I. **CALL TO ORDER REGULAR SESSION**

On Tuesday, February 28, 2012, at 7:13 p.m. Vice Chairperson David A. Evans called the meeting to order at 7:14 p.m.

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 February 16, 2012.

III. **FLAG SALUTE**

Vice Chairperson Evans asked everyone to rise and salute the flag. Everyone rose, saluted the flag and recited the Pledge of Allegiance.

IV. **ROLL CALL (√)**

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<th>Board Members</th>
<th>College Personnel</th>
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<td>Dave Coskey</td>
<td>Dr. Peter Mora</td>
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<td>Thomas J. Dowd</td>
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<td>Maria K. Mento</td>
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<td>Eric Reynolds</td>
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<td>Dr. Richard Stepura</td>
<td>Terry Sampson</td>
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<td>Nicholas F. Talvacchia, Esq.</td>
<td>Cathie Skinner, CPA</td>
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<td>Louis J. Greco, Esq.</td>
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**Others in Attendance**

- Danays Alvarado, AC Employee
- Diane Damico, Reporter, *The Atlantic City Press*
- Cheryl Garwood, AC Employee
- Sandi Greco, AC Employee
- Diana Hardina, AC Student, Continuing Education
- Otto Hernandez, AC Employee
- Jane Lugo, Atlantic County Treasurer/CFO
- Caesar Niglio, AC Employee
- Ed Perkins, AC Employee
- Michele Perkins, AC Employee
- Rhonda Petruzzi, AC Employee
- Nicole Schoenstein, AC Student
- James Taggart Jr. AC Employee
V. CALL TO ORDER EXECUTIVE SESSION

Vice Chairperson Evans said an executive session would be held at the end of the regular session.

VI. CALL TO ORDER REGULAR SESSION

Vice Chairperson Evans thanked everyone for coming out to the meeting.

Vice Chairperson Evans said to accommodate a presentation in the President’s Report the agenda items would be moved.

Vice Chairperson Evans read a letter from Captain Mike Petuskey, Executive Officer, Township of Hamilton Police Department. Captain Petuskey thanked the college for its support of their efforts to capture an escaped inmate in the township on Feb. 1 by conducting a campus lockdown. “You have a truly professional organization and we are blessed to have such a fine working relationship,” said Captain Petuskey.

Dr. Mora gave special commendations to Dean Curristine, Mr. Bill Keener, Director, Security and Public Safety, and College Relations staff who coordinated the main campus situation.

VII. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

Vice Chairperson Evans asked if there were any comments from the public.

Ms. Diana Hardina, surgical technology student, voiced her concerns about the Continuing Education Program. She cited a “lack of communication” between college staff and students in the program.

Vice Chairperson Evans and Trustee Talvacchia thanked Ms. Hardina for bringing this matter to their attention.

VIII. PRESIDENT’S REPORT: Dr. Mora stated that Dean Carmen Royal would introduce Ms. Nicole Schoenstein, Atlantic Cape student and 2011 National Community College Aerospace Scholar, who would be giving a PowerPoint presentation on the NASA Educational Programs, her experience at NASA and the competitive NASA program this summer.

Dean Carmen Royal stated she was pleased to introduce Ms. Schoenstein who would share about her wonderful experience in the NASA Educational Programs, 2011 National Community college Aerospace Scholars. Dean Royal gave the following information about Ms. Schoenstein’s academic accomplishments and civic endeavors.
After earning a degree in Paralegal Studies from Atlantic Cape, Ms. Schoenstein is pursuing a second degree in general studies to explore her interest and take advantage of other opportunities. She has an extensive service and club background at Atlantic Cape and in her community. She has held several officer positions in Phi Theta Kappa at the college and state level winning the Phi theta Kappa Regional Hall of Honor Chapter President and Distinguished Chapter President awards. She has organized and participated in several events and fundraisers to benefit various organizations.

**Secretary’s Note:** Copies of Illumi-Nation, NASA Reduced Gravity Team, Experiment and STEM Outreach Programs were handed out.

