I. **CALL TO ORDER REGULAR SESSION**

On Tuesday, May 25, 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 May 13, 2010.

III. **FLAG SALUTE**

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

IV. **ROLL CALL (√)**

<table>
<thead>
<tr>
<th>Board Members</th>
<th>College Personnel</th>
</tr>
</thead>
<tbody>
<tr>
<td>√ David A. Evans</td>
<td>Dr. Peter Mora</td>
</tr>
<tr>
<td>√ Brian G. Lefke</td>
<td>Kathy Corbalis</td>
</tr>
<tr>
<td>√ Andrew W. Melchiorre</td>
<td>Brittany Goldstein</td>
</tr>
<tr>
<td>√ Donald J. Parker</td>
<td>Douglas Hedges</td>
</tr>
<tr>
<td>√ Chris C. Seher</td>
<td>Dr. Richard Perniciaro</td>
</tr>
<tr>
<td>√ Nicholas F. Talvacchia, Esquire</td>
<td>Bobby Royal</td>
</tr>
<tr>
<td>√ Maria Ivette Torres</td>
<td>Carmen Royal</td>
</tr>
<tr>
<td>√ Helen W. Walsh</td>
<td>Terry Sampson</td>
</tr>
<tr>
<td></td>
<td>Cathie Skinner, CPA</td>
</tr>
<tr>
<td></td>
<td>Dr. Art Wexler</td>
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<tr>
<td></td>
<td>BettyAnn Inloes Hines</td>
</tr>
<tr>
<td></td>
<td>Louis J. Greco, Esquire</td>
</tr>
<tr>
<td>Others in Attendance</td>
<td></td>
</tr>
<tr>
<td>Jane Lugo, Atlantic Co. Treasurer &amp; CFO</td>
<td></td>
</tr>
<tr>
<td>Diane D’Amico, The Press of Atlantic City</td>
<td></td>
</tr>
<tr>
<td>Alan Schmoll, Esquire</td>
<td></td>
</tr>
<tr>
<td>Tina Tartaglio, Tropicana Casino &amp; Resort</td>
<td></td>
</tr>
</tbody>
</table>

V. **CALL TO ORDER EXECUTIVE SESSION**

Chairperson Talvacchia stated that before the Board moves into an executive session, Dr. Mora under the President's Report, would give a report on the Atlantic City Resident Job Fair held on the Worthington Atlantic City Campus.

**Secretary's Note:** Video of the media coverage by TV 40 of the event was shown.
Dr. Mora said on April 28, with a collaborative effort by the city of Atlantic City, the hospitality industry and Atlantic Cape, the Worthington Atlantic City Campus hosted the Atlantic City Resident Job Fair. Dr. Mora introduced Ms. Tina Tartaglio, Vice President of Human Resources at Tropicana Casino & Resort, who spoke along with Dean Bobby Royal on the event. "It was an exceptionally well planned and herculean event," said Dr. Mora.

Ms. Tartaglio spoke about the event and how pleased everyone was with the outcome. "Of the 800 who attended, 75 percent were interviewed and 29 percent were hired by the casinos in attendance," said Ms. Tartaglio.

Dean Bobby Royal said the fair was a good thing to do in the community—to hire those that live in the city limits. He was pleased with the quality of applicants noting it was a huge success. "We established a relationship with the city and we hope to keep this relationship going," said Dean Bobby Royal.

Ms. Walsh asked about those individuals that did not get a job and what happened to their applications.

Ms. Tartaglio said, "The companies keep a data or job bank and an applicant tracking system and with the number of applicants today we will be well stocked for a while."

Chairperson Talvacchia stated he worked as a lawyer for various casinos and their major complaint was the lack of job and enhanced employment opportunities for city residents. "I applaud the great job done for residents of the community," said Chairperson Talvacchia.

Dean Bobby Royal thanked everyone who worked on the success of this event. It involved the interaction of different departments and lots of customer service. He acknowledged the attendance of Mayor Langford and other officials.

Dean Bobby Royal noted that a couple of Atlantic Cape students were hired.

Dr. Mora ended this portion of his report.

Chairperson Talvacchia called the executive session to order at 7:10 p.m.

