceptance of the Financial Statement Executive Summaries for November 30, 2009, and December 31, 2009, **Res. #44**.

**ROLL CALL: ALL AYES, NO NAYS**

Mr. Evans said that the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2009 (final document) in the Board pad folio is easy to understand. He acknowledged that the Finance Department did a wonderful job.

**IX. RESOLUTIONS**

A. **Regular Resolutions**

The approval of the regular and reorganization minutes for November 24, 2009, **Res. #43**, were moved by Mr. Melchiorre and seconded by Dr. Dworsky.

**ROLL CALL: AYES, NO NAYS, ABSTENTIONS (Messrs. Dowd, Lefke, Seher, Talvacchia)**

**Secretary's Note:** There was no meeting in December due to the lack of a quorum.
Mr. Evans presented Res. #46 Rev., Mr. Melchiorre moved and Ms. Walsh seconded the following:

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

**OQ65**
Power Purchase Agreement (20 yr.) Solar Energy, (Facilities Utility Budget)  
*.0680kwh with 3% escalation per year  
Pepco  
Atlantic City, NJ

Bid 1718  
Fitness Center Equipment – Gym Renovations, (Plant Fund)  
Cutler Owens International  
New York, NY  
$58,520.53

**OQ59**
Revision of scope of work – Open Quote 59  
Prior approval on Contract of  
$768,500  
Added Scope  
$42,300  
Total  
$810,800  
Burt Hill  
Philadelphia, PA

Bid, Ex. 577  
Adult Ed Reimbursement (FY10 Adult Ed Grant)  
Cape May County Technical School  
Cape May Court House, NJ  
$75,535.70

Bid Ex. 578  
Sole Source, Program Materials (FY10 GIS)  
Digital Quest, Inc.  
Ridgeland, MS  
$68,996.80

ROLL CALL: AYES, NO NAYS, ABSTENTIONS (Messrs. Crowley, Seher, Talvacchia)

Dr. Mora said the Institutional Outcomes Report FY2009 in the Board pad folios is for review and is online. The report will be discussed at the Board Retreat on March 19.

Res. #49 was read, Mr. Parker moved, and Ms. Torres seconded the following:

WHEREAS, the Air Traffic Control Terminal, Associate in Applied Science degree will prepare students for entry level employment as Air Traffic Controllers and employment for federal government, private industry or military services, and

WHEREAS, this degree is designed to prepare students for the Federal Aviation Administrator’s Air Traffic Selection and Training (AT-SAT) examination (see attached), and

WHEREAS, the Federal Aviation Administration stated there will be a need to hire and train 15,000 new Air Traffic Controllers over the next decade, and

WHEREAS, at present, there are no colleges in the State of New Jersey that offer programs in air traffic control, and

WHEREAS, the Curriculum Committee approved the Air Traffic Control Terminal, Associate in Applied Science degree on January 19, 2010.

THEREFORE BE IT RESOLVED that the Board of Trustees approve offering the Air Traffic Control Terminal, Associate in Applied Science degree effective spring 2011.
Dr. Mora said there would be further information on Res. #49, Air Traffic Control Terminal, Associate in Applied Science degree. He asked Vice President Wexler to introduce the presenters.

Vice President Wexler introduced Professor Otto Hernandez, Associate Dean of Geographic Information Systems & Technology Studies Institute, and Assistant Professor James Taggart, Chairperson, Computer Information Systems Department. Vice President Wexler credited Dean Hernandez and Assistant Professor Taggart with supporting the development of an Air Traffic Control Program to meet initiatives at the FAA’s William J. Hughes Technical Center and major labor workforce needs.

