

Notice of Meeting
Atlantic Cape Community College
Board of Trustees

A **reorganization** meeting of the Atlantic Cape Community College Board of Trustees shall be held on Tuesday, November 28, 2023 at 6:00 p.m., in "J" Building, J-202, on the Mays Landing main campus at 5100 Black Horse Pike, Hamilton Township, Atlantic County, NJ. Portions of the meeting may be held in executive session if needed.

The proposed agenda is subject to revision:

- I. Call to order by Chairperson
- II. Statement by Secretary confirming adequate notice of meeting
- III. Roll Call
- IV. Nominations for Chairperson
 - a. Nominations closed
 - b. Election of Chairperson
 - c. Chair turned over to Chairperson by Chairperson pro-tempore
- V. Nominations for Vice Chairperson
 - a. Nominations closed
 - b. Election of Vice Chairperson
- VI. Nominations for Treasurer
 - a. Nominations closed
 - b. Election of Treasurer
- VII. Appointment of Secretary of the Board
- VIII. Adoption of Regular meeting schedule
- IX. Resolution #46, Banking Depositories
- X. Appointments/Recruitment for Standing Committees
- XI. Annual Trustee Forms
 - a. Code of Ethics Pertaining to Conflicts of Interest for College Trustees
 - b. Eight Key Principles for Community College Trustees
- XII. Adjournment