Secretary's Note: The public and college employees left the meeting except for Dr. Mora, Associate Dean Goldstein, Dean Catherine Skinner, Counsel Greco and Alan Schmoll, Esq.

VI. REGULAR SESSION RECONVENED

At 8:45 p.m. Chairperson Talvacchia reconvened the regular session.
VII. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

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

VIII. BUDGET REPORT

Mr. Evans said the Fiscal Year 2009-2010 year-to-date data summarized in the Board Summary Report for the ten months ended April 30, 2010, indicate a margin of $7,696,006. The college has earned 94.90% of budgeted revenues and expended 79.95% of budgeted expenses.

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 a positive Fiscal Year 2009-2010 margin.

IX. RESOLUTIONS

A. Regular Resolutions

Mr. Evans moved and Mr. Melchiorre seconded acceptance of the Financial Statement Executive Summary for April 30, 2010, Res. #80.

Chairperson Talvacchia asked if there were any questions or comments.

ROLL CALL: ALL AYES, NO NAYS

Mr. Melchiorre moved and Ms. Torres seconded approval of the April 27, 2010, regular session minutes, Res. #79.

ROLL CALL: ALL AYES, NO NAYS

Secretary’s Note: The Board requested the executive session minutes be held by legal counsel.

Mr. Evans presented and moved the 2011 Tuition and Fees Schedule, Res. #65 Amended, Revised, and Mr. Melchiorre seconded.

WHEREAS, the college has considered the FY 2011 current revenue and expenditure budget, and

WHEREAS, the college has considered inflationary and incremental increases in the current expenditures, and

WHEREAS, the administration is recommending a 2% increase in general education, online and culinary tuition (see attached), and

THEREFORE BE IT RESOLVED that, upon recommendation of the President, the Board of Trustees approve the following tuition and fees schedule commencing with the summer session 2010.

N/C means No Change/cr. means credit

<table>
<thead>
<tr>
<th>TUITION RATE</th>
<th>GENERAL EDUCATION</th>
<th>CULINARY</th>
<th>ONLINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per Credit Hour:</td>
<td>$94.80</td>
<td>$285.60</td>
<td>$116.30</td>
</tr>
<tr>
<td>In County</td>
<td>$189.60</td>
<td>$380.40</td>
<td>$116.30</td>
</tr>
<tr>
<td>Out-of County</td>
<td>$379.20</td>
<td>$570.00</td>
<td>$116.30</td>
</tr>
<tr>
<td>Out-of State</td>
<td>$379.20</td>
<td>$570.00</td>
<td>$116.30</td>
</tr>
<tr>
<td>Foreign</td>
<td>$379.20</td>
<td>$570.00</td>
<td>$116.30</td>
</tr>
<tr>
<td>MANDATORY FEES, ALL STUDENTS</td>
<td>FY 2011 PROPOSED</td>
<td>FY 2010 ACTUAL</td>
<td></td>
</tr>
<tr>
<td>-------------------------------</td>
<td>------------------</td>
<td>---------------</td>
<td></td>
</tr>
<tr>
<td>General Fee (excluding online courses)</td>
<td>11.90/cr.</td>
<td>$11.50/cr.</td>
<td></td>
</tr>
<tr>
<td>Information Services Fee, per semester</td>
<td>N/C</td>
<td>$5.00/cr.</td>
<td></td>
</tr>
<tr>
<td>Facilities Fee (excluding online courses)</td>
<td>N/C</td>
<td>3.00/cr.</td>
<td></td>
</tr>
<tr>
<td>Student Activity Fee, Fall and Spring semesters</td>
<td>N/C</td>
<td>$1.00/cr.</td>
<td></td>
</tr>
<tr>
<td>Student Accident Insurance, Summer semester</td>
<td>N/C</td>
<td>$1.50</td>
<td></td>
</tr>
<tr>
<td>Student Accident Insurance, Fall and Spring, per semester</td>
<td>N/C</td>
<td>$2.50</td>
<td></td>
</tr>
<tr>
<td>Student Health Insurance includes Fall, Spring, Summer Semesters</td>
<td>N/C</td>
<td>$46.00</td>
<td></td>
</tr>
<tr>
<td>Student Health Insurance includes Spring and Summer Semesters</td>
<td>N/C</td>
<td>$33.00</td>
<td></td>
</tr>
<tr>
<td>Student Health Insurance Summer semester only</td>
<td>N/C</td>
<td>$21.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>APPLICATION, ENROLLMENT &amp; REGISTRATION FEES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Adult Education Registration Fee, Adult Basic Education Program Grant (ESL)</td>
<td>N/C</td>
</tr>
<tr>
<td>General College Application Fee, includes Placement Test And ESL Placement Test</td>
<td>N/C</td>
</tr>
<tr>
<td>International Students Application Fee, F1 Visa only, Non-refundable</td>
<td>N/C</td>
</tr>
<tr>
<td>Allied Health/Nursing Program Application Fee, NURS</td>
<td>N/C</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PROGRAMS - SPECIAL FEES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>ACADEMY OF CULINARY ARTS:</td>
<td></td>
</tr>
<tr>
<td>Culinary Arts credit-by-exam fee, non-refundable</td>
<td>N/C</td>
</tr>
<tr>
<td>Culinary Awards Ceremony Fee</td>
<td>N/C</td>
</tr>
<tr>
<td>Culinary Program Fee</td>
<td>$266.00/cr.</td>
</tr>
<tr>
<td>ALLIED HEALTH AND NURSING PROGRAMS</td>
<td></td>
</tr>
<tr>
<td>NET Nursing Entrance Exam Fee</td>
<td>N/C</td>
</tr>
<tr>
<td>Clinical Fee: NURS</td>
<td>$223.00/cr.</td>
</tr>
<tr>
<td>Professional Liability Insurance Fee, all clinical courses</td>
<td>N/C</td>
</tr>
<tr>
<td>TECHNOLOGY STUDIES INSTITUTE</td>
<td></td>
</tr>
<tr>
<td>Aviation Program Fee</td>
<td>$300.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>COURSE-RELATED FEES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Developmental Service Fee: (DEVS, Math 074, 073, ENG 070, 080)</td>
<td>N/C</td>
</tr>
<tr>
<td>English as a Second Language Service Fee: (ESLN 110, 111, 120, 121, 122, 211, 212, 213, 214)</td>
<td>N/C</td>
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</table>