Associate Dean Hernandez said that it was a pleasure this evening to talk about the burgeoning Air Traffic Control Program in connection with the Atlantic City International Airport and the proposed NextGen aviation research center. There was a groundbreaking for the aviation research center located in Egg Harbor Township in October. He spoke of the favorable articles of this venture in the Philadelphia Inquirer and the Atlantic City Press. Associate Dean Hernandez said,

From an economic development point of view, this will create jobs and bring prosperity to the area. It is a tremendous opportunity for South Jersey. We are right on target for this program, because there will be a tremendous need for air traffic controllers over the next few years. With the construction of the new NextGen aviation research center, there will be a need for the hiring of 15,000 air traffic controllers over the next ten years. Our plans for constructing a Science, Technology, Engineering and Mathematics Building (STEM) put us in a terrific position at this time.

Associate Dean Hernandez asked Professor Taggart to give information on the Air Traffic Control Terminal, Associate in Applied Science degree. A handout on the Air Traffic Control A.A.S. Degree Program was distributed to the Board.

Professor Taggart talked about the Air Traffic Control Program and what it entails. It is a two-year associate science degree transferrable for admission to the FAA national training academy in Oklahoma City. There is an entrance exam for the academy and as an employee of the school; participants receive a small salary with room and board. Training is from six to nine months for developmental controller status to become a certified Air Traffic Control Specialist. The starting salary for a developmental controller is $60,000 to $65,000. Once approved, the office accredits admissions to the FAA Training Academy. You can also become an Air Traffic Controller by graduating from an Air Traffic Collegiate Training Initiative (CTI) institution. There are CTI schools in Pittsburgh, Queens, Long Island and Baltimore. ¹FAA has partnered with 31
Mr. Boyer asked what the target number was for recruiting.

Professor Taggart said the program will begin in Spring 2011 with 75 students to start.

Ms. Long asked if you had to take a test.

Mr. Taggart said that after earning the degree, you pass an entrance exam and psychological, physical and other exams are the minimum requirements. However, if they do not pass the test or do not like it, there will be a secondary degree for airport management in the private sector.

Dean Hernandez said we plan to provide multiple offerings in the aviation industry.

Vice President Wexler said that after offering the Air Traffic Control Program, we will plan other things down the road. We will show case the program and look at other programs to enhance the offerings and use different options.

Ms. Torres said that you cannot apply for the Collegiate Training Initiative admissions until the program is in place. The consultant for the degree has been applying the curriculum with the FAA framework.

The discussion continued with additional questions being asked by several Board members with answers provided by the faculty members and administration.

Ms. Torres said the Academic and Student Affairs Committee wanted the full Board to hear the presentation on the Air Traffic Control A.A.S. Degree Program.

Chairperson Talvacchia said that Res. #48 would be presented now.

Mr. Walsh said that Res. #48, AtlantiCare earning the prestigious Malcolm Baldrige National Quality Award, was discussed at Diversity and Equity Committee meeting. It is a great honor for Atlantic County when one of our partners is active in the community and working with the college and the Worthington Atlantic City Campus new wing. With AtlantiCare receiving an award like this is prestigious and it gives the area distinction. She noted that Mr. Don Parker, President of AtlantiCare, is on our Board.

Chairperson Talvacchia agreed with Ms. Walsh’s remarks and asked Mr. Parker to extend the Board's congratulations to AtlantiCare's committed administration and staff.
Mr. Parker thanked the college for the honor.

Ms. Walsh moved and Mr. Boyer seconded the following:

WHEREAS, AtlantiCare, a nonprofit health system in southeastern New Jersey, recently earned the prestigious Malcolm Baldrige National Quality Award, and

WHEREAS, to receive the award, AtlantiCare demonstrated evidence of its achievements and improvements in seven key areas: leadership; strategic planning; customer and market focus; measurement, analysis, and knowledge management; workforce focus; process management; and results, and

WHEREAS, highlights of AtlantiCare’s meritorious performance include:

