

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 27, 2024 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 – "Workforce Development Part I"
- 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. #66	<i>Approve:</i> Regular Session Minutes (January 23, 2024).	
Res. #68	<i>Approve: Appointments:</i> Lawrence Bonow , appointed to the position of Security Sergeant, effective March 4, 2024, at an annual salary of \$37,477; Ysaías Paul Martinez-Mateo , appointed to the position of Infrastructure Specialist, effective February 28, 2024 at an annual salary of \$42,350; Caleb Mobley-McHenry , appointed to the position of College Recruiter, effective March 11, 2024 at an annual salary of \$50,217; William Smith , appointed to the position of Security Sergeant, effective February 28, 2024, at an annual salary of \$51,911.	Personnel & Board Development
Res. #68A	<i>Approve:</i> Reappointed to one-year terms, effective 7/1/2024: Supervisory and Administrative Personnel included in the Bargaining Unit (40 individuals); Exempt Supervisory and Administrative Personnel (24 individuals); Faculty without Tenure (17 individuals); Faculty earning Tenure in this appointment (4 individuals); and Academy of Culinary Arts Chef Educators (4 individuals).	Personnel & Board Development
Res. #68B	<i>Approve:</i> Memorandum of Agreement (MOA) to modify the contract with the Teachers, Librarians and Counselors (TLC), Academy of Culinary Arts Faculty Association (ACAFA), Organization of Supervisory and Administrative Personnel (ACCCOSAP), and Support Staff Association (SSAACCC) so that the payment for unused sick leave shall not exceed 100 percent of the accrued leave nor shall the payment exceed \$15,000 with said payment to be received in one lump sum no later than June 28, 2024 for those employees who comply with the terms of this MOA.	Personnel & Board Development

Res. No.	Description	Committee
Res. #68C	<i>Approve:</i> Memorandum of Agreement (MOA) to exempt employees from Bargaining unit membership to be eligible for a payment for unused sick leave shall not exceed 100 percent of the accrued leave nor shall the payment exceed \$15,000 with said payment to be received in one lump sum no later than June 28, 2024 for those employees who comply with the terms of this MOA.	Personnel & Board Development
Res. #48-Rev.	<i>Approve:</i> The revised list of naming opportunities for the Buccaneer Baseball Field to include the naming opportunity for the Scoreboard Base.	Budget, Finance & Audit/Ad Hoc Naming
Res. #69	<i>Approve:</i> Naming the Baseball Bullpen in honor of Philips S. Masters for \$10,000.	Budget, Finance & Audit/Ad Hoc Naming
Res. #70	<i>Approve:</i> Naming the Scoreboard Base after the Atlantic Cape Foundation for \$25,000.	Budget, Finance & Audit/Ad Hoc Naming
Res. #71	<i>Approve:</i> Naming the Baseball Scoreboard in honor of Philips S. Masters \$75,000.	Budget, Finance & Audit/Ad Hoc Naming
Res. #75	<i>Approve:</i> Submittal of the list of renovations and upgrades for funding from the Chapter 12 FY 2025 allocation at a sum not to exceed \$2,629,193.	Budget, Finance & Audit
Res. #72	<i>Approve:</i> Bid Exempt 1093 Microsoft Campus Licenses, Institutional Funds, Software House International, Somerset, New Jersey, \$60,997.47; Bid Exempt 1094 Network Switches Upgrade, Higher Education Technology Infrastructure Fund (HETI Grant) (Grant Funded), Ocean Computer Group, Matawan, New Jersey, \$320,898.94; Bid Exempt 1095 Campus Groups Software, Information Technology Reserve Funds, Ready Education, Burlington, Massachusetts, \$36,432.00; Bid Exempt 1096 Medium Voltage Loop and Fiber Optic, Backbone, Chapter 12, DaVinci Group, LLC , Woodbury, New Jersey, \$58,700.00; Regular Quote 2250 J-Building Lobby Lighting – Mays Landing Campus, Renewal and Replacement Fund (R&R), Kisby Shore Electrical Contracts of Atlantic City, Atlantic City, New Jersey, \$25,100.00; RFP 222 One-Stop – Worthington Atlantic City Campus, Chapter 12, Spiezle Architectural Group, Inc, Atlantic City, New Jersey, \$188,900.00; Total \$691,028.41	Budget, Finance & Audit
Res. #110-Rev.	<i>Approve:</i> The payment of an additional \$42,976.00 to the original estimate of \$161,000.00, making the total \$203,976.00 to the New Jersey Community College Insurance Pool Worker’s Compensation Fund.	Budget, Finance & Audit
Res.#74	<i>Approve:</i> To accept an allocation of up to \$697,924 from the Casino Reinvestment Development Authority (CRDA) for a workforce training program titled “Atlantic City Works 3” over a term of one year.	Budget, Finance & Audit
Res. #78	Executive Session	

IX. Budget Report

X. Regular Resolutions

Res. No.	Description	Committee
Motion to Accept	Draft FY23 Annual Comprehensive Financial Report.	Budget, Finance & Audit
Res. #2	FY23 Financial Statement for twelve months ended June 30, 2023.	Budget, Finance & Audit
Res. #67	FY24 Financial Statement for seven months ended January 31, 2024.	Budget, Finance & Audit
Res. #76	<i>Approve:</i> FY 2024-2025 revenue budget contingent on the Board of School Estimate approval of county appropriations of \$8,621,346 for the college's fiscal year 2024-2025.	Budget, Finance & Audit
Res #77	<i>Approve:</i> Tuition and Fee Schedule for FY 2025.	Budget, Finance & Audit

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