<table>
<thead>
<tr>
<th>COURSE-RELATED FEES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Light Technology Course Fee: ARTS except Arts 103, 105, 108, 109; Computer labs</td>
<td>N/C</td>
</tr>
<tr>
<td>Heavy Technology Course Fee: Science labs, HPED 117, 118</td>
<td>N/C</td>
</tr>
<tr>
<td>Lab kit fee for ESCI100 online section</td>
<td>N/C</td>
</tr>
<tr>
<td>Site Visits fee (Fieldwork, Internships, Practicums)</td>
<td>N/C</td>
</tr>
<tr>
<td>Certification Fee (CDCC 120, ALHT 130)</td>
<td>N/C</td>
</tr>
<tr>
<td>High School Dual Credit Enrollment</td>
<td>N/C</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TESTING FEES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Institutional Credit-by-Examination Testing Fee</td>
<td></td>
</tr>
<tr>
<td>Upon successful completion, cost will be the current per-credit rate minus the $25.00 testing fee.</td>
<td>N/C</td>
</tr>
<tr>
<td>Learning Disability Testing Fee</td>
<td>N/C</td>
</tr>
<tr>
<td>Proctored External Testing, per exam</td>
<td>N/C</td>
</tr>
<tr>
<td>Accuplacer Retest Fee</td>
<td>N/C</td>
</tr>
</tbody>
</table>
Ms. Walsh said the attached backup (for informational purposes only) to Res. #65 Amended Revised explains the revision to the resolution.

ROLL CALL: ALL AYES, NO NAYS

Chairperson Talvacchia presented Res. #73J saying he was not on the committee but served as ex officio. He said Dr. Mora has, as in the past, received an excellent and outstanding evaluation by the President Evaluation Committee and the Board. The committee recognized his accomplishments in connection with the goals and was pleased with his performance.

Mr. Evans thanked everyone who worked diligently with the committee. "They did a lot of work and examined everything very carefully during this difficult economic time," said Mr. Evans.

