

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, December 18, 2018 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. 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: High School Partnerships
- 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. #39	Approve: Regular Session Minutes (November 20, 2018)	
Res. #40	Approve: Reorganization Minutes (November 20, 2018)	
Res. #42	Approve: Appointments- Timothy Cwik , Interim Division Chair, Aviation Studies at an annual salary of \$55,515 effective January 2, 2019; Lawrencia Nnadi , Senior Nursing Lab Manager at an annual salary of \$54,870 effective January 2, 2019. Resignation- Kelle Venturi , Manager, Financial Aid effective January 1, 2019.	Personnel & Board Development
Res. #42A	Approve: Upon the recommendation of the President, that the Board approves the issuance of notices of layoff to members of the Academy of Culinary Arts Faculty Association due to a natural diminution of the number of students in programs offered by the Academy of Culinary Arts.	Personnel & Board Development
Res. #44	Approve: To approve the elimination of Policy No. 11 <i>Issues of Compassion and Welfare – Employees and Trustees</i> .	Personnel & Board Development
Res. #45	Approve: To reaffirm Policy #14 <i>Maintenance of the Policy and Procedures Manual</i> .	Personnel & Board Development
Res. #48	Executive Session	

IX. Budget Report

X. Regular Resolutions

Res. No.	Name	Committee
Res. #2	FY18 Draft Financial Statement for twelve months ended June 30, 2018 as of December 6, 2018.	Budget, Finance & Audit

Res. No.	Name	Committee
Res. #41	FY19 Financial Statement for five months ended November 30, 2018.	Budget, Finance & Audit
Res. #43	Approve: OQ164 , Live Chat Services, Ivy.ai, Inc., Durham, NC, CCOG Planning Grant, \$27,195.00; Bid Ex. 813 , TV Search Appliance, Snapstream Media Inc., Houston, TX, R&R, \$31,740.00; Total \$58,935.00.	Budget, Finance & Audit
Res. #42B	Recognition: To recognize the 2019 Employee of the Year (to be announced on December 17, 2018).	Personnel & Board Development
Res. #46	Honorary: To honor the legacy of Mr. Eric Reynolds and extend to his family and friends its sincere condolences.	Personnel & Board Development
Res. #47	Recognition: To congratulate Professor Karl Giulian for being awarded the prestigious <i>Community College Distinguished Faculty Award</i> by the New Jersey Council of County Colleges and thank him for his remarkable service to the college, our local community, and his 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

Attachments: Academic and Student Affairs, December 12, 2018 (draft)
 Budget, Finance and Audit, December 11, 2018 (draft)
 Diversity & Equity, December 13, 2018 (draft)
 Long-Range Planning & Capital Projects, December 11, 2018 (draft)
 Marketing Committee, December 6, 2018 (draft)
 Personnel & Board Development, December 12, 2018 (draft)