

Notice of Meeting Agenda Revised

Atlantic Cape Community College Board of Trustees

A meeting of the Atlantic Cape Community College Board of Trustees shall be held on Tuesday, April 2, 2019 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: Capital Projects Update
- VI. Comments from the Public on Agenda Items**Resolutions

VII. Consent Resolutions

Res. No.	Name	Committee
Res. #65	Approve: Regular Session Minutes (February 26, 2019)	
Res. #71	Approve: Special Meeting/Committee of the Whole Minutes (March 19, 2019)	
Res. #69	Approve: Termination of the Graphic Information Systems Office Specialist Professional Series program effective Fall 2019.	Academic & Student Affairs
Res. #70	Approve: Termination of the Geographic Information Systems Option in Computer Information Systems, A.S. effective Fall 2019	Academic & Student Affairs
Res. #72	Approve: Nomenclature change from Elementary/Middle School Education Option in Liberal Arts, A.A., to K-12 Education Option in Liberal Arts, A.A. effective, Fall 2019.	Academic & Student Affairs
Res. #73	Approve: Termination of the Secondary Education Option in Liberal Arts, A.A. degree effective, Fall 2019.	Academic & Student Affairs
Res. #74	Approve: Offering the Baking and Pastry Option, Culinary Arts, A.A.S. effective, Fall 2019.	Academic & Student Affairs
Res. #75	Approve: Termination of the Baking and Pastry, A.A.S. degree effective, Fall 2019.	Academic & Student Affairs
Res. #76	Approve: Termination of four ACA professional series programs (Baking and Pastry Specialization, Catering Specialization, Food Service Management Specialization, Hot Foods Specialization), effective Fall 2019.	Academic & Student Affairs
Res. #77	Approve: Termination of the Computer Applications Option in Office Systems Technology, A.A.S. degree effective, Fall 2019.	Academic & Student Affairs
Res. #78	Approve: Termination of the Database Design and Development Option in Computer Programming, A.A.S. degree effective, Fall 2019.	Academic & Student Affairs
Res. #79	Approve: Termination of the Paralegal Studies Certificate program effective, Fall 2019.	Academic & Student Affairs

Res. No.	Name	Committee
Res. #67	<p>Appointment: Jessica Brown, Program Coordinator, Center for Student Success effective April 3, 2019 at an annual salary of \$45,718.</p> <p>Transfer: William Smith from Security Officer I to Security Officer I/Dispatcher, Public Safety at his/her current annual salary of \$40,528 effective April 3, 2019.</p> <p>Title Change: Anita Polanco, from Assistant Director, Educational Opportunity Fund to Assistant Director, Center for Student Success and Director, Educational Opportunity Fund at her current base salary effective April 3, 2019.</p> <p>Extension: Robyn Berenato, Temporary Office Assistant, Admissions at her current base salary.</p> <p>Sabbatical Leave: Judith Otterburn-Martinez, Associate Professor, English as a Second Language, a one semester leave for the Spring 2020 at full salary.</p> <p>Resignations: Nicholas Alexander, Technician, Information Technology Services retroactive to March 29, 2019.</p>	Personnel & Board Development
Res. #68	Approve: Bid 1848 Exterior Wayfinding Signage, Allied Signage Corporation, Farmingdale, NJ, Chapter 12 and R&R Funding, \$295,400.00; Total \$295,400.00.	Budget, Finance & Audit
Res. #84	Approve: To submit an application to Atlantic City Community Fund (ACCF) to advance enrichment activities for Atlantic City residents ages 8 to 14, requesting a grant of \$5,000, over the anticipated term of October 1, 2019 through August 31, 2020.	Budget, Finance & Audit
Res. #85	Executive Session	

VIII. Budget Report

IX. Regular Resolutions

Res. No.	Name	Committee
Res. #66	FY19 Financial Statement for eight months ended February 28, 2019.	Budget, Finance & Audit
Res. #81	Approve: Tuition and Fee Schedule for FY 2020.	Budget, Finance & Audit
Res. #82	Approve: The FY 2019-2020 revenue budget contingent on the Board of School Estimate approval of county appropriations of \$8,621,346 for the college's fiscal year 2019-2020.	Budget, Finance & Audit
Res. #83	Approve: Submittal of the attached list of renovations and upgrades for funding from the Chapter 12 FY 2020 allocation at a sum not to exceed \$3.1 million.	Budget, Finance & Audit
Res. #67A	Retirement: Mrs. Dolores Giannini , Office Coordinator, Educational Opportunity Fund (EOF), since May 16, 1991, effective June 30, 2019.	Personnel & Board Development
Res. #80	Honorary Resolution - Approve: To approve E. Marie Hayes to deliver the keynote address at the 52nd Annual Commencement Ceremony.	Personnel & Board Development
Res. #86	Approve: To recognize April 2019 as Atlantic Cape Community College Month.	

- 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, March 27, 2019 (draft)
Budget, Finance and Audit, March 26, 2019 (draft)
Long-Range Planning & Capital Projects, March 26, 2019 (draft)
Marketing
Personnel & Board Development, March 27, 2019 (draft)