Ms. Schoenstein gave a PowerPoint presentation on NASA Education Programs, 2011 NASA Aerospace Scholars and a YouTube video on The Reduced Gravity Education Flight Opportunities Program. She also discussed her team program booklet Illumi-Nation, NASA 2012 Reduced Gravity Student Flight Opportunities Program that shows how her team will compete with 13 other undergraduate students when they fly their experiment in summer 2012.

After the Board’s applauds, Dr. Mora asked if there were any questions for Ms. Schroenstein.

Vice Chairperson Evans thanked Ms. Schroenstein and stated it was an enlightening presentation. “We are very proud of your accomplishments. Good luck in what you are doing,” said Vice Chairperson Evans.

**Secretary’s Note:** Ms. Schroenstein left the meeting after her presentation.

IX. **BUDGET REPORT**

Mr. Coskey stated that the FY12 board Financial Report, Res. #60, covers the seven months ended January 31, 2012.

The preliminary Fiscal Year 2011-2012 year-to-date data summarized in the report indicates the college has earned 80.97% of budgeted revenues and expended 57.08% of expenditures.

Management has projected that there may be significant revenue shortfalls and expense overages for Fiscal Year 2012 and $650,000 has been reallocated from expense budgets to deal with this. It is expected that with this reallocation and the more recent FY12 limits on purchasing and hiring the college will attain the budgeted margin.

X. **RESOLUTIONS**

A. **Regular Resolutions**

Mr. Coskey moved and Mr. Reynolds seconded acceptance of the Financial Statement Executive Summary January 31, 2012, Res. #60.

ROLL CALL: AYES, NO NAYS
Ms. Mento explained Res. #63B and moved and Mr. Lefke seconded the following:

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR PROFESSIONAL SERVICES
RPK Group
Severn Park, Maryland

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, there is a need to contract for a review of the current Continuing Education Program model and recommend a more efficient and right-sized model that will support the Continuing Education Programs that are mission driven and revenue positive, and

WHEREAS, there is a need to have this recommendation prior to the completion of the FY13 Budget Proposal, and

WHEREAS, RPK has demonstrated expertise, has previously directly engage the Board of Trustees through the Board’s endorsement of the cost containment model developed last year, has a thorough understanding and comfortable working relationship with senior management and would permit management to engage this undertaking with the appropriate level of urgency required (see attached), and

WHEREAS, the Purchasing Program Officer has determined that the College has contracted with RPK for a total of $16,000.00 to date this fiscal year and certified in writing that the value of this contract will exceed the aggregate total of $17,500; and

WHEREAS, RPK has submitted a proposal on February 9, 2012 indicating they will provide an Assessment of the College’s non credit programs for the sum not to exceed $9,000.00.

THEREFORE, BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College authorizes a contract with RPK as described herein.

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

Vice Chairperson Evans asked if there was any discussion.

ROLL CALL: AYES, NO NAYS

B. Consent Resolutions

Vice Chairperson Evans asked Secretary Hines to read the following consent resolutions—

Res. #59, Res. #61 Rev., Res. #61A Rev., Res. #62, Res. #63, Res. #63A, Res. #64, Res. #65, Res. #66, Res. #67, Res. #68, Res. #69, and Res. #70.

Mr. Lefke expressed his concern that resumes for the Personnel & Board Development Committee resolutions were still being sanitized; he indicated that Board member Helen Walsh had raised this issue back in December but there has been no change.
After Ms. Hines read the resolutions, Vice Chairperson Evans asked if there were any resolutions that needed to be removed for further discussion. Since there was no response, Vice Chairperson Evans said the consent resolutions would be voted on as presented.

Mr. Reynolds moved and Ms. Mento seconded the following:

Res. #59

January 24, 2012, Regular Session Minutes

Secretary's Note: The Board has held the Jan 24, 2012, Executive Session Minutes.

Res. #61

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

Resignations


Sandra Linek, Assistant Professor, Chemistry, effective June 30, 2012.

