

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, **November 1, 2022** at 6:00 p.m., at the **Charles D. Worthington Atlantic City Campus**, Room 204, at 1535 Bacharach Boulevard, Atlantic City, Atlantic County, NJ. 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
 - a. Inside the College – “Cyber Security”
- 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.	Description	Committee
Res. #25	<i>Approve:</i> Regular Session Minutes (September 27, 2022)	
Res. #27	<p><i>Approve: Appointments - Wendy Aguilar, Office and Community Events Coordinator at an annual salary of \$39,135 effective November 2, 2022; Taylor Smith, Student Services Specialist at an annual salary of \$39,135 effective November 2, 2022.</i></p> <p><i>Title Change - Madeline Barrows, from Assistant Professor of Human Services to Assistant Professor of Psychology at her current salary, effective November 2, 2022.</i></p> <p><i>Reclassification - Thomas Hughes, from Manager, Receiving and Print Shop Services to Senior Manager, Business Services, effective November 2, 2022, at an annual salary of \$58,569.</i></p> <p><i>Resignations - Matthew Bennett, Maintenance Mechanic II, Facilities effective October 7, 2022; Ryan Richardson, Specialist, Workforce Development effective October 21, 2022.</i></p>	Personnel & Board Development
Res. #28	<p><i>Approve: Bid Exempt 1014 Engineering Design Services for Mays Landing Campus Fire Pump Replacement, Chapter 12 Funded, DaVinci Engineering Group, LLC, Woodbury, NJ, \$22,000.00; Bid 1873 Culinary Equipment, Strengthening Career and Technical Education for the 21st Century - Perkins (Grant Funded), Don J. Urie Associates, Vineland, NJ-\$29,941.44, Edward Don & Company, Mt. Holly, NJ-\$30,922.55, \$60,863.99; Bid Exempt 1015 Library Service Fees, Strengthening Career and Technical Education for the 21st Century - Perkins / Higher Education Emergency Relief Funds (HEERF) (Partially Grant Funded), NJEDge.Net, Newark, NJ, \$45,002.39; Total \$127,866.38.</i></p>	Budget, Finance & Audit

Res. No.	Description	Committee
Res. #32	<i>Approve:</i> contract with Nobil Food Service in excess of \$17,500 to provide cafeteria food items to support student food vouchers and catering for college meetings and functions.	Budget, Finance & Audit
Res. #29	<i>Approve:</i> application and, if awarded, acceptance of \$29,580 from the State of New Jersey, Office of the Secretary of Higher Education for Educational Opportunity Fund (EOF) Winter Session Funding.	Budget, Finance & Audit
Res. #31	<i>Approve:</i> application and, if awarded, acceptance of \$300,000 over three years from Achieving the Dream (ATD) for the Accelerating and Diversifying Nursing Pathways initiative.	Budget, Finance & Audit
Res. #33	<i>Approve:</i> acceptance of \$39,598 from the State of New Jersey, Office of the Secretary of Higher Education for the Educational Opportunity Fund (EOF) FY23 Educational Supply Support Program.	Budget, Finance & Audit
Res. #34	<i>Approve:</i> acceptance of \$36,450 from the State of New Jersey, Office of the Secretary of Higher Education for the Educational Opportunity Fund (EOF) FY23 Retention Program.	Budget, Finance & Audit
Res. #36	<i>Approve:</i> endorsement of the Technology Plan FY21-FY25.	Long Range Planning & Capital Projects
Res. #37	Executive Session	

IX. Budget Report

X. Regular Resolutions

Res. No.	Description	Committee
Res. #2	FY22 Draft Financial Statement for twelve months ended June 30, 2022 as of October 20, 2022.	Budget, Finance & Audit
Res. #26	FY23 Financial Statement for three months ended September 30, 2022.	Budget, Finance & Audit
Res. #27A	<i>Approve: Appointments - Christopher Stenger</i> , Director, Cape May County BizHub at an annual salary of \$66,949 effective November 7, 2022 (<i>grant funded</i>); Sondra Ritondo , Budget Analyst at an annual salary of \$57,087 effective November 14, 2022.	
Res. #35	<i>Approve:</i> application and, if awarded, acceptance of approximately \$796,140 to carry out projects to implement the Inlet Neighborhood Plan.	
Res. #30	<i>Honorary:</i> to extend to Trustee Maria Mento the Board's appreciation for her service to the Board, the College, and its students.	Personnel & Board Development

- 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