Dr. Mora thanked the Board for their support. He was also proud of the evaluation model which was based on best practices and would meet the test of comparison with any community college in the state.

Mr. Evans said Dr. Mora provided a lot of information to the committee that helped them in reaching their decision. Although it has been a period of almost 7 months to reach this decision, Mr. Evans thanked Dr. Mora for his patience and noted the resolution is retroactive. "There is a Board pledge not to allow this to happen again and a process is in place for a decision to be reached quickly," said Mr. Evans.

Chairperson Talvacchia moved and Mr. Melchiorre seconded the following:

WHEREAS, provisions of Dr. Peter L. Mora’s July 1, 2008 to June 30, 2011 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, the Board of Trustees Presidential Evaluation Committee conducted the review based upon endorsement of the President’s mid-year review, approval of the President’s annual goals, a summary of the performance ratings compiled by the Trustees, and the President’s Self-Evaluation for 2008-2009, and

WHEREAS, the Board’s Presidential Evaluation Committee indicated in its report that “Dr. Mora’s overall performance is characterized by high levels of effectiveness,” adding that he “met all five presidential goals for FY09 which were developed in conjunction with the Presidential Evaluation Committee,” and

WHEREAS, the Presidential Evaluation Committee noted Dr. Mora’s performance as “excellent,” adding that his “professional and personal skills and abilities have promoted an environment of trust with the Board of Trustees, empowerment within the college community, and respect and recognition from the external community,” and

WHEREAS, the Board Presidential Evaluation Committee recommended that the compensation of the College President be benchmarked with other southern New Jersey community college chief executives and presidents and be based on: a high level of performance, effective management of three campuses, and the ability to work productively with two county governments.

THEREFORE BE IT RESOLVED, upon the joint recommendation of the Presidential Evaluation Committee and the Personnel and Board Development Committee, that the Board of Trustees award Dr. Peter L. Mora, Sr. a salary increase from $172,664 to $179,571 retroactive to July 1, 2009.

BE IT FURTHER RESOLVED, upon the recommendation of the Presidential Evaluation Committee and the Personnel Committee, that the President's supplemental pension contribution package include an unmatched pension contribution for 2009-2010 of $17,957.

ROLL CALL: ALL AYES, NO NAYS

Chairperson Talvacchia noted that the resolution passed unanimously.

Ms. Walsh explained Res. #90 and moved and Mr. Seher seconded as follows:

WHEREAS, on August 28, 2007, the Board of Trustees authorized the endorsement of Blueprint 2020 as a means of building upon and securing a quality and productive future for the Atlantic Cape community, and

WHEREAS, the construction of a University Center was included in the Blueprint 2020 Master Plan, and

WHEREAS, Rutgers University and Atlantic Cape have established a non-competitive, mutually supportive, and complementary relationship that has expanded degree completion access in the Atlantic-Cape May region, and

WHEREAS, this agreement has made Atlantic Cape Community College a more comprehensive lifelong learning and professional development destination, and

WHEREAS, Rutgers University is looking to finance and construct an academic building (approx. 22,000 sq. ft.) on the Mays Landing Campus.

THEREFORE BE IT RESOLVED that the Board authorizes the college administration to enter into negotiations with Rutgers University for a land lease for the purpose of constructing an academic building.

BE IT FUTURE RESOLVED that upon completion of the lease negotiations, and after review by the college counsel, the terms of the lease are to be presented to this Board for approval.

ROLL CALL: ALL AYES, NO NAYS
B. **Consent Resolutions**

Chairperson Talvacchia asked if there were any consent resolutions that needed to be removed and voted on separately.

Mr. Melchiorre requested that **Resolutions #85, #86 and #87** be removed for separate discussion.

Chairperson Talvacchia said the consent resolutions remaining on the agenda were:

**Res. #73E Revised, Res. #81, Res. #81A, Res. #82, Res. #82A, Res. #82B, Res. #83, Res. #84, Res. #88, Res. #89, Res. #91, Res. #92, Res. #93 and Res #94.** He said these resolutions would be adopted if there were no objections.