- Achieved the Centers for Medicare and Medicaid Services (CMS) national top 10 percent performance for patient care measures
- Ranked seventh out of 4,200 hospitals in 2006 by the Commonwealth Fund for clinical results in care of patients
- From 2000 to 2008, system revenues grew from $280 million to $651 million, reflecting an 11 percent compound annual growth rate. During this time period, its medical center volume increased from about 34,000 to greater than 56,000 discharges—more than twice the state growth rates
- Increased market share in the primary service area to a six-year high of 62 percent in the second quarter 2008 and improved its market share in the regional service area by 57 percent from 2000 to 2009
- AtlantiCare Home Health was awarded Home Care Elite status for the past four years, placing it in the top 100 out of 8,222 agencies in the country
- Results for behavioral health effectiveness of treatment surpassed the Mental Health Corporation of America benchmark since 2005, with 2009 performance at 16 percent above this level
- In customer preference, AtlantiCare was the 2008 market leader over competitors for the overall system
- In 2008, 90 percent of the free care in Atlantic County was delivered by AtlantiCare
- Through InfoShare, AtlantiCare’s technology company, the organization uses the electronic medical record and its Connected Community Health Information Exchange to improve patient safety and quality and to capture and share all health information electronically
- AtlantiCare was recognized for the second time as a Magnet nursing organization, the nursing profession’s highest honor, in 2008
- AtlantiCare’s Cancer Care Institute achieved a Leadership in Energy and Environmental Design (LEED) Gold certification in 2009.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board of Trustees of Atlantic Cape Community College extend its sincerest congratulations to the AtlantiCare team and wish it continued success for decades to come.

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

B. Consent Resolutions

Chairperson Talvacchia noted the consent resolutions and other items listed on the agenda—

Res. #45 Rev.; Res. #45A; Res. #45B; Motion to Adopt--Policy Nos. 104, 200-207 309-310, 214 and 504; For Review--Policy No. 845 (revised); Res. #46A; Res. #46B; Res #46C; Res #46D; Res #46E; Res #46F; Res #46G; Res #46H; Res. #47, and Res. #50—and if there were no objections, these resolutions would be adopted.

Ms. Long moved and Mr. Melchiorre seconded the following:
Title Changes

Lisa Apel-Gendron, from Director, CMCC Academic and Student Services to Director, CMCC Administrative and Customer Services, at her current salary, effective January 27, 2010.

Dr. Louise Kaplan, from Professor of Anthropology to Professor of Anthropology and Bioethics, at her current salary, effective January 27, 2010.

Appointments

Jennifer Fernandez, Office Assistant, Testing, at a salary of $27,546 retroactive to January 4, 2010.

Dr. Zhe June Xu, temporary Assistant Professor of Biology, at a salary of $24,709 retroactive to January 19, 2010 to May 20, 2010.

Resignation

Cheryl Kirby, Librarian I, effective February 2, 2010

Res. #45

WHEREAS, the higher education community lost one of its treasured members on November 28, 2009 with the passing of Richard Stockton College President Emerita Dr. Vera King Farris, and

WHEREAS, Dr. Farris was the first female African American President of a New Jersey State College and one of the first in the nation, and

WHEREAS, an Atlantic City native, Dr. Farris served Stockton with distinction and vision for 20 years, from 1983 until her retirement in 2003 and under her leadership Stockton became a nationally ranked institution, increasing minority enrollment and establishing one of the nation’s first Holocaust resource centers and the first Master’s program in Holocaust Studies, and

WHEREAS, Dr. Farris fostered an environment of collegiality and partnership evidenced by Atlantic Cape’s co-sponsorship of the Bernard Sless Holocaust Awareness Program, and myriad academic articulations and extracurricular collaborations between Richard Stockton College and Atlantic Cape Community College.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board of Trustees and the broader Atlantic Cape community extend their sincere condolences to the family and friends of Dr. Vera King Farris and that the higher education and southern New Jersey communities remain ever appreciative and mindful of Dr. Farris’ legacy of visionary leadership and her commitment to civic engagement.

