

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 24, 2022 at 6:00 p.m., at the Cape May County Campus, Room 113, located at 341 Court House South Dennis Road, Cape May Court House, Cape May 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

| Res. No. | Description | Committee |
|-----------|--|----------------------------|
| Res. #101 | <i>Honorary:</i> commendation to the Buccaneers' Archery Team for their perseverance, success, and leadership. | Academic & Student Affairs |

- 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. #95 | <i>Approve:</i> Regular Session Minutes (April 26, 2022) | |
| Res. #97 | <i>Approve: Appointments:</i> Nakiya Darden , Senior Clerk, Finance effective May 25, 2022, at an annual salary of \$32,194; William Ritchie , Manager, Cape May Campus Operations effective June 7, 2022, at an annual salary of \$47,565; Suzanne Haggerty , Manager, Donor Database, Online Donation Platforms, and Prospect Research, effective July 5, 2022 at an annual salary of \$47,565. <i>Promotions:</i> Chris Vallese , appointed to the position of Technical Solutions Engineer effective May 25, 2022 at an annual salary of \$62,899; Autonne Bennett appointed to the position of Senior Manager, Financial Aid effective May 25, 2022 at an annual salary of \$57,087. <i>Resignation:</i> Rick Anzelone , Senior Director, Facilities and Security, effective May 17, 2022. | Personnel & Board Development |
| Res. #97A | <i>Acknowledge:</i> Retirement of Michelle Andrews , effective June 1, 2022. | Personnel & Board Development |
| Res. #97B | <i>Acknowledge:</i> Retirement of Rhonda Petruzzi , effective June 1, 2022. | Personnel & Board Development |
| Res. #89 Rev. | <i>Approve:</i> Grant the College President the authority to amend the current Emergency Operations Plan in accordance with New Jersey Statue 18A:3B-69 and review, update and submit the College's Emergency Operations Plan in subsequent years. | Personnel & Board Development |

| Res. No. | Description | Committee |
|-----------|---|----------------------------|
| Res. #99 | <i>Approve:</i> offering the eSports Option, Business Administration, A.A.S., effective Fall 2022. | Academic & Student Affairs |
| Res. #100 | <i>Approve:</i> offering the Advanced and Continuous Studies, A.S., effective Spring 2023. | Academic & Student Affairs |
| Res. #98 | <i>Approve:</i> Bid 1862 B Mays Landing Campus Pumping Station Improvements, Chapter 12 Funded, Midatlantic Construction & Design Associates, Inc., Trenton, NJ, \$955,000.00; Bid Exempt 972 Website Chatbot Renewal, Community College Opportunity Grant (CCOG) (Grant Funded), Ivy.ai, Inc., Boulder, Co., \$35,443.00; Bid Exempt 973 Repairs for Aviation Program Aircrafts (CESSNA 172SP and CESSNA 172R), Big Sky Aviation, Millville, NJ, \$22,000.00 (Minimum); Total \$1,012,443.00. | Budget, Finance & Audit |
| Res. #102 | <i>Approve:</i> application and, if awarded, acceptance of \$1,437,685 over five years, or \$287,537 per year, from the Federal TRIO Program for the Veterans Upward Bound program to recruit, retain, and graduate New Jersey Veterans. | Budget, Finance & Audit |
| Res. #103 | <i>Approve:</i> application to Congressman Jeff Van Drew's office to support the BizHub project and, if awarded, acceptance of a grant of \$1,000,000 over five years. | Budget, Finance & Audit |

Res. #104 Executive Session

IX. Budget Report

X. Regular Resolutions

| Res. No. | Description | Committee |
|---------------|---|-------------------------|
| Res. #96 | FY22 Financial Statement for ten months ended April 30, 2022. | Budget, Finance & Audit |
| Res. #60 Rev. | <i>Approve:</i> Tuition and Fee Schedule for FY23, incorporating the Radiologic Technology Course Fees. | 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