

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, October 29, 2024 at 6:00 p.m. at the Charles D. Worthington Atlantic City Campus, Room 204, at 1535 Bacharach Boulevard, Atlantic City, 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 – “Inlet Community Development Corporation (CDC)”
- 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. #36	<i>Approve:</i> Regular Session Minutes (September 24, 2024).	
Res. #38	<i>Approve:</i> revisions to Policy No. 201 <i>Student Development Counseling Program</i> ; and reaffirm Policy No. 917 <i>Campus Safety and Security</i> , Policy No. 923 <i>Parking</i> , and Policy No. 210 <i>Student Complaint</i> ; and reaffirm the revised Policy No. 100 <i>The Role of Faculty</i> and Policy No. 106 <i>Tenure</i> .	Personnel & Board Development
Res. #39	<i>Approve:</i> RFP 260A – REVISED Website Redesign Technology Replacement Reserve, Beacon Technologies, Greensboro, North Carolina, \$281,980.00; Bid Exempt 1163 Audio Visual Support Services for HyFlex Rooms in B2/Innovation Building, Institutional Funds, Software House International, Somerset, New Jersey, \$25,342.00 (Not to Exceed); Bid Exempt 1164 Federal Emergency Management Agency, (FEMA) Map Amendment Neighborhood Revitalization Tax Credit Program (NRTC) (Grant Funded), Princeton Hydro, Trenton, New Jersey, \$26,500.00; Bid Exempt 1165 Building E Renovations - Gym Conception, Designs, Chapter 12 Funds , Spiezle Architectural Group, Hamilton, New Jersey, \$110,000.00; Bid Exempt 1166 Hot Water Heat Loop Repair Behind G Building, Chapter 12 and R&R Funds, Kisby Shore Mechanical Contractors Atlantic City, Atlantic City, New Jersey, \$27,800.00; Total: \$471,622.00	Budget, Finance & Audit
Res. #42	<i>Approve:</i> authorization for the College to pursue the proposal from Atlantic City Electric Small Business Direct Install Program with Tri-State Light and Energy, Inc. for a total of \$154,384 which will achieve greater energy efficiency and reduce overall energy costs at the Cape May Campus.	Budget, Finance & Audit

Res. No.	Description	Committee
Res. #43	<i>Approve:</i> a contract with Village Supermarket to provide culinary food items as needed for class instruction.	Budget, Finance & Audit
Res. #44	<i>Approve:</i> authorization of payment of additional services from the Middle States Commission on Higher Education.	Budget, Finance & Audit
Res. #114-Rev.	<i>Approve:</i> approval to accept an additional \$166,666 from the Workforce Innovation and Opportunity Act (WIOA) Title II, Adult Education and Family Literacy – Consolidated Adult Basic Skills (ABS) and Integrated English Literacy and Civics Education (IELCE) Grant Programs, bringing the total grant to \$970,424 ; Atlantic County services (through Atlantic Cape) receiving an additional \$86,666 for a total allocation of \$639,426; Cape May County services (through Cape May County Technical School District) receiving an additional \$65,000 for a total allocation of \$270,368; and Atlantic County-Cape May County services (through Literacy New Jersey, Inc.) receiving an additional \$15,000 for a total allocation \$60,630, over the term of July 1, 2024 – June 30, 2025.	Budget, Finance & Audit
Res. #40	<i>Approve:</i> application and, if awarded, accept up to \$10,000 over the term of the grant from the Midtown Community Development Corporation for façade improvements to the Worthington Atlantic City Campus.	Budget, Finance & Audit
Res. #41	<i>Approve:</i> application and, if awarded, accept up to \$2,367,200 over one year from the New Jersey Department of Labor and Workforce Development (NJLWD) for the Fund My Future Program.	Budget, Finance & Audit
Res. #45	Executive Session	

IX. Budget Report

X. Regular Resolutions

Res. No.	Description	Committee
Res. #2	FY24 Draft Financial Statement for twelve months ended June 30, 2024 as of October 7, 2024.	Budget, Finance & Audit
Res. #37	FY25 Financial Statement for three months ended September 30, 2024.	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