Res. #61A Rev.

It is respectfully recommended, by the President, that the following individuals be re-appointed to one-year terms, effective July 1, 2012:

Administrative and Supervisory Personnel Included in the Bargaining Unit

Lisa Apel-Gendron Director, CMCC Administrative and Customer Services
Torrina Bennett-Michael Director, Community and Cultural Affairs
Alonna Brown Assistant Director, Student Support Services
Michael Bruckler Director, College Marketing
Avon Chapman Director, Adjunct Development/Faculty Admin Services
Josephine Chivalette Director, WACC Program Support Services
Cynthia Correa Assistant Director, Student Development
Paula Davis Director, Counseling and Support Services
Tammy DeFranco Assistant Director, WACC/CMCC Student Services
Linda DeSantis Director, Financial Aid
John Feldbauer Director, Personal Computer Services
Christine Gamboa Director, Testing
Nicholas Ganaway Director, Telecommunications and Video Services
Megan Gargiulo Director, Health Professions Institute
Kristen Grech Assistant Director, Financial Aid
Patricia Heller Assistant Director, Administrative Computing
Dorie Keener Director, Business Services
Maria Kellett Director, Major Gifts
Michael Kernan Associate Director, Cash Reconciliation
Kathleen Landau Bursar
Linda McLeod Assistant Director, College Recruitment
John Mohr Director, WACC and CMCC Student Services
Luis Montefusco Director, Institutional Planning and Assessment
Michelle Perkins Director, Instructional Technology
Heather Peterson Registrar
Anita Polanco Assistant Director, Educational Opportunity Fund
Nancy Porfido Director, Student Development and Judicial Officer
Regina Skinner Director, Admissions and Recruitment
Mariangela Sozio  Associate Director, Budgets and Systems
Patrick Sweeney  Director, Administrative Computing
Sherwood Taylor  Director, Institute for Service Excellence and Continuing Education Marketing
Harry Whitelam  Director, Purchasing and Storeroom Operations
Michael Wozniak  Director, Extension Center Accounting

Exempt Administrative and Supervisory Personnel

Kathleen Corbalis Executive Director, College Relations
Eileen Curristine Dean, Human Resources and Compliance
Cindy DeFalco Director, Human Resources
Sean Fischer Executive Assistant to the President/Director, Board of Trustees
Patricia Gentile Dean, Continuing Education, Resource Development, and CMOC Operations
Douglas Hedges Dean, Information Technology Services
Leslie Jamison Controller
Bruce Johns Director, Culinary Operations
William Keener Director, Security and Public Safety
Jean McAlister Associate Dean, Continuing Education Operations
Ronald McArthur Dean, Instruction
Patricia McClay Dean, Academy of Culinary Arts
Richard Perniciaro Dean, Facilities, Research and Planning
Paula Pitcher Assistant Dean, Institutional Research and Assessment
Bobby Royal Sr. Dean, Community Affairs, Security and WACC Operations
Carmen Royal Dean, Students
Therese Sampson Executive Director, Administration and Business Services
Catherine Skinner Dean, Administration and Finance
Mark Streckenbein Director, Facilities Planning and Capital Projects
Robert Townsend Assistant Director, Facilities Management
Arthur Wexler Vice President, Academic Affairs
Grant Wilinski Associate Dean, Academic Support Services

Academy of Culinary Arts Chef Educators

Annmarie Chelius  Philip Cragg
Suzanne Feye  Michael Huber
Ruth Latorre  Daniel Matt
Mary Theresa McCann  Jeffrey Phillips
Joseph Sheridan  Vincent Tedeschi
James Usilton  Linda Wohlman