Res. #45B

WHEREAS the Atlantic County region lost one of its treasured advocates on January 1, 2010 with the passing of Redenia Gilliam-Mosee, and

WHEREAS, Gilliam-Mosee’s commitment to community included service as a former Trustee of Atlantic Cape Community College, collaborative roles with the Boys and Girls Club, Atlantic City Housing Authority, Jacobs Family Terrace, HOPE: Homeownership Opportunities for Performing Employees, a program dedicated to helping casino workers buy their own homes, and St. James AME Church, and

WHEREAS, Gilliam-Mosee has been described as a “consummate professional”, having served gracefully and effectively in leadership roles as senior vice president at Bally’s Atlantic City, as the city of Atlantic City’s business administrator, and as the first and only woman to lead the board of directors of the Greater Atlantic City Area Chamber of Commerce, and
WHEREAS, Gilliam-Mosee promoted the value of education in the community and in her own life, having earned a bachelor's degree in economics and political science from Wilberforce University in Ohio, a master's degree in city and regional planning from Rutgers University, and serving eight years as an assistant professor with Rutgers University.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board of Trustees and the broader Atlantic Cape community extend their sincere condolences to the family and friends of Redenia Gilliam-Mosee and that the region remain ever appreciative and committed to sustaining Ms. Gilliam-Mosee’s legacy of community advocacy.

Motion to Adopt

Policy Nos. 104, 200-207 309-310, 214 and 504

For Review

Policy No. 845 (revised) – Area: Human Resources, Rule Violation

Res. #46A

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

RFP144 Web Hosting (Outsourcing), (GIS Education Work-force Project Grant) $42,100.00

South Jersey Technical Service
Egg Harbor City, NJ

Bid 1719 Paper & Envelopes, 6 months, (FY10 Operational/ Department Backcharges) $22,612.85

Paper Mart
East Hanover, NJ

OQ71 Cheese Vat – ACA, (FY10 Perkins Funding) $18,899.00

Northwestern Tools, Inc.
Kettering, OH

Bid Ex. 576 State Contract – Technology for Visual Impaired, (FY10 Perkins Funding) $26,365.00

Vis-Ability, Inc.
New City, NY

Res. #46B

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR E-COMMERCE

Official Payment Corporation
Reston, VA

WHEREAS, under New Jersey Community College Contract Law a Contract for services or supplies for services to support software systems may be negotiated or awarded without public advertising for Bids, and

WHEREAS, the Purchasing Senior Manager has determined that the value of the acquisition will exceed $17,500, and

WHEREAS, the anticipated term of this contract is one year as approved by this governing body, and
WHEREAS, Datatel has recommended Official Payments as the E-Commerce vendor of choice because of the extra work Official Payments has done on the Back Office interface and their good track record with customer service (see attached), and

WHEREAS, the use of Official Payment Services would allow the College to meet current Payment Card Industry Data Security Standards, and

WHEREAS, transactions with Official Payments automatically update student account information in Colleague eliminating need for staff to process double entries, and

WHEREAS, Official Payments has submitted a proposal indicating they will provide the Electronic Transaction Processing for a fee of 2.5% for each electronic credit/debit card Payment Transaction, and

WHEREAS, Official Payment of Reston, VA has completed and submitted a Business Entity Disclosure Certification which certifies that Official Payments 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 Official Payments 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, pending College attorney’s review of contract, authorizes Terry Sampson, Executive Director of Administration and Business Services to enter into a contract with Official Payments as described herein.

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

Estimated fee based on FY 09 activity $180,000

Res. #46C

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR E-COMMERCE
Official Payment Corporation
Reston, VA

WHEREAS, under New Jersey Community College Contract Law a Contract for services or supplies for services to support software systems may be negotiated or awarded without public advertising for Bids, and

WHEREAS, the Purchasing Senior Manager has determined that the value of the acquisition will exceed $17,500, and

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

WHEREAS, Datatel has recommended Official Payments as the E-Commerce vendor of choice because of the extra work Official Payments has done on the Back Office interface and their good track record with customer service (see attached), and

WHEREAS, the use of Official Payment Services would allow the College to meet current Payment Card Industry Data Security Standards, and

WHEREAS, transactions with Official Payments automatically update student account information in Colleague eliminating need for staff to process double entries, and

WHEREAS, Official Payments has submitted a proposal indicating they will provide the Electronic Transaction Processing for a fee of 2.5% for each electronic credit/debit card Payment Transaction, and
WHEREAS, Official Payment of Reston, VA has completed and submitted a Business Entity Disclosure Certification which certifies that Official Payments 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 Official Payments 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, pending College attorney’s review of contract, authorizes Terry Sampson, Executive Director of Administration and Business Services to enter into a contract with Official Payments as described herein.

