

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, January 26, 2021 at 6:00 p.m., via Zoom. To connect to the meeting, go to <https://zoom.us/j/98003380452>. To connect via phone, dial **1-646-876-9923** and enter meeting ID **980 0338 0452**. 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 – “Securing Our Children’s Future Bond Act (B-Bldg. Renovation)”
- VI. Comments from the Public on Agenda Items**Resolutions

VII. Consent Resolutions

Res. No.	Name	Committee
Res. #56	<i>Approve:</i> Reorganization Meeting Minutes (November 24, 2020); Regular Session Minutes (November 24, 2020); Special Meeting Minutes (December 10, 2020)	
Res. #58	<i>Approve: Appointments - David Lewis</i> , Receiving Clerk, at a salary of \$26,409, effective January 27, 2021; Deena Happersett , Graphic Designer, at a salary of \$38,367, effective January 27, 2021; <i>Resignation - Harry Whitelam</i> , Director, Purchasing and Receiving, retroactive to September 30, 2020.	Personnel & Board Development
Res. #61	<i>Approve:</i> The elimination of the following Board policies as they will be reclassified as Facilities Department policies: <ul style="list-style-type: none"> – Policy No. 900 <i>Facilities Management</i> – Policy No. 903 <i>Utility Services</i> – Policy No. 906 <i>Exterminating Services</i> – Policy No. 909 <i>Campus Refuse Disposal</i> – Policy No. 916 <i>Vehicles on Grounds and Paths</i> 	Personnel & Board Development
Res. #62	<i>Approve:</i> The elimination of Policy No. 822 <i>Emergency Closings</i> and the revision of Policy No. 502 <i>Emergency Closings</i> .	Personnel & Board Development
Res. #63	<i>Approve:</i> The adoption of Policy No. 11 <i>Sustainability Policy</i> .	Personnel & Board Development
Res. #64	<i>Approve:</i> The adoption of Policy No. 506 <i>Campus Demonstrations and Gatherings</i> .	Personnel & Board Development
Res. #68	Executive Session	

VIII. Budget Report

IX. Regular Resolutions

Res. No.	Name	Committee
Res. #2	FY20 Draft Financial Statement for twelve months ended June 30, 2020 as of January 13, 2021.	Budget, Finance & Audit
Res. #57	FY21 Financial Statement for six months ended December 31, 2020.	Budget, Finance & Audit
Res. #65	<i>Approve:</i> Naming the Distance Learning Room on the Cape May County Campus in honor of Joseph McSorley and Trina Wolgemuth McSorley.	Budget, Finance & Audit
Res. #35 Rev.	<i>Approve:</i> to accept \$10,000 in funding from the MDRC to offset costs related to participation in the Institutional Transformation Project and to provide institutional scholarships to underserved students.	Budget, Finance & Audit
Res. #66	<i>Approve:</i> to accept an allocation of \$8,555,148 from the United States Department of Education for the Higher Education Emergency Relief Fund II (HEERF II) under section 314(a)(1) of the Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSAA).	Budget, Finance & Audit
Res. #67	<i>Approve:</i> amendment to the Spending Plan of the Strengthening Career and Technical Education for the 21st Century Act (Perkins V Grant).	Budget, Finance & Audit
Res. #59	<i>Approve:</i> RFP 235 Public Relations Services, Marketing Institutional Funds, Laura Bishop Communications, Cherry Hill, NJ, \$36,800.00, (not to exceed); Bid Exempt 883 Furniture New Public Safety Building, Chapter 12, W.S. Goff Company, Inc., Mays Landing, NJ, \$24,565.25; Bid Exempt 886 Facilities Vehicle, Repair & Replacement Fund, Local or State Dealership, Location to be Determined, \$35,000.00 (not to exceed); Bid Exempt 891 Network & Communications Infrastructure Repair and Replacement, ITS Institutional Funds, TriComm Network & Communications, Hammonton / Moorestown, NJ, \$35,000.00 (not to exceed); Bid Exempt 892 Aviation Program Flight Services, Academics Departmental Funds, Signature Flight Services, Tulsa, Oklahoma, \$30,000.00 (Minimum); Bid Exempt 893 iMac Computers for Fine Arts and Media Studies Programs, Perkins (Grant Funded), Apple Computers, Waconia, MN, \$67,476.00; Total \$228,841.25.	Budget, Finance & Audit
Res. #58C	<i>Approve:</i> Kasey Dunlap , extension of appointment as temporary full-time Financial Aid Specialist at an annual salary of \$38,367 through June 30, 2021 (Grant Funded).	
Res. #58A	<i>Acknowledge:</i> the retirement of Donna Vassallo , Dean, Professional Studies, High School Initiatives and Internships, effective June 30, 2021.	Personnel & Board Development

Res. No.	Name	Committee
Res. #58B	<i>Honorary:</i> To congratulate Valerie Weller on becoming Atlantic Cape's 2021 Employee of the Year.	Personnel & Board Development
Res. #60	<i>Honorary:</i> To extend to Ms. Helen Walsh appreciation for her service to the Board, the College, and its students.	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