

# 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, October 24, 2023 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. Honorary Resolution**

Res. No.	Description	Committee
Res. #39	<i>Honorary:</i> To recognize Valeria Marcus and Kate O'Malley, as well as artists Chanelle Rene, Kenneth Lazan Faulk, Jr., and John Morris, along with the members of the Leaders in Training (LIT) organization, for creating the inspirational, beautiful murals at the College's Worthington Atlantic City Campus that will honor Atlantic City, its history and its people for years to come.	Personnel & Board Development
VI.	Report of the President	
	a. Inside the College – “Student Engagement”	
VII.	Comments from the Public on Agenda Items**Resolutions	
VIII.	*Call to order - executive session – discussion of personnel, litigation, anticipated contracts and matters of attorney-client privilege	

### **IX. Consent Resolutions**

Res. No.	Description	Committee
Res. #30	<i>Approve:</i> Regular Session Minutes (September 26, 2023)	
Res. #32	<i>Approve: Appointments:</i> <b>Kirsten Leaming</b> , Senior Clerk, Perishable Storeroom, effective October 25, 2023, at an annual salary of \$33,989; <b>Laci Torriero</b> , EOF Program Assistant, effective October 25, 2023, at an annual salary of \$33,989 ( <i>Grant Funded</i> ). <i>Resignation:</i> <b>Chad Bullock</b> , Director, Center for Accessibility effective October 25, 2023.	Personnel & Board Development
Res. #40	<i>Honorary:</i> To recognize the 45th anniversary of the <i>Casino Career Institute (CCI)</i> and congratulate all former and current administrators, instructors, and students of the CCI who have contributed to its success and supported the gaming industry over the past 45 years.	Personnel & Board Development
Res. #33	<i>Approve:</i> <b>Bid Exempt 1079</b> Professional Services for Legacy Hardware and Configurations, Higher Education Technology Infrastructure (HETI) ( <i>Grant Funded</i> ), ConRes, Bedford, MA, \$119,440.00; <b>Bid Exempt 1080</b>	Budget, Finance & Audit

Res. No.	Description	Committee
	Professional Services for Microsoft 365, Technology Replacement Reserve Funds, ConRes, Bedford, MA, \$ 40,000.00; <b>Quote 2247</b> ACA Kitchen Equipment, Strengthening Career and Technical Education for the 21st Century Act (Perkins) ( <i>Grant Funded</i> ), Culinary Depot, Spring Valley, NY, Edward Don & Company, Westampton, NJ, \$43,076.24; Total \$202,516.24.	
Res. #34	<i>Approve:</i> acceptance of the Gateway-coordinated the New Jersey Economic Development Authority (NJEDA) grant funded roof replacement and its related vendor and manufacturer warranties as performed by Premier Roofing, or an alternative vendor, should Premier Roofing not be approved as a College vendor.	Budget, Finance & Audit
Res. #41	<i>Approve:</i> a contract with BF Mazzeo Fruit and Produce to provide culinary food items as needed for class instruction.	Budget, Finance & Audit
Res. #41A	<i>Approve:</i> a contract with Performance Food Group to provide culinary food items as needed for class instruction.	Budget, Finance & Audit
Res. #41B	<i>Approve:</i> a contract with US Foods to provide culinary food items as needed for class instruction.	Budget, Finance & Audit
Res. #41C	<i>Approve:</i> a contract with Village Super Market Inc. to provide culinary food items as needed for class instruction.	Budget, Finance & Audit
Res. #41D	<i>Approve:</i> a contract with Randall's Seafood of NJ Inc. to provide culinary food items as needed for class instruction.	Budget, Finance & Audit
Res. #35	<i>Approve:</i> application and, if awarded, acceptance of up to \$50,000 from the New Jersey Office of the Secretary of Higher Education (OSHE) for the Hunger-Free Campus Grant Program.	Budget, Finance & Audit
Res. #36	<i>Approve:</i> application and, if awarded, acceptance of up to \$100,000 from the New Jersey Office of the Secretary of Higher Education (OSHE) for the Some College, No Degree Grant Program.	Budget, Finance & Audit
Res. #37	<i>Approve:</i> application and, if awarded, acceptance up to \$5,750,000 from the United States Department of Labor, Employment and Training Administration for the Strengthening Community College Training Grants Program.	Budget, Finance & Audit
Res. #38	<i>Approve:</i> acceptance of \$101,850 from the New Jersey Community College Consortium for Workforce and Economic Development for the college's participation in the Year 2 work phase of the New Jersey Pathways to Career Opportunities initiative for Patient Care and Renewable Energy Centers of Workforce Innovation.	Budget, Finance & Audit
Res. #42	Executive Session	
X.	Budget Report	

**XI. Regular Resolutions**

Res. No.	Description	Committee
Res. #2	FY23 Draft Financial Statement for twelve months ended June 30, 2023 as of October 6, 2023.	Budget, Finance & Audit
Res. #31	FY24 Financial Statement for three months ended September 30, 2023.	Budget, Finance & Audit

XII. Committee Reports: Discussion/Questions

- a. P&BD- Cunningham Ruiz Bill

XIII. Report of the Atlantic Cape Foundation

XIV. Report of the NJ Council of County Colleges

XV. Other Business

XVI. Comments from the Public

XVII. Adjournment

\*Matters may be discussed in a trustee session closed to the public

\*\*Formal action may be taken by trustees