Faculty Without Tenure

Robert Gerristead Assistant Professor, Theater
Karl Giulian Assistant Professor, Business Studies
Oscar Halldorson Air Traffic Control Instructor
Joy Jones Assistant Professor, Social Science and Communications
Joseph Krafft Assistant Professor, Nursing
Jolie Måster Assistant Professor, Biology
William Osler Assistant Professor, Developmental Mathematics
Judith Otterburn-Martinez Assistant Professor, English as a Second Language
Christina Ranelle Assistant Professor, Allied Health
Beth Sanders-Rabinowitz Assistant Professor, Social Science
Mary Wunnenberg Assistant Professor, Allied Health
Zhe June Xu Assistant Professor, Biology
Bojan Zilovic Assistant Professor, Computer Information Systems
**Faculty Earning Tenure with this Appointment**

Maryann Flemming-McCall  
Assistant Professor, English

Claude Fortune  
Assistant Professor, Mathematics

Shirley Shields  
Assistant Professor, English as a Second Language

**Counselor I**

Lynette Ingram  
Dennis Jones

Hal Lugerner  
David Pringle

**Counselor II**

Ellen Splaver

**Librarian I**

Leslie Murtha

**Information**

The following lists are provided as information and do not require Board action.

**Faculty With Tenure**

John Atsu-Swanzy  
Assistant Professor, Mathematics

Merrill-Jean Bailey  
Assistant Professor, English

JoAnne Barbieri  
Professor, Business

Godfrey Barlatt  
Professor, Science

Richard Benner  
Associate Professor, Philosophy and Religion

Kristi Bergman  
Assistant Professor, English as a Second Language

Gerri Black  
Associate Professor, English

Thomas Boghosian  
Professor, English and Developmental Studies

Michael Bolicki  
Assistant Professor, Education and Psychology

Heather Boone  
Assistant Professor, Social Science

Mark Camma  
Associate Professor, Accounting and Business

Myra Caplan  
Associate Professor, Nursing

Thomas Celandine  
Assistant Professor, Social Science/Developmental English

Carolyn Coulter  
Assistant Professor, Sociology

Denise Coulter  
Associate Professor, English

Leila Crawford  
Assistant Professor, English

Susan DePhilippis  
Associate Professor, English as a Second Language

Neera Desai  
Assistant Professor, Developmental Mathematics

Loretta Dicker  
Assistant Professor, Computer Information Systems

William Dougherty  
Associate Professor, Computer Information Systems

Angel Eguaras  
Professor, Mathematics and Developmental Studies

Christine English-Martin  
Assistant Professor, Paralegal Studies

Keith Forrest  
Assistant Professor, Communication

Richard Gibbons  
Associate Professor, History and Government

Joyce Grohman  
Professor, Physical Education and College Skills

Barbara Heard  
Assistant Professor, Biology

Otto Hernandez  
Professor, Computer Information Systems

Dennis Huey  
Associate Professor, Biology

Thomas Innocente Sr.  
Assistant Professor, Criminal Justice

JoAnna Johns  
Assistant Professor, Nursing

Al Jou  
Assistant Professor, Mathematics

Richard Kalman  
Assistant Professor, Computer Information Systems

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

WHEREAS, a Board Presidential Evaluation Committee has conducted the annual review based upon a summary of the performance ratings completed by the Trustees and the President’s Self-Evaluation for 2010-2011, and
WHEREAS, the Board Presidential Evaluation Committee has indicated that Dr. Mora, Sr.’s overall performance has been deemed excellent, and

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

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

THEREFORE BE IT RESOLVED by the Atlantic Cape Community College Board of Trustees that the amount of compensation and benefits for Dr. Peter L. Mora, Sr. for the 2011-2012 academic year shall remain unchanged from that provided for the 2010-2011 academic year.

Res. #63

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

Bid 1755  Color Press-Plate Maker, Print Shop, (FY12 Capital)  $50,000.00

G.E. Richards Graphic Supply
Landisville, PA

Res. #63A

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
Comcast Spotlight
Egg Harbor Township, NJ

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 2012 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 $8,000.00 (see attached), 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

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

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification will be placed on file with this resolution.
WHEREAS, the U.S. Department of Health and Human Services is soliciting applications for Health Care Innovation Challenge Grant Program, and

WHEREAS, the Health Care Innovation Challenge Grant Program will provide competitive funding for innovative health care delivery, and

WHEREAS, the Health Care Innovation Challenge Grant Program will provide Atlantic Cape with a subgrant of approximately $50,000 (as partner in a grant project led by Reliance Medical Group) over the anticipated term of March 2012 through March 2015 (see attached).