**Res. #73E Revised**

WHEREAS, Donald Nigsch has served Atlantic Cape Community College with professionalism and dedication as a valued member of the Security Department for 25 years, and

WHEREAS, Mr. Nigsch’s performance has been described as “exceptional” and “consistent” by his colleagues, and

WHEREAS, Mr. Nigsch spent most of his career at the Worthington Atlantic City Campus where he came to be recognized collectively by students and staff as the “friendly guard” with the “signature laugh” protecting the second floor, and

WHEREAS, Mr. Nigsch’s dedication to duty is reflected in his receipt of the Employee of the Quarter Award, Perfect Attendance Awards, and his participation in professional training on Right to Know, radio communications, report writing, bomb awareness, desktop computing, and first aid, and

WHEREAS, Mr. Nigsch’s civic involvement has included roles with the Boy Scouts of America and American Heart Association, and

WHEREAS, Mr. Nigsch has indicated his desire to retire from employment with Atlantic Cape Community College.

THEREFORE BE IT RESOLVED, upon the recommendation of the President, that the Board approve the retirement of Donald Nigsch effective July 31, 2010.

BE IT FURTHER RESOLVED, that the Board extends to Mr. Nigsch and his family its best wishes for a healthy and happy retirement.

**Res. #81**

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

**Appointments**


William Lemons, Department Chair, Business, at an annual stipend of $6,749, retroactive to May 24, 2010.

Christina Ranelle, Assistant Professor, Allied Health, at an annual salary of $49,418, effective August 30, 2010.
Sonia Taylor, Assistant Professor, Biology, at an annual salary of $49,418, effective August 30, 2010.

Dr. Zhe June Xu, Assistant Professor, Biology, at an annual salary of $49,418, effective August 30, 2010.

Lauren Piacentine, Specialist, Financial Aid, at an annual salary of $33,485, effective June 7, 2010.

Alexa Beshara, Senior Technician, Institutional Research, at an annual salary of $40,698, effective May 26, 2010.

Transfer

Mark Streckenbein, from Director of Facilities Planning and Management to Director of Facilities Planning and Capital Projects, at his existing salary, effective July 1, 2010.

Res. #81A

WHEREAS, the NJ State Health Benefits Program and the NJ Council of County Colleges has directed county colleges to adopt a resolution defining the number of hours of employment per week required for “full-time” status for participation in the New Jersey State Health Benefits Program (NJSHBP) in accordance with NJAC 17:9-4.6, and

WHEREAS, the Atlantic Cape Community College, a participating employer in the NJSHBP, designates 35 hours per week as the minimum requirement for full-time status, and

WHEREAS, this change in the number of hours of employment required for NJSHBP eligibility applies to all employees hired after May 21, 2010, and

WHEREAS, current less than 35-hour per week employees eligible for participation in the NJSHBP under existing agreements with the college will be permitted to continue coverage in the Program.

THEREFORE BE IT RESOLVED, that this resolution shall take effect immediately and the change in full time hours shall be effective as of July 1, 2010 or as soon thereafter as it may be effectuated pursuant to statutes and regulations.

Res. #82

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

<table>
<thead>
<tr>
<th>Bid</th>
<th>Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1723</td>
<td>TV Broadcasting Equipment, (Omnibus Funding)</td>
<td>Lerro Corporation</td>
<td>$46,892.23</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Norristown, PA</td>
<td></td>
</tr>
<tr>
<td>1724</td>
<td>Entry Door Replacement</td>
<td>R. Maxwell Construction</td>
<td>$18,465.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Pleasantville, NJ</td>
<td></td>
</tr>
<tr>
<td>76</td>
<td>Cable TV Advertising, (FY10 ACA Marketing)</td>
<td>Comcast Spotlight</td>
<td>$10,017.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Egg Harbor Township, NJ</td>
<td></td>
</tr>
<tr>
<td>581</td>
<td>State Contract – Copier, (FY11-15 Division Office, Operational)</td>
<td>Xerox Corporation</td>
<td>$49,263.60</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Cherry Hill, NJ</td>
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</tr>
</tbody>
</table>
WHEREAS, the New Jersey Department of Education is accepting applications for the FY11 Perkins
Grant One-Year Spending Plan that focuses on the federal and state investment in strengthening career
and technical education programs,

WHEREAS, the college is proposing:

- To strengthen academic and technical skills;
- To provide students with a strong experience in technology in career and technical education
  programs;
- To develop and expand the use of technology in career and technical education programs; and
- To provide professional development programs for teachers, counselors, and administrators,

WHEREAS, the benefit to the college will be to initiate, improve, expand, and modernize quality career
and technical education programs, and

WHEREAS, the amount of the grant is $687,631 for one year from July 1, 2010 through June 30, 2011.

