

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, January 29, 2019 at 6:00 p.m., on the Cape May County Campus, Room 113, located at 341 Court House South Dennis Drive, 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
 - a. Inside the College: Atlantic Cape Athletics
- VI. Comments from the Public on Agenda Items**Resolutions

VII. Consent Resolutions

Res. No.	Name	Committee
Res. #50	Approve: Regular Session Minutes (December 18, 2018)	
Res. #53	Approve: Bid Ex. 814 , PBX Technician Support, Tricomm Service Group, Moorestown NJ, FY19 Information Technology Services, \$60,000.00 (not to exceed); RFP 222 , Architectural Services Chapter 12 and R&R Funds, *Contracts will be awarded on an individual project basis: Clark Caton Hintz, Trenton, NJ, *5.90-9.90, Remington & Vernick, Pleasantville, NJ, *Fee by project, SOSH Architects, Atlantic City, NJ, *5.00-6.50% Plus engineering fee, Spiegle Architectural Group, Hamilton, NJ, *5.95-7.95%; Total (excluding architectural services) \$60,000.00.	Budget, Finance & Audit
Res. #55	Executive Session	

VIII. Budget Report

IX. Regular Resolutions

Res. No.	Name	Committee
Res. #2	FY18 Financial Statement for twelve months ended June 30, 2018.	Budget, Finance & Audit
Res. #51	FY19 Financial Statement for six months ended December 31, 2018.	Budget, Finance & Audit
Res. #54	Approve: Naming the Publications Office, G-111 in the Student Center on the Mays Landing Campus as the "Publications Office Donated In Memory of Gerri Black".	Ad-Hoc Naming and Budget, Finance & Audit
Res. #52	Approve: Retirement- Mr. Timothy Cliggett , Maintenance Mechanic I, since August 24, 2005, effective March 1, 2019.	Personnel & Board Development

- X. Committee Reports: Discussion/Questions
 - a. P&BD- Cunningham Ruiz Bill
- XI. Report of the Atlantic Cape Foundation
- XII. Report of the NJ Council of County Colleges
- XIII. Other Business
- XIV. Comments from the Public
- XV. *Call to order - executive session – discussion of personnel, litigation, anticipated contracts and matters of attorney-client privilege
- 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, January 23, 2019 (draft)
Budget, Finance and Audit, January 22, 2019 (draft)
Long-Range Planning & Capital Projects, January 22, 2019 (draft)
Marketing Committee, January 17, 2019 (draft)
Personnel & Board Development, January 23, 2019 (draft)