

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, February 25, 2020 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 – Strengthening Career and Technical Education for the 21st Century Act (Perkins Grant)
- 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.	Name	Committee
Res. #55	<i>Approve:</i> Regular Session Minutes (January 28, 2020)	
Res. #58	Bid 1858 Renovation of Building J, Rooms 204 and 205 (Chapter 12 Funds), Marino General Construction Inc., Williamstown, NJ, \$78,800.00; Bid Ex. 846 Microsoft Campus Licenses, Software House International Inc., Somerset, NJ, \$31,345.37; Total \$110,145.37.	Budget, Finance & Audit
Res. #59	<i>Approve:</i> The amendment to the Spending Plan of the Strengthening Career and Technical Education for the 21st Century Act (Perkins V Grant).	Budget, Finance & Audit
Res. #64	<i>Approve:</i> To submit an application to USA Archery/Easton Foundations, requesting a grant of \$1,000-\$5,000 for athlete and coach travel and/or archery equipment over the anticipated term of July 1, 2020 – June 30, 2021.	Budget, Finance & Audit
Res. #65	Executive Session	

IX. Budget Report

X. Regular Resolutions

Res. No.	Name	Committee
Res. #56	FY20 Financial Statement for seven months ended January 31, 2020.	Budget, Finance & Audit
Res. #61	<i>Approve:</i> Offering the Health Information Technology, Associate in Applied Science degree effective Fall 2020.	Academic & Student Affairs
Res. #62	<i>Approve:</i> To authorize the college to offer the Health Information Technology, A.A.S. degree in excess of 60 credits beginning August 31, 2020.	Academic & Student Affairs

Res. No.	Name	Committee
Res. #60	<i>Approve:</i> To reaffirm Policy No. 104 <i>Curriculum</i> .	Personnel & Board Development
Res. #57	<i>Appointments:</i> Briar Gibbons , Program Assistant, Conferencing and Events, effective February 26, 2020 at an annual salary of \$31,563; Victor Moreno , Community Outreach Manager, effective March 2, 2020 at an annual salary of \$55,000; Charles Raby , Security Officer I, Security and Public Safety, effective March 7, 2020 at an annual salary of \$31,563; George Booskos , Chief Business Officer, effective February 27, 2020, at an annual salary of \$100,000. <i>Sabbatical Leave:</i> James Sacchinelli , Professor of Science, a one semester sabbatical leave for Fall 2020 at full salary. <i>Resignation:</i> Ali Iddinn , Graphic Designer, effective March 6, 2020.	Personnel & Board Development
Res. #57A	<i>Approve:</i> Reappointed to one-year terms, effective 7/1/2020: Supervisory and Administrative Personnel included in the Bargaining Unit (30 individuals); Exempt Supervisory and Administrative Personnel (21 individuals); Faculty without Tenure (8 individuals); Academy of Culinary Arts Chef Educators (4 individuals).	Personnel & Board Development
Res. #57B	<i>Approve:</i> All full-time Atlantic Cape employees not represented in the bargaining unit negotiations receive a 2.0 percent base salary increase effective July 1, 2020.	Personnel & Board Development
Res. #57C	<i>Approve:</i> Memorandum of Agreement between the Board of Trustees and the Support Staff Association of Atlantic Cape Community College (SSAACCC).	Personnel & Board Development
Res. #57D	<i>Retirement:</i> Linda DeSantis , Director Financial Aid, effective May 31, 2020.	Personnel & Board Development
Res. #57E	<i>Retirement:</i> Julia Ratliff , Office Coordinator, effective June 30, 2020.	Personnel & Board Development
Res. #63	<i>Honorary:</i> To honor Mr. William Tate's commitment to the college and its students, memorialize the legacy of Mr. Tate, and extend to his spouse, our Board Chairperson Maria Mento, as well as his family and friends its sincere condolences.	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

Attachments: Academic and Student Affairs, February 19, 2020 (draft)
 Budget, Finance and Audit, February 18, 2020 (draft)
 Diversity & Equity, February 14, 2020 (draft)
 Long Range Planning and Capital Projects, February 18, 2020 (draft)
 Personnel & Board Development, February 19, 2020 (draft)