

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, May 25, 2021 at 6:00 p.m., via Zoom. To connect to the meeting, go to <https://atlantic-edu.zoom.us/j/98003380452>. To connect via phone, dial **1-646-876-9923** and enter meeting ID **980 0338 0452**. 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 – “Strengthening Career and Technical Education for the 21st Century Act (a.k.a. “Perkins”)”
- VI. Comments from the Public on Agenda Items**Resolutions

VII. Consent Resolutions

Res. No.	Description	Committee
Res. #105	<i>Approve:</i> Regular Session Minutes (April 27, 2021)	
Res. #107	<p><i>Approve: Promotions -</i> Robyn Berenato, from Admissions and Enrollment Specialist to Enrollment Navigator effective May 26, 2021 at an annual salary of \$48,754; Matthew Miller, from Senior Research Technician to Senior Manager, Institutional Research and Assessment effective May 26, 2021 at an annual salary of \$57,366; Lynda Phommathep, from Specialist to Academic Grants Coordinator effective May 26, 2021 at an annual salary of \$48,754; Jeffrey Wenzel, from Senior Manager, Grants Accounting to Assistant Director, Restricted Accounts effective May 26, 2021 at an annual salary of \$75,545.</p> <p><i>Faculty/Librarian Promotions -</i> Carolyn Coulter, from Assistant Professor to Associate Professor, Social Science effective August 30, 2021 at an annual salary of \$68,408; Maryann Flemming-McCall, from Associate Professor to Professor, English effective August 30, 2021 at an annual salary of \$76,842; Dr. Barbara Heard, from Associate Professor to Professor, Biology effective August 30, 2021 at an annual salary of \$76,842; Leslie Murtha, from Librarian I to Librarian II effective July 1, 2021 at an annual salary of \$65,994; Stephanie Natale-Boianelli, from Associate Professor to Professor of Developmental English effective August 30, 2021 at an annual salary of \$76,842; Dr. Augustine Nigro, from Associate Professor to Professor, History and Government effective August 30, 2021 at an annual salary of \$76,842.</p> <p><i>Chef Educator Promotions -</i> Annamarie Chelius, from Chef Educator I to Chef Educator II effective August 30, 2021 at an annual salary of \$68,436; Linda Wohlman, from Chef Educator I to Chef Educator II effective August 30, 2021 at an annual salary of \$63,029.</p>	Personnel & Board Development

Res. No.	Description	Committee
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*Resignations - **Leila Crawford**, Associate Professor, English effective June 30, 2021; **Briar Gibbons**, Program Assistant, Business Services effective May 14, 2021; **Joseph Rooney**, Director, Admissions and Recruitment effective June 18, 2021.*

Res. #115	Executive Session	
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VIII. Budget Report

IX. Regular Resolutions

Res. No.	Description	Committee
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Res. #106	FY21 Financial Statement for ten months ended April 30, 2021.	Budget, Finance & Audit
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Res. #108	Approve: Bid Exempt 906 Technology Equipment for Building D Renovation, Chapter 12 Funded, Continental Resources, Mt. Laurel, NJ, \$27,958.57; RFP 237 Workforce Development Microsite Design and Development, High Education Emergency Relief Fund II (HEERF-II) / Institutional Funds, Cascade Factory, Cedar Park, TX, \$46,000.00 (not to exceed); Bid Exempt 907 Computers for Libraries and Testing Offices, Institutional Funds, Ocean Computer Group, Matawan, NJ, \$157,183.20; Bid Exempt 908 Engineering Design Services – Baseball Field, Chapter 12 Funded, Dixon Associates Engineering, LLC, Galloway, NJ \$33,500.00; Total \$264,641.77	Budget, Finance & Audit
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Res. #113	<i>Approve:</i> extension of the banking services agreement with OceanFirst Bank for the period of July 1, 2021 to June 30, 2022.	Budget, Finance & Audit
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Res. #114	<i>Approve:</i> to accept an emergency aid grant