

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 25, 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
- 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. #45	<i>Approve:</i> Reorganization Minutes (November 30, 2021); Regular Session Minutes (November 30, 2021); Special Meeting Minutes (December 14, 2021)	
Res. #48	<i>Approve:</i> Bid Exempt 955 Disaster Recovery Failover Data Center, Technology Replacement Reserve, Ocean Computer Group, Matawan, NJ, \$174,716.88; Bid Exempt 956 Academy of Culinary Arts Kitchen Equipment (Refrigerators and Freezer), Strengthening Career and Technical Education for the 21st Century - Perkins (Grant Funded) (pending Perkins Grant budget modification approval), Culinary Depot St. Louis, MO, \$21,050.42; Bid Exempt 957 Computer Equipment for Fine Arts/Media Studies, Strengthening Career and Technical Education for the 21st Century - Perkins (Grant Funded) (pending Perkins Grant budget modification approval), Apple, Inc., Cupertino, CA \$63,524.00; Bid Exempt 958 Academy of Culinary Arts Kitchen Equipment (Cooking Systems, etc.), Strengthening Career and Technical Education for the 21st Century - Perkins (Grant Funded) (pending Perkins Grant budget modification approval), Edward Don & Company, Westhampton, NJ, \$24,829.07; Bid Exempt 959 Incident Management System 5-Year Contract, Higher Education Emergency Relief Fund (HEERF) – Institutional Portion (Grant Funded), Maxient, LLC, Charlottesville, VA, \$37,000.00; Total \$321,120.37.	Budget, Finance & Audit
Res. #50	<i>Approve:</i> amendment to the Spending Plan of the Strengthening Career and Technical Education for the 21st Century Act (Perkins V).	Budget, Finance & Audit
Res. #51	<i>Approve:</i> an Honorary Associate in Applied Science degree in Hospitality Management to Mr. James Allen, the Keynote Speaker at the 55 th Annual Commencement Ceremony, in recognition of his accomplishments and commitment to the Atlantic City region and Atlantic Cape Community College's students.	Academic & Student Affairs / Personnel & Board Development

Res. No.	Description	Committee
Res. #47	<p><i>Approve: Appointments - Kristi Collemacine</i>, Student Services Navigator effective January 26, 2022 at an annual salary of \$48,754; Tom Hendrixson, Executive Director, Human Resources effective January 26, 2022 at an annual salary of \$110,000; Edwin Liu, Security Officer I effective January 31, 2022 at an annual salary of \$32,194; Nicole Morfitt, Student Services Associate effective January 26, 2022 at an annual salary of \$32,194; Tamaraty Robinson, Science Lab Specialist effective January 26, 2022 at an annual salary of \$40,113; Thomas Sykes, College Recruiter effective January 31, 2022 at an annual salary of \$47,565.</p> <p><i>Extensions of Appointment - Renee Patterson</i>, temporary Student Services Specialist at an annual salary of \$39,135 through May 11, 2022 [Grant funded]; Valarie Warren, temporary Office Assistant, Financial Aid at an annual salary of \$32,836 through May 11, 2022 [Grant funded].</p> <p><i>Sabbatical Leave - Richard Russell</i>, one semester sabbatical leave at his current salary for the Spring 2023 semester.</p> <p><i>Title Change - Dr. Josette Katz</i>, from Vice President, Academic Affairs to Senior Vice President, Academic Affairs effective January 26, 2022 at her current annual salary.</p> <p><i>Resignations - Joshua Bevan</i>, Security Officer I effective December 16, 2021; Michael Forest, Counselor II effective January 21, 2022; Hira Zeb, Human Resources Recruiter effective January 21, 2022.</p>	Personnel & Board Development

Res. #52 Executive Session

IX. Budget Report

X. Regular Resolutions

Res. No.	Description	Committee
Res. #2	FY21 Draft Financial Statement for twelve months ended June 30, 2021 as of January 13, 2021.	Budget, Finance & Audit
Res. #46	FY22 Financial Statement for six months ended December 31, 2021.	Budget, Finance & Audit
Res. #49	<i>Approve:</i> naming a teaching kitchen on the first floor in M-building on the Mays Landing Campus in honor of Mr. and Mrs. Peter Caporilli.	Ad-Hoc Naming Committee

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