

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 March 7, 2019, advance written notice of this special meeting was posted at the Bulletin Board, 2nd floor, "J" Building, main campus, Cape May County campus, and Worthington Atlantic City Campus and copies were 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, and
- (2) On March 7, 2019, copies of advance written notice of this special meeting were emailed to all persons who, according to the records of Atlantic Cape Community College, requested such notices.

Secretary's note-A public announcement was posted in the Press of Atlantic City on March 14, 2019.

II. FLAG SALUTE

- At 5:40pm, 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.

Board Members	College Personnel
X Ellen Byrne	✓ Dr. Barbara Gaba, President
✓ Christina Clemans (phone)	X Lou Greco, Esq., Legal Counsel
✓ Dave Coskey	X Eileen Curristine, Chief Officer, Human Resources, Public Safety and Compliance
✓ James Kennedy	X August Daquila, Chief Business Officer
✓ Brian Lefke	✓ Jean McAlister, Board Secretary, Chief of Staff, and Dean of Resource Development

Board Members	College Personnel
✓ Meghan Clark, Alumni Representative	X Dr. Josette Katz, Vice President, Academic Affairs
✓ Daniel Money	✓ Leslie Jamison, Chief Financial Officer
✓ Maria K. Mento	X Dr. Vanessa O'Brien-McMasters, Dean, Institutional Research, Planning & Effectiveness and Information Technology Services
X Robert Bumpus	X Paula Stewart Davis, Dean of Student Affairs and Enrollment Management
✓ Dr. Judith DeStefano-Anen	X Donna Vassallo, Dean of Worthington Atlantic City Campus, and Dean of Career Education
X Donald J. Parker	X Laura Batchelor, Executive Director of Marketing and College Relations
✓ Maria Torres	X Maria Kellett, Dean of Cape May County Campus, Associate Dean of Resource Development
✓ Helen Walsh	
✓ Harrison Furman	
No Public in Attendance	

IV. CALL TO ORDER

-Chairperson Mento called the meeting to order at 5:40pm and asked for a motion to go into Executive Session.

V. EXECUTIVE SESSION

-At 5:40pm, Trustee Furman motioned to go into Executive Session, Trustee Money seconded.

ROLL CALL:

ALL AYES

NO NAYS

NO ABSENTIONS

Motion carried.

Secretary's Note-The Board returned from Executive Session at 6:40pm. No action was taken upon return.

VI. ADJOURNMENT

-At 6:40pm, Trustee Furman motioned to adjourn, Trustee Money seconded.

ROLL CALL:

ALL AYES

NO NAYS

NO ABSENTIONS

Motion carried.