

Notice of Meeting Agenda

Atlantic Cape Community College Board of Trustees

A meeting of the Atlantic Cape Community College Board of Trustees shall be held on Tuesday, May 26, 2020 at 6:00 p.m., via Zoom. To connect to the meeting, go to <https://zoom.us/j/95108023910>. To connect via phone, dial **1-646-876-9923** and enter meeting ID is **951 0802 3910**. Portions of the meeting may be held in executive session if needed.

The proposed AGENDA is subject to revision:

- I. Statement by Board Secretary confirming adequate notice of the meeting
- II. Flag Salute
- III. Roll Call
- IV. Call to order - regular session
- V. Report of the President
- VI. Comments from the Public on Agenda Items**Resolutions
- VII. *Call to order - executive session – discussion of personnel, litigation, anticipated contracts and matters of attorney-client privilege

VIII. Consent Resolutions

Res. No.	Name	Committee
Res. #89	<i>Approve:</i> Regular Session Minutes (April 28, 2020)	
Res. #91	<i>Approve:</i> A Memorandum of Agreement with the Atlantic Cape Community College Organization of Supervisory and Administrative Personnel (ACCOSAP), Supportive Staff Association (SSAACCC) and Teachers, Librarians and Counselors (TLC).	Personnel & Board Development
Res. #100	<i>Approve: Re-appointments - Nigel Lee Collins</i> to a temporary full-time Math instructor position for the term of one year beginning July 1, 2020 and ending June 30, 2021 at an annual salary of \$56,625.00; Rich Perrillo to a temporary full-time Science instructor position for the term of one year beginning July 1, 2020 and ending June 30, 2021 at an annual salary of \$56,625.00. <i>Sabbatical</i> - Postponement of the previously Board-approved sabbatical for James Sacchinelli for one year, moving it from the Fall semester 2020 to the Fall semester 2021.	Personnel & Board Development
Res. #57A	<i>Approve:</i> Reappointed to one-year terms, effective 7/1/2020: Faculty Earning Tenure (2 individuals).	Personnel & Board Development
Res. #99	<i>Approve:</i> Reaffirmation of Policy No. 203 <i>Confidentiality of Student Records</i> with minor changes.	Personnel & Board Development
Res. #98	<i>Approve:</i> Naming the Strudels Bake Shop in M-building in memory of Mary Mento, Hammonton's Cake Lady.	Ad-Hoc Naming and Budget, Finance & Audit
Res. #92	<i>Approve: Bid 1859</i> Building D & K Renovations & Roof Replacement, Chapter 12, Ogren Construction Company, Inc., Vineland, NJ, \$3,730,700.00; Bid Ex. 852 AV Equipment – H Building Renovations, Chapter 12, Troxell, Lumberton, NJ, \$253,906.20; Total \$3,984,606.20.	Budget, Finance & Audit

Res. No.	Name	Committee
Res. #93	<i>Approve:</i> To authorize the extension of the existing contract, approved by the Board of Trustees per Resolution #121 on June 23, 2015, with Follett Higher Education Group, Inc. for the period of July 1, 2020 to June 30, 2025	Budget, Finance & Audit
Res. #94	<i>Approve:</i> To accept an additional \$15,428 for the implementation of the College Readiness Now VI Project for a total grant award of \$52,372 and a grant term of July 1, 2019 – August 20, 2020.	Budget, Finance & Audit
Res. #95	<i>Approve:</i> To submit an application to the Higher Education Emergency Relief Fund - Strengthening Institutions Program CFDA Number 84.425M, and accept the allocation of \$192,877 over the grant term of May 6, 2020- May 5, 2021.	Budget, Finance & Audit
Res. #96	<i>Approve:</i> To submit an application to the National Endowment for the Humanities (NEH) for the NEH CARES: Cultural Organizations Grant Program to assist institutions and organizations working in the humanities that have been affected by the Coronavirus to retain or hire humanities staff, requesting a grant of up to \$30,000 over the term of 6.5 months (anticipated June 15, 2020 – Dec. 31, 2020).	Budget, Finance & Audit
Res. #101	<i>Approve:</i> The application and acceptance of the Strengthening Career and Technical Education for the 21st Century Act funds.	Budget, Finance & Audit

Res. #102 Executive Session

IX. Budget Report

X. Regular Resolutions

Res. No.	Name	Committee
Res. #90	FY20 Financial Statement for nine months ended April 30, 2020	Budget, Finance & Audit
Res. #97	<i>Approve:</i> To submit a planning grant application to the New Jersey Department of Community Affairs (NJDCA) Neighborhood Revitalization Tax Credit Program requesting a grant of approximately \$50,000 to develop a 5-10 year plan to revitalize Ward #1 in the City of Atlantic City.	Budget, Finance & Audit

XI. Committee Reports: Discussion/Questions

a. P&BD- Cunningham Ruiz Bill

XII. Report of the Atlantic Cape Foundation

XIII. Report of the NJ Council of County Colleges

XIV. Other Business

XV. Comments from the Public

XVI. Adjournment

*Matters may be discussed in a trustee session closed to the public

**Formal action may be taken by trustees