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

Estimated fee based on FY 09 activity $180,000

Res. #46D

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
B.F. Mazzeo Fruit & Produce

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

WHEREAS, the Purchasing Senior Manager has determined that the value of the acquisition should exceed $17,500 during fiscal year 2010 based on last fiscal year operations; and

WHEREAS, the anticipated term of this contract is for FY10 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 (see attached) a Business Entity Disclosure Certification (see attached) 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

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.

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

*Note: Fiscal Year 09 expenses were $73,068.41

Res. #46E

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
Dutch Prime Foods

WHEREAS under New Jersey Community College Contract Law a Contract for Food may be negotiated or awarded without public advertising for Bids; and

WHEREAS the Purchasing Senior Manager has determined that the value of the acquisition should exceed $17,500 during fiscal year 2010 based on last fiscal year operations; and

WHEREAS the anticipated term of this contract is for FY10 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; and

WHEREAS Dutch Prime Foods of Long Branch, NJ has completed and submitted (see attached) a Business Entity Disclosure Certification which certifies that Dutch Prime Foods has not made any reportable contributions to a political or candidate committee in the Counties of Atlantic and Cape May in the previous one year, and that the contract will prohibit Dutch Prime Foods from making any reportable contributions through the term of the contract, and

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.

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

*Note: FY09 expenses were $39,200.38

Res. #46F

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR Home Town Dairy, Inc.

WHEREAS under New Jersey Community College Contract Law a Contract for Food may be negotiated or awarded without public advertising for Bids; and

WHEREAS the Purchasing Senior Manager has determined that the value of the acquisition should exceed $17,500 during fiscal year 2010 based on last fiscal year operations; and

WHEREAS the anticipated term of this contract is for FY10 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; and

WHEREAS Home Town Dairy, Inc. of Beachwood, NJ has completed and submitted (see attached) a Business Entity Disclosure Certification which certifies that Home Town Dairy, Inc. has not made any reportable contributions to a political or candidate committee in the Counties of Atlantic and Cape May in the previous one year, and that the contract will prohibit Home Town Dairy, Inc. from making any reportable contributions through the term of the contract, and

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College authorizes a contract with Home Town Dairy, Inc. of Beachwood, NJ as described herein.

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

*Note: Fiscal Year 09 expenses were $16,817.12

Res. #46G

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR Rastelli Seafood

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

WHEREAS, the Purchasing Senior Manager has determined that the value of the acquisition should exceed $17,500 during fiscal year 2010 based on last fiscal year operations; and

WHEREAS, the anticipated term of this contract is for FY10 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.

WHEREAS, Rastelli Seafood of Egg Harbor City, NJ has completed and submitted (see attached) 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

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

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

*Note: Fiscal Year 09 expenses were $48,301.97

Res. #46H

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR US Food Service

WHEREAS under New Jersey Community College Contract Law a Contract for Food may be negotiated or awarded without public advertising for Bids; and

WHEREAS the Purchasing Senior Manager has determined that the value of the acquisition should exceed $17,500 during fiscal year 2010 based on last fiscal year operations; and,

WHEREAS the anticipated term of this contract is for FY10 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 (see attached) 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 09 expenses were $105,476.00

