

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, May 21, 2024 at 6:00 p.m., at the Cape May County Campus, Room 113, located at 341 Court House South Dennis Road, Cape May Court House, Cape May 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. #102A	<i>Acknowledge:</i> the retirement of Carol Melkonian , Assistant Director, Purchasing, effective June 30, 2024.	Personnel & Board Development
Res. #109A	<i>Honorary:</i> to congratulate Joshua Baez for receiving the All-Conference Honors to First Team All-Garden State Athletic Conference and the Second Team All-Region distinction for men's volleyball.	Personnel & Board Development
Res. #109B	<i>Honorary:</i> to congratulate Emmanuel Waugh for receiving the All-Conference Honors to Second Team All-Garden State Athletic Conference and the Second Team All-Region distinction for men's volleyball.	Personnel & Board Development
Res. #109C	<i>Honorary:</i> to congratulate the Buccaneer's Men's Volleyball Team for their exceptional season and for becoming the Garden State Athletics Conference Champions.	

- VI. Report of the President
 - a. Inside the College – “Cape May County Campus Update”
- 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. #101	<i>Approve:</i> Regular Session Minutes (April 23, 2024).	
Res. #102	<i>Approve: Appointments:</i> Connor McHugh , appointed to the position of College Recruiter effective May 27, 2024 at an annual salary of \$50,217; Laci Torriero , appointed to the position of Confidential Assistant, Office of the President effective May 22, 2024 at an annual salary of \$45,000; John Stratton , appointed to the position of Science Department Chair effective June 1, 2024 at an annual salary of \$87,464; Renee Patterson , appointed	Personnel & Board Development

Res. No.	Description	Committee
	to the position of Student Navigator (temp) effective May 22, 2024 at an annual salary of \$50,217.	
Res. #102B	<i>Acknowledge:</i> the retirement of Dr. Loretta Grisi-Dicker , Assistant Professor, Computer Information Systems (CISM), effective June 30, 2024.	Personnel & Board Development
Res. #104A	<i>Approve:</i> termination of the Sociology Option in Liberal Arts, A.A., effective, Fall 2024.	Academic & Student Affairs
Res. #104B	<i>Approve:</i> termination of the Web Design Professional Series program, effective, Fall 2024.	Academic & Student Affairs
Res. #105	<i>Approve:</i> REVISED Bid Exempt 1069 Process Mapping, Equity Training, and Annual Network Benefits (Institutional Effectiveness), Some College No Degree (Grant Funded; \$20,000), Perkins (Grant Funded; \$3,800), Institutional Funds (\$9,500), Achieving the Dream, Silver Springs, Maryland, \$74,300.00; Bid Exempt 1114 Maintenance and Testing of Fire Alarm Systems, 3-Year Agreement, Institutional Funds, Johnson Controls Fire Protection, LP, Horsham, PA, \$189,000.00; Bid Exempt 1115 Leadership Professional Development Program, Institutional Funds, The Chair Academy, Meza, Arizona, \$20,000.00; Bid Exempt 1116 Computer Replacements – Worthington Atlantic City and Cape May County Campuses, Technology Reserve Fund, Ocean Computer Group, Matawan, New Jersey, \$76,683.00; Quote 2252 Fence Repair – Worthington Atlantic City Campus, R & R Funds, Accent Fence, Egg Harbor City, New Jersey, \$26,800.00; Total: \$386,783.00.	Budget, Finance & Audit
Res. #106	<i>Approve:</i> the authorization for a 12-month legal services contract with Mr. William S. Donio, Esq. of Cooper Levenson, Attorneys at Law.	Budget, Finance & Audit
Res. #107	<i>Approve:</i> a contract with Smokeology to provide food services to support student food vouchers and catering for college meetings and functions at the Cape May County Campus.	Budget, Finance & Audit
Res. #108	<i>Approve:</i> the application and acceptance of the Strengthening Career and Technical Education for the 21st Century Act funds for an amount equal to Atlantic Cape's allocation as determined by the State of New Jersey Department of Education for the fiscal year ending June 30, 2025.	Budget, Finance & Audit

Res. #110 Executive Session

X. Budget Report

XI. Regular Resolutions

Res. No.	Description	Committee
Res. #103	FY24 Financial Statement for ten months ended April 30, 2024.	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