

I. STATEMENT OF ADEQUATE NOTICE

McAlister read the statement of adequate notice:

In compliance with the "Open Public Meetings" Act of the State of New Jersey, adequate notice of this regular meeting of the Board of Trustees was provided in the following manner:

1. On December 4, 2020, due to the Coronavirus, advance written notice was requested for posting in Press of Atlantic City, and posted on the Board of Trustee's website and the College's Calendar, and advanced written notice was emailed to the clerks of Atlantic and Cape May counties and the clerks of the Board of Chosen Freeholders of Atlantic and Cape May counties,
2. On December 8, 2020, copies of advance written notice of this meeting were emailed to all persons who, according to the records of Atlantic Cape Community College, requested such notices.

II. FLAG SALUTE

Chairperson Mento asked everyone to rise and salute the flag.

III. ROLL CALL

- McAlister provided a roll call for board members and marked others in attendance on the telephone. A quorum of the Board is permitted by telephone due to the emergency caused by the Coronavirus.

Board Members	College Personnel
✓ Robert Bumpus	✓ Dr. Barbara Gaba, President
✓ Ellen Byrne	✓ Laura Batchelor, Executive Director of Marketing and College Relations
X Christina Clemans	✓ George Booskos, Chief Business Officer
X Dave Coskey	X Paula Stewart Davis, Dean of Student Affairs and Enrollment Management
X Dr. Judith DeStefano-Anen	✓ Dr. Natalie Devonish, Dean, Worthington Atlantic City Campus and Workforce Development
X Harrison Furman	✓ Leslie Jamison, Chief Financial Officer
✓ James Kennedy	✓ Dr. Josette Katz, Vice President, Academic Affairs
✓ Brian Lefke	✓ Maria Kellett, Dean of Cape May County Campus, Associate Dean of Resource Development

Board Members	College Personnel
X Maria K. Mento	✓ Jean McAlister, Board Secretary, Chief of Staff, and Dean of Resource Development
✓ Daniel Money	✓ Dr. Vanessa O'Brien-McMasters, Dean, Institutional Research, Planning & Effectiveness
✓ Valerie Myland	✓ John Piazza, Chief Information Officer
✓ Donald J. Parker	✓ Mickey Trageser, Executive Director, Human Resources
✓ Maria Ivette Torres	Legal Counsel ✓ Lou Greco, Esq., Board Solicitor
✓ Helen Walsh	
Faculty and Staff in Attendance	
✓ Dr. Denise Coulter, Dean of Liberal Studies	✓ Gracellen Etherton, Senior Manager, Office of the President / Board of Trustees Operations and Resource Development

IV. CALL TO ORDER

- Chairperson Kennedy called the meeting to order at 5:00pm on December 10, 2020.

V. COMMENTS FROM THE PUBLIC

- Chairperson Kennedy called for comments from the public on agenda items.
- None noted.

VI. REGULAR RESOLUTIONS

Res. #55

Award of Bids

Number	Item and Vendor Information	Amount
Bid Exempt 887	Website Improvement Software Coronavirus Relief Fund (CRF) (Grant Funded) SiteImprove, Inc. Minneapolis, MN	\$25,550.00

Number	Item and Vendor Information	Amount
Bid Exempt 888	Proctoring Service Coronavirus Relief Fund (CRF) and/or CARES Act Higher Education Emergency Relief Fund – Institutional Portion (Grant Funded)* Honorlock, Inc. Boca Raton, FL	\$35,000.00 (not to exceed)
Bix Exempt 889	Laptop Computers for Classrooms, Labs, and Student Laptop Loaner Program Coronavirus Relief Fund (CRF) and/or CARES Act Higher Education Emergency Relief Fund – Institutional Portion (Grant Funded)* Ocean Computer Group Matawan, NJ	\$71,549.90
Bid Exempt 890	Information Technology Infrastructure Upgrades CARES Act Higher Education Emergency Relief Fund – Institutional Portion (Grant Funded) Continental Resources Mt. Laurel, NJ	\$455,065.47
Regular Quote 2220	Science Laboratory Supplies Coronavirus Relief Fund (CRF) (Grant Funded) VWR, International Wayne, PA	\$17,812.12
		Total \$604,977.49

Res. #106 Rev.**Award of Bids**

Number	Item and Vendor Information	Amount
Bid Ex. 859	Chatbot Renewal Community College Opportunity Grant (CCOG) - Student Success Incentive Funding (Grant Funded) Ivy.ai, Inc. Boulder, Co.	\$33,755.00

– Trustee Money motioned to approve Resolution #55 and Res. #106 Rev.; Trustee Torres seconded.

ROLL CALL:

ALL AYES

NO NAYS

NO ABSTENTIONS

Motion carried.

VII. OTHER BUSINESS

– None noted.

VIII. COMMENTS FROM THE PUBLIC

– None noted.

IX. ADJOURNMENT

– At 5:08 pm, Trustee Bumpus motioned to adjourn; Trustee Torres seconded.

ROLL CALL:

ALL AYES

NO NAYS

NO ABSTENTIONS

Motion carried.