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby
grants approval to apply for the New Jersey Department of Education FY11 Perkins Grant from July 1,
2010 through June 30, 2011 for an amount of $687,631

Res. #84

WHEREAS, there is a community-based need to offer a degree with emphasis on computer technician
training, and

WHEREAS, businesses and industry actively hire entry-level computer technicians, and

WHEREAS, this degree option will articulate with the Continuing Education Department's Computer
Technical Solutions Series (see attached), and

WHEREAS, this option is designed to afford students the opportunity to convert their industry
certifications to credits and apply those credits toward an Associate in Applied Science degree, and

WHEREAS, the Curriculum Committee has considered and approved the Computer Technician Option,
Technical Studies, Associate in Applied Science degree on April 22, 2010,

THEREFORE BE IT RESOLVED that the Board of Trustees approve offering the Computer Technician
Option, Technical Studies, Associate in Applied Science degree effective spring 2011.

Res. #88

WHEREAS, the college currently offers a General Studies Option in Liberal Arts, Associate in Science
degree, and

WHEREAS, the New Jersey State Commission on Higher Education only permits Associate in Arts
degrees under the Liberal Arts, A.A. degree program, and

WHEREAS, in order to be in compliance with the State, a consultant has recommended that a full
General Studies, Associate in Science degree program be offered in place of the current Option (see
attached), and

WHEREAS, the Curriculum Committee has considered and approved the content of the General Studies,
A.S. degree on April 22, 2010.

THEREFORE BE IT RESOLVED that the Board of Trustees approve offering the General Studies, A.S.
degree effective spring 2011.
WHEREAS, the production of media has changed from analog to digital, and

WHEREAS, there is a need for entry-level support personnel to meet the changing technical support needs of media production facilities (see attached), and

WHEREAS, this option is designed to provide students with skills for employment opportunities such as production assistant, technical support, and creative services technician, and

WHEREAS, the Curriculum Committee has considered and approved the Digital Media Production Support Option, Computer Systems Support, Associate in Applied Science degree on May 11, 2010.

THEREFORE BE IT RESOLVED that the Board of Trustees approve offering the Digital Media Production Support Option, Computer Systems Support, Associate in Applied Science degree effective spring 2011.

WHEREAS, Atlantic County, NJ is soliciting proposals for the Workfirst New Jersey (WFNJ) Program, Countywide Performance-Based Contract to provide To-Work Activities for WFNJ Recipients residing in Atlantic and Cape May counties, and

WHEREAS, this competitive grant will be awarded to prepare individuals to secure unsubsidized employment that will alleviate the need for continued public assistance and promote self sufficiency (see attached), and

WHEREAS, the projected grant contract will total approximately $125,000 over the term of July 1, 2010 through June 30, 2011.

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to submit a proposal to Atlantic County, NJ for the Workfirst New Jersey (WFNJ) Program, Countywide Performance-Based Contract to provide To-Work Activities for WFNJ Recipients residing in Atlantic and Cape May counties, with anticipated grant of $125,000 over the term of July 1, 2010 through June 30, 2011.

WHEREAS, the New Jersey Department of Labor and Workforce Development is soliciting proposals for Workforce Investment Act (WIA) of 1998, Title II, Adult Education and Literacy, Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Programs, and

WHEREAS, this competitive educational grant will be awarded to provide adult literacy and civic services to New Jersey constituents, and Atlantic Cape will apply in the role of lead agency, with the following partners/consortium members: Pleasantville Public Schools; Cape May Technical High School; and Literacy Volunteers (see attached), and

WHEREAS, the projected grant contract will total approximately $611,000 over the term of July 1, 2010 through June 30, 2011 (with Cape May County Technical School District to receive approximately $186,000; Pleasantville Public Schools to receive approximately $84,000; and Literacy Volunteers Cape Atlantic to receive approximately $72,000).