Res #47

WHEREAS, the New Jersey Pinelands Commission’s Comprehensive Management Plan Policy and Implementation Committee has recommended changes to the Pinelands Management Area map which has been unchanged for 30 years and has provided the basis for the College’s land use planning during that period, and these changes result in the reclassification of a portion of the College’s property from Growth Management to Forest Area, and
WHEREAS, the College has taken every precaution to protect the natural environment on all of its properties and work within the rules and principles of the New Jersey Pinelands Commission’s Comprehensive Management Plan as it has existed since the Commission’s inception, and

WHEREAS, these changes will have an impact on the future uses of the land leaving the College with less flexibility in its land use planning capabilities, and

WHEREAS, the Pinelands Commission did not provide adequate time for the College to assess the impact of these recommended changes, and

WHEREAS, the College has provided both public testimony as well as physical evidence in opposition to these changes.

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby requests that the New Jersey Pinelands Commission does not adopt the map changes recommended by the Comprehensive Management Plan Policy and Implementation Committee.

Res. #50

RESOLVED: At a public meeting of the Board of Trustees to be held on January 26, 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 Trusts closed to the public:

- personnel and litigation

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

ROLL CALL: AYES, NO NAYS

X. **PRESIDENT’S REPORT:** President Mora continued his report with the senior staff presenting the following items: Shakespeare's "As You Like It" at the Walter E. Edge Theater, Board and Staff Accomplishments, and Board Activity Calendar.

Mr. Bobby Royal said the performance of Shakespeare's "As You Like It" sponsored by the Community and Cultural Affairs was successful and well attended. It was a good educational experience for the students. He thanked several individuals for their support, which included Vice President Wexler, Professors Denise Coulter and Effie Russell, and the theatre staff.

Ms. Walsh asked the Board members to pay attention to the college website during Black History month in February. There is an outstanding selection of programs coming up.

Ms. Goldstein reported on the Board and Staff Accomplishments. She noted that Dr. Mora was honored as an outstanding alumnus of Holy Spirit High School; and Ms. Ayala-Mantilla, Board Alumni Representative, was interviewed by the Atlantic Cape Review.

Ms. Goldstein gave the Board Activity Calendar for February and March, which can be accessed on the college's Web page. She noted that strategic planning would be discussed at the Annual Board Retreat on March 19 from 8:30 a.m. to 1:30 p.m.
Dr. Mora asked if there were any questions.

Chairperson Talvacchia thanked Dr. Mora for his report.

XI. COMMITTEE REPORTS: DISCUSSION/QUESTIONS

Chairperson Talvacchia asked if there was any need for discussion or questions on the committee reports.

XII. OTHER BUSINESS

Chairperson Talvacchia asked if there was any other business.

Mr. Melchiorre congratulated the Athletic Department for the basketball news presented on TV Channel 40.

Chairperson Talvacchia acknowledged the thank you card from Ms. Sampson for a dish garden she received in sympathy.

Chairperson Talvacchia said Ms. Janet Brenner sent the Board a letter of thanks for their hospitality at the November Board dinner and meeting.

XIII. COMMENTS FROM THE PUBLIC

Chairperson Talvacchia asked if there were any comments from the public

XIV. ADJOURNMENT

On motion of Mr. Boyer and second by Mr. Melchiorre the regular session was adjourned at 10:10 p.m. in the Board Room on the main campus, 5100 Black Horse Pike, Mays Landing, NJ

Respectfully submitted,

BettyAnn Inloes Hines
ACCC Board Secretary

Attachments: ACCC Foundation Board Report, January 19, 2010
Academic & Student Affairs Committee Minutes, January 20, 2010
Budget, Finance & Audit Committee Minutes, January 19, 2010
Budget, Finance & Audit Committee Minutes, December 8, 2009
Diversity, Equity, & Community Service Committee Minutes, January 19, 2010
Long-Range Planning & Capital Projects Committee Minutes, January 19, 2010
Long-Range Planning & Capital Projects Committee Minutes, December 8, 2009
Personnel & Board Development Committee Minutes, January 19, 2010
Personnel & Board Development Minutes, December 7, 2009