

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 30, 2019 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. Report of the President
 - a. Inside the College: Community College Opportunity Grant (CCOG)
- VI. Comments from the Public on Agenda Items**Resolutions

VII. Consent Resolutions

Res. No.	Name	Committee
Res. #87	Approve: Regular Session Minutes (April 2, 2019)	
Res. #90	Bid 1849 Chilled Water Loop and H-Bldg Air Handler, Chapter 12 Bernal Mechanical Contractors, Inc., Vineland, NJ, \$863,800.00; Bid Ex. 819 Merchant Card Services, Touchnet Information Systems, Inc., Lenexa, KS, Ellucian, Inc., Fairfax, VA, \$400,959.00; RFP221 Revision Media Buying, JL Media, Union, NJ, Original: \$125,000.00, Increase Not to Exceed: \$17,499.00; Total \$1,282,258.00	Budget, Finance & Audit
Res. #92	Approve: To submit an application to the Office of the Secretary of Higher Education by the deadline of April 5, 2019 to create food pantries and expand food distribution to students in need.	Budget, Finance & Audit
Res. #93	Executive Session	

VIII. Budget Report

IX. Regular Resolutions

Res. No.	Name	Committee
Res. #88	FY19 Financial Statement for nine months ended March 31, 2019.	Budget, Finance & Audit
Res. #89	Approve: Appointment - Jonathan Herrera , Maintenance Mechanic II, Facilities Management effective, May 1, 2019 at an annual salary of \$39,494. Reclassification - Tammy Taylor , from Housekeeper I to Housekeeper II with a base salary increase from \$31,708 to \$34,038 effective May 1, 2019.	
Res. #91	<u>Approve:</u> To reaffirm Policy No. 708 <i>Insurance</i> and Policy No. 709 <i>Auxiliary Services</i> .	

- X. Committee Reports: Discussion/Questions
 - a. P&BD- Cunningham Ruiz Bill
- XI. Report of the Atlantic Cape Foundation
- XII. Report of the NJ Council of County Colleges
- XIII. Other Business
- XIV. Comments from the Public
- XV. *Call to order - executive session – discussion of personnel, litigation, anticipated contracts and matters of attorney-client privilege
- XVI. Adjournment

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

**Formal action may be taken by trustees

Attachments: Academic and Student Affairs, April 24, 2019 (draft)
Budget, Finance and Audit, April 23, 2019 (draft)
Long-Range Planning & Capital Projects, April 23, 2019 (draft)
Marketing, April 18, 2019 (draft)
Personnel & Board Development, April 24, 2019 (draft)