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to submit a proposal to New Jersey Department of Labor and Workforce Development for the WIA Title II, Adult Education and Literacy, Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Programs, with anticipated grant of $611,000 over the term of July 1, 2010 – June 30, 2011.
WHEREAS, Atlantic County, New Jersey is soliciting proposals to Operate an Accelerated, Short-Term College Preparation Component within the Summer Youth Program in Atlantic and Cape May Counties, and

WHEREAS, this competitive grant will be awarded to provide a work-study program consisting of comprehensive educational and work readiness activities and work experience service to eligible low-income youth ages sixteen (16) to twenty-four (24) (see attached), and

WHEREAS, the projected grant contract will total approximately $250,000 to $300,000 over the term of July 1, 2010 through September 30, 2010.

THEREFORE BE IT RESOLVED that the Board of Trustees of Atlantic Cape Community College hereby grants approval to submit a proposal to Atlantic County, New Jersey to Operate an Accelerated, Short-Term College Preparation Component within the Summer Youth Program in Atlantic and Cape May counties, with an anticipated grant of $250,000 to $300,000 over the term of July 1, 2010 through September 30, 2010.

RESOLVED: At a public meeting of the Board of Trustees to be held on June 22, 2010, 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 and litigation

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

ROLL CALL: ALL AYES, NO NAYS

Mr. Melchiorre said his reasoning for removing Res. #85, dropping the Health Sciences, Associate in Science degree; Res. #86, dropping the Humanities Option, Liberal Arts, Associate in Arts Degree; and Res. #87, dropping the Philosophy Option, Liberal Arts Associate in Arts Degree, from the consent agenda was so they could be addressed individually. "I wanted them mentioned individually in the minutes since teaching is what we are about," said Mr. Melchiorre.

"When a program has low enrollment is there any effort to entice students to take the courses?" asked Mr. Melchiorre.

Dr. Mora said a lot of notoriety is given to the high profile programs that are more technical and career oriented, but the core of the general education and liberal arts is very strong. It is an active interest among the faculty.

Mr. Melchiorre moved and Mr. Seher seconded the following resolutions:

WHEREAS, in June 2008, Atlantic Cape’s Health Sciences, A.S. degree was renamed, Health Services, A.S. degree, and
WHEREAS, there is a need to remove the Health Sciences degree program from the New Jersey State Commission of Higher Education’s list of active Atlantic Cape programs.

THEREFORE BE IT RESOLVED that the Board of Trustees approve dropping the Health Sciences, Associate in Science degree effective fall 2010.

Res. #86

WHEREAS, there has been consistently low enrollment in the Humanities Option, Liberal Arts, Associate in Arts Degree, and

WHEREAS, the present Liberal Arts, Associate in Arts degree is a comparable program which permits a concentration in humanities courses (see attached), and

WHEREAS, the Curriculum Committee has considered and approved dropping this program on April 22, 2010.

THEREFORE BE IT RESOLVED that the Board of Trustees approve dropping the Humanities Option, Liberal Arts, Associate in Arts Degree, effective fall 2010.

Res. #87

WHEREAS, there has been consistently low enrollment in the Philosophy Option, Liberal Arts, Associate in Arts Degree, and

WHEREAS, the present Liberal Arts, Associate in Arts degree is a comparable program which permits a concentration in philosophy courses (see attached), and

WHEREAS, the Curriculum Committee has considered and approved dropping this program on April 22, 2010.

THEREFORE BE IT RESOLVED that the Board of Trustees approve dropping the Philosophy Option, Liberal Arts, Associate in Arts Degree, effective fall 2010.

ROLL CALL: ALL AYES, NO NAYS

X. PRESIDENT’S REPORT: Dr. Mora continued his report with comments on the 43rd annual commencement noting that 994 degrees were awarded to the class of 2010. The following items were mentioned:

Honorary associate in art degrees were given to Mr. Don Marrandino, president of the Eastern Division of Harrah's Entertainment Inc. who delivered the keynote address and Dr. Laramie Potts, who served as this year's Beacons by the Sea Visiting Professor.

