

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 22, 2025 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. **Honorary Resolutions**

Res. No.	Description	Committee
Res. #103	<i>Approve:</i> Granting Dr. Ronald McArthur the rank of Professor Emerita.	Personnel & Board Development
Res. #104	<i>Honorary:</i> to congratulate Mr. Daniel Mulraney for being appointed to the <i>2025 New Jersey All-State Academic Team</i> and for his academic success at Atlantic Cape, and wish him well in his future endeavors.	Personnel & Board Development
Res. #104A	<i>Honorary:</i> to congratulate Mr. Roman Segov for being appointed to the <i>2025 New Jersey All-State Academic Team</i> and for his academic success at Atlantic Cape, and wish him well in his future endeavors.	Personnel & Board Development
Res. #111	<i>Honorary:</i> to congratulate Mr. Alec Barnes for receiving the Region 19 2 nd Team distinction for Men's Volleyball.	Personnel & Board Development

VI. Report of the President

- a. Inside the College – "Cross-Functional Committee – (Diversity, Equity, Inclusion and Culture)"

VII. Comments from the Public on Agenda Items**Resolutions

VIII. Consent Resolutions

Res. No.	Description	Committee
Res. #101	<i>Approve:</i> Regular Session Minutes (March 25, 2025).	
Res. #109	<i>Approve:</i> the reaffirmation of Policy No. 23 <i>Board Officer Succession</i> .	Personnel & Board Development
Res. #75-Rev.	<i>Approve:</i> the one-year extension of the Strategic Plan from 2022-2026 to 2027.	Personnel & Board Development
Res. #105	<i>Approve:</i> Bid Exempt 1187 Turnitin Subscription Renewal, Institutional Funds, Turnitin, LLC, Oakland, CA, \$57,031.20; Bid Exempt 1189	Budget, Finance & Audit

Res. No.	Description	Committee
	Blackboard Learn Subscription Renewal, Institutional Funds, Anthology, Inc., Boca Raton, FL, \$513,296.00; Bid Exempt 1190 Draganfly UAV Sensors, Factory Integration, and Equipment, National Science Foundation (Grant Funded), Draganfly Innovations USA, Inc., Raleigh, NC, \$99,591.75; Bid Exempt 1191 Commercial Driver's License Training Program. Fund My Future Program (Grant Funded), Ernest Trans School of Trucking LLC, Atlantic City, NJ, \$350,000.00 (not to exceed); Bid Exempt 1192 Career Coaching and Training Services, Fund My Future Program (Grant Funded), Shore Beauty School, Egg Harbor Township, NJ, \$150,000.00 (not to exceed); Bid Exempt 1193 Career Coaching and Training Services, Fund My Future Program (Grant Funded), Burlington County Institute of Technology, Westhampton, NJ, \$150,000.00 (not to exceed); Bid Exempt 1194 Career Coaching and Training Services, Fund My Future Program (Grant Funded), Rowan College at Burlington County, Mount Laurel, NJ, \$150,000.00 (not to exceed); Bid Exempt 1195 Career Coaching and Training Services, Fund My Future Program (Grant Funded), Camden County College, Blackwood, NJ, \$350,000.00 (not to exceed); Bid Exempt 1196 Career Coaching and Training Services, Fund My Future Program (Grant Funded), Rowan College of South Jersey, Sewell, NJ, \$350,000.00 (not to exceed); Bid Exempt 1197 Career Coaching and Training Services, Fund My Future Program (Grant Funded), Salem Community College, Carneys Point Township, NJ, \$50,000.00 (not to exceed); Bid Exempt 1198 Art Room Tables for Classrooms K136 and K141 – Mays Landing Campus, Chapter 12 , Kl c/o W. S. Goff Company, Inc., Green Bay, WI, \$27,216.60; Bid Exempt 1199 Enrollment Gap Analysis Professional Services, Vision for Success Reserve, Ferrilli, Haddonfield, NJ, \$49,700.00; Total: \$2,296,835.55.	
Res. #106	<i>Approve:</i> the authorization of a procurement of an annual expenditure for athletic apparel and equipment with MBM Sports expecting to exceed \$17,500.	Budget, Finance & Audit
Res. #110	<i>Approve:</i> the authorization of an annual expenditure for educational testing services with Assessment Technologies Institute Inc. expecting to exceed \$17,500.	Budget, Finance & Audit
Res. #107	<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, 2026.	Budget, Finance & Audit
Res. #108	<i>Approve:</i> the application and, if awarded, accept up to \$18,800 in additional Student Success Incentive Funding from the New Jersey Office of the Secretary of Higher Education through the Community College Opportunity Grant (CCOG) Program.	Budget, Finance & Audit
Res. #113	Executive Session	
IX.	Budget Report	
X.	Regular Resolutions	

Res. No.	Description	Committee
Res. #102	FY25 Financial Statement for nine months ended March 31, 2025.	Budget, Finance & Audit
Res. #112	<i>Approve:</i> the amended current unrestricted FY25 budget consisting of revenues of \$40,506,961, expenditures of \$41,894,277, including \$153,781 of encumbrances carried forward from FY24, and a revised fund balance transfer of \$1,233,535.	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.	*Call to order - executive session – discussion of personnel, litigation, anticipated contracts and matters of attorney-client privilege	
XVII.	Adjournment	

*Matters may be discussed in a trustee session closed to the public

**Formal action may be taken by trustees