

# 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, April 28, 2020 at 6:00 p.m., via conference call. To connect to the meeting, dial **1-800-563-3954** and enter access code **9361110#** when prompted. 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
- 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. #78	<i>Approve:</i> Regular Session Minutes (March 24, 2020)	
Res. #80	<i>Approve:</i> Appointments - <b>Victoria DeLaurentis</b> , Director, Financial Aid and Veterans Affairs, effective June 1, 2020 at an annual salary of \$79,000; <b>Dominic Tullio</b> , Senior Manager, Financial Aid, effective on or before June 1, 2020 at an annual salary of \$57,500.	Personnel & Board Development
Res. #84	<i>Approve:</i> Reaffirmation of Policy No. 102 <i>Academic Freedom</i> , Policy No. 202 <i>Enrollment</i> , and Policy No. 212 <i>Assumption of Risk, Waiver and Release Form</i> .	Personnel & Board Development
Res. #81	<i>Approve:</i> <b>Bid 1857</b> Building H Renovations & Roof Replacement, Chapter 12, Capri Construction Company, Inc., Vineland, NJ, \$1,800,900.00; <b>Bid Ex. 850</b> Adult Basic Skills, Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program, Cape May County Technical School, Cape May Court House, NJ, \$161,895.00; <b>Bid Ex. 851</b> Nursing SimCartRX with MedSkills Software, Perkins Grant, KbPort, Pittsburgh, PA, \$21,949.00; Total \$1,984,744.00	Budget, Finance & Audit
Res. #82	<i>Approve:</i> To submit an application to the United States Department of Agriculture, Rural Business Development Grants program requesting a grant of approximately \$40,000 over a grant term of 12 months (anticipated July 1, 2020 – June 30, 2021).	Budget, Finance & Audit
Res. #83	<i>Approve:</i> To approve 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. #85	<i>Approve:</i> To accept \$1,980,171 from the United States Secretary of Education to provide emergency financial aid grants to students for their expenses related to the disruption of campus operations due to Coronavirus (COVID-19), including eligible expenses under a student's cost of attendance such as food, housing, course materials, technology, health care, and child care.	Budget, Finance & Audit

Res. No.	Name	Committee
Res. #88	Executive Session	

IX. Budget Report

**X. Regular Resolutions**

Res. No.	Name	Committee
Res. #79	FY20 Financial Statement for nine months ended March 31, 2020	Budget, Finance & Audit

Res. #86 To accept up to \$1,980,171 from the United States Secretary of Education to cover any costs associated with significant changes to the delivery of instruction due to the Coronavirus.

Res. #87 To approve a Memorandum of Agreement with the Support Staff Association of Atlantic Cape Community College (SSAACCC).

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