The Adjunct Teaching Excellence Award was presented to Richard Russell of Ocean City, adjunct professor of English.

President's Distinguished Alumni Award was awarded to Dr. Janice DeCicco Fipp, Superintendent of Northfield Schools.

Mr. Evans conferred and presented degrees to the graduates.

Ms. Martha Madroñero of Ventnor was elected by the student body to serve as alumni representative to the college's Board of Trustees.
Mr. Evans said the weather and planning were perfect and the event began at 11 a.m. and finished by 12:30. The ceremony operated like a "fine oiled machine". "Mr. Marrandino's speech was excellent and uplifting," said Mr. Evans. He noted the graduation of Ms. Sampson's daughter and Dr. Mora's son.

Mr. Melchiorre said he was pleased with the emphasis on the alumni at graduation.

Dean Carmen Royal spoke about the 16th Annual Phi Theta Kappa Day, "A Salute to the NJ All State Academic Team," held on May 6. Atlantic Cape's All State Academic Team included Ms. Tannette Medic of Egg Harbor Township and Mr. Russell Mulford of Tuckahoe.

Dr. Mora also a Rotarian was the keynote speaker at the Rotaract Club Induction Ceremony. His remarks focused on the importance of service and leadership for students.

Dr. Mora said he and Mr. Mark Streckenbein gave a dual presentation at the Greater Atlantic City Chamber's 2010 Major Construction Projects Breakfast Forum. Their presentation gave the latest updates of the basic campus renovations, the construction of the STEM building and the Hospitality Studies Center for Workforce Training at WACC.

Associate Dean Goldstein gave the Board Activity Calendar update as follows:

**June 9** at 5:30 p.m. – AAUW Cape May County Branch and Atlantic Cape present: Past to Present Reception, A Celebration of AAUW-CMC Branch History

**June 21** at 3 p.m. – NJCCC Council meeting and Year-End Trustee Conference at the Trenton Marriott

**August 4-6** – Association of Community College Trustees, New Trustee Governance Leadership Institute at National Center for Higher Education, DC

**September** (date to be announced) – Science/Technology/Engineering and Math Building (STEM) Groundbreaking

**October 19-23** – Association of Community College Trustees Annual Leadership Congress, “Community Colleges are Indispensable to Reinvigorating the Economy,” Ontario, Canada

She advised the Board to check the Board website periodically because it is updated regularly.

**XI. COMMITTEE REPORTS: DISCUSSION/QUESTIONS**

Chairperson Talvacchia noted that the various Board committee minutes were e-mailed in the Board packet.

**XII. OTHER BUSINESS**

Mr. Seher congratulated Vice President Wexler and Associate Dean Otto Hernandez on the first meeting of the Aviation Studies Advisory Council held on May 13 at the NextGen Aviation Research Park.
About 30 people attended which included FAA managers, air traffic controllers, pilots and other key people in the industry. "It was a pretty impressive group, and we are off to a good start," said Mr. Seher.

Dr. Mora thanked the advisory council for this academic program. "It was an action packed day and we received great advice for program enhancement," said Dr. Mora.

Chairperson Talvacchia said the Board received a thank you card from Mr. James Cooper and his daughter, Cynthia, for the plant they received upon the death of Mr. Cooper's wife, Lorraine. "Jim and Lorraine were active in the Foundation and a great friend to us," said Chairperson Talvacchia.

XIII. COMMENTS FROM THE PUBLIC

None

XIV. ADJOURNMENT

On motion of Mr. Melchiorre and second by Mr. Seher the regular session was adjourned at 10:12 p.m. in the Board Room, on the main campus at 5100 Black Horse Pike, Mays Landing, NJ.

Respectfully submitted,

BettyAnn Inloes Hines
ACCC Board Secretary

Attachments: ACCC Foundation Board Report, May 22, 2010
Academic and Student Affairs, Committee Minutes, May 19, 2010
Budget, Finance and Audit Committee Minutes, May 18, 2010
Diversity, Equity and Community Service Committee Minutes, May
Long-Range Planning and Capital Projects Committee, Executive Summary, May 18, 2010
Personnel and Board Development Committee Minutes, May 17, 2010