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to partner in Reliance Medical Group’s grant application to the U.S. Department of Health and Human Services for Health Care Innovation Challenge Grant Program with an anticipated subgrant totaling approximately $50,000 over the anticipated term of March 2012 through March 2015.

WHEREAS, the college had developed a list of FY'11 repair and renewal projects to be funded by the student facilities fee, and

WHEREAS, FY'11 funds remaining to support completing these initiatives are estimated in the amount of $107,028, and

WHEREAS, it is the recommendation of the President to appropriate $107,028 from the FY'11 year-end unrestricted fund balance to the Facilities Fee Plant Fund account in FY'12 designated for those repair and renewal projects funded by the Student Facilities Fee not yet completed as of June 30, 2011.

THEREFORE BE IT RESOLVED that the Board of Trustees approve said transfer of $107,028 from the FY'11 year-end unrestricted fund balance to the Plant Fund.

WHEREAS, the Pre-Aerospace Engineering, Associate in Science degree will provide students with the first two years of a Baccalaureate degree in aerospace engineering, and

WHEREAS, there is a community need and interest among current students for engineering curriculum, and

WHEREAS, the U.S. Bureau of Labor Statistics anticipates an increase of 11% more engineering related jobs in the United States by 2018, and

WHEREAS, the Curriculum Committee approved the Pre-Aerospace Engineering, Associate in Science degree on February 9, 2012 (see attached).

THEREFORE BE IT RESOLVED that the Board of Trustees approve offering the Pre-Aerospace Engineering, Associate in Science degree effective fall 2012.

WHEREAS, the Professional Pilot Option, Aviation Studies, Associate in Science degree will prepare students for a career as a commercial pilot with an instrument rating or for transfer into a Baccalaureate level flight 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 pilots, and

WHEREAS, the Curriculum Committee approved the Professional Pilot Option, Aviation Studies, Associate in Science degree on February 9, 2012 (see attached).

THEREFORE BE IT RESOLVED that the Board of Trustees approve offering the Professional Pilot Option, Aviation Studies, Associate in Science degree effective fall 2012.

Res. #68

WHEREAS, on May 24, 2011, the Board of Trustees authorized the application for the FY12 Carl D. Perkins Vocational Grant funding from the New Jersey Department of Education in the amount not to exceed $687,631 ($532,163 was actually awarded), and

WHEREAS, there is a need to amend the budget for said Grant, and

WHEREAS, the Grant calls for the Board of Trustees’ approval for budget amendments (see attached).

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College approve the amendment application for the FY12 Perkins Grant Spending Plan. The focus of neither the project nor the grant amount has changed; however, a reallocation of funds from one budget line to another is necessary to allow for CTE program specific purchases and professional development since the original budget submission.

Res. #69

WHEREAS, the Dollar General Literacy Foundation is soliciting applications for the Adult Literacy Grant Program, and

WHEREAS, the Adult Literacy Grant Program will provide competitive funding for nonprofit organizations that provide direct educational service to adults in need of literacy assistance, and

WHEREAS, the Adult Literacy Grant Program will provide Atlantic Cape with a grant of $15,000 for direct educational service to adults in need of literacy assistance over the anticipated term of June 1, 2012 through May 31, 2013 (see attached).

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to submit an application to the Dollar General Literacy Foundation, Adult Literacy Grant Program with an anticipated grant totaling $15,000, over the anticipated term of June 1, 2012 through May 31, 2013.

Res. #70

RESOLVED: At a public meeting of the Board of Trustees to be held on March 27, 2012, that pursuant to Sections 7 and 8 of the "Open Public Meetings Act", the following subject(s) may be discussed in an executive session of the Board of Trustees closed to the public:

personnel, litigation, anticipated contracts and matters of attorney-client privilege

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, ABSTENTION (Mr. Evans Res. #59 only)
XI. COMMITTEE REPORTS: DISCUSSION/QUESTIONS

Vice Chairperson Evans thanked the Board for their time and effort given to their respective committee meetings.

Vice President Wexler said the Academic and Student Affairs Committee invited Associate Dean Otto Hernandez, Technical Studies Institute, and Associate Professor James Taggart Jr., Computer Information Systems, to the meeting to give the full Board an Aviation Academy Update (document handed out).

Associate Dean Hernandez gave a presentation on the programs and announced the college has signed articulation agreements in Aviation Studies with Vaughn College of Aeronautics in Queens, NY and Hampton University in Virginia. Currently 10 students are doing the second component of the program. “This is unique because there are no professional pilot programs in South Jersey and the interest is tremendous. Projections show that the need is higher than the statistics are anticipating. Students will come here if it is available. The jobs to come to NextGen are engineering jobs. If we train our local high school students, we can keep them here and have them work in South Jersey. The program is creating interest and we envision building a full aviation academy. I hope you continue to support this endeavor and make it happen,” said Associate Dean Hernandez.

Associate Professor Taggart Jr. said under the Professional Pilot Program, Atlantic Cape would provide classroom instruction and Big Sky Aviation at the Millville Airport would offer flight training.

AVIATION ACADEMY UPDATE

1. Air Traffic Control A.A.S.
   a. 53 seats sold in Spring 2012
   b. Offering 2nd year simulator courses

2. Aviation Studies A.S.
   a. Signed articulations with Vaughn College of Aeronautics, Queens, NY and Hampton University
   b. Articulations pending with Jacksonville University – Davis School of Aviation, Embry-Riddle University – Word Wide Campus and Dowling College – School of Aviation, Long Island, NY

3. Professional Pilot Option in Aviation Studies A.S.
   a. Designed to prepare students for a career as a commercial pilot
   b. Leads to Federal Aviation Administration certification as a commercial pilot with an instrument rating and prepares students for possible transfer to a baccalaureate program
   c. Bureau of Labor Statistics (BLS) projects a 19% increase in commercial pilot jobs between 2012 and 2018

4. Pre-Aerospace Engineering A.S.
   a. Focused on providing students with the first two years of a baccalaureate degree in aerospace engineering
   b. BLS projects an increase of 11% engineering jobs by 2018
c. Many of the new jobs created in our community by the FAA’s Next Gen Aviation Research Park will be in engineering
d. Working on articulation agreements with Drexel and Embry-Riddle University (main campus – Daytona Beach, FL)

- Value of aviation programs to Atlantic Cape and our community
  - Enrollment boost
  - Regional draw
  - Keep talented students local

Dr. Mora thanked Associate Dean Hernandez and Associate Professor Taggart Jr. for a great presentation.

Vice Chairperson Evans thanked them also and said he was looking forward to great and exciting things with this program.

XII. OTHER BUSINESS

None

XIII. COMMENTS FROM THE PUBLIC

None

XIV. ADJOURNMENT

Mr. Evans moved and Mr. Reynolds seconded for an Executive Session. It was noted that no formal action would take place.

On motion of Vice Chairperson Evans and second by Mr. Reynolds the regular session was adjourned at 8:05 p.m., in the Board Room, J-202, main campus, 5100 Black Horse Pike, Mays Landing, NJ.

Respectfully submitted,

BettyAnn Inloes Hines
Atlantic Cape Board Secretary

Attachments: Academic & Student Affairs Committee Minutes, February 22, 2012
Atlantic Cape Foundation Board Report, February 2012
Budget, Finance & Audit Committee Minutes, February 21, 2012
Long-Range Planning & Capital Projects Committee Minutes, February 21, 2012
Personnel & Board Development, February 22, 2012 Revised