

## 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, February 22, 2022 at 6:00 p.m., in "J" Building, J-202, on the Mays Landing main campus at 5100 Black Horse Pike, Hamilton Township, 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 – "Center for Accessibility"
- 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. #54	<i>Approve:</i> Regular Session Minutes (January 25, 2022)	
Res. #56	<i>Approve: Appointments - Kathleen Piontkowski</i> , appointed to the position of Accessibility Services Counselor II effective March 28, 2022 at an annual salary of \$64,912; <b>Danielle Nelson</b> , appointed to the position of Assistant Bursar effective March 28, 2022 at an annual salary of \$66,949. <i>Title Change and Salary Adjustment - Marilou Trinh</i> , from Master Technician to Application Architect effective February 23, 2022 at an annual salary of \$78,000.	Personnel & Board Development
Res. #56C	<i>Acknowledge:</i> The retirement of <b>Patricia Heller</b> effective February 1, 2022.	Personnel & Board Development
Res. #58	<i>Approve:</i> The change of Board Policy No. 306 <i>Media Contact</i> to be reclassified as a General Administration Department policy with revisions.	Personnel & Board Development
Res. #57	<i>Approve: Bid Exempt 960</i> Microsoft Campus License, Software House International, Somerset, NJ, \$40,291.55; <b>Bid Exempt 961</b> Blackboard Learn Learning Management System (LMS) 3-Year Contract, Blackboard, Inc., Reston, VA, \$533,190.00; Total \$573,481.55	Budget, Finance & Audit
Res. #62	<i>Approve:</i> application and, if awarded, acceptance of up to \$75,000 from the National Science Foundation through the <i>Taking Action – COVID 19, Diversity, Equity, Inclusion Challenge</i> .	Budget, Finance & Audit
Res. #63	<i>Approve:</i> application and, if awarded, acceptance of a grant of \$200,000 from the National Science Foundation through the <i>Improving Undergraduate STEM Education: Hispanic-Serving Institutions (HSI) Program</i> .	Budget, Finance & Audit

Res. No.	Description	Committee
Res. #64	<i>Approve:</i> application and, if awarded, acceptance of a grant up to \$1,000,000 from the Lumina Foundation.	Budget, Finance & Audit

Res. #65 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 February 3, 2022.	Budget, Finance & Audit
Res. #55	FY22 Financial Statement for seven months ended January 31, 2022.	Budget, Finance & Audit
Res. #59	<i>Approve:</i> FY 2022-2023 revenue budget contingent on the Board of School Estimate approval of county appropriations of \$8,621,346 for the college's fiscal year 2022-2023.	Budget, Finance & Audit
Res. #60	<i>Approve:</i> Tuition and Fee Schedule for FY 2023.	Budget, Finance & Audit
Res. #61	<i>Approve:</i> Submittal of the list of renovations and upgrades for funding from the Chapter 12 FY 2023 allocation at a sum not to exceed \$3,620,000.	Budget, Finance & Audit / Long Range Planning & Capital Projects
Res. #56A	<i>Approve:</i> Reappointed to one-year terms, effective 7/1/2022: Supervisory and Administrative Personnel included in the Bargaining Unit (30 individuals); Exempt Supervisory and Administrative Personnel (24 individuals); Faculty without Tenure (14 individuals); Faculty Earning Tenure (2 individuals); Academy of Culinary Arts Chef Educators (4 individuals).	Personnel & Board Development
Res. #56B	<i>Honorary:</i> To congratulate <b>Gerald Fox</b> on becoming Atlantic Cape's 2022 Employee of the Year.	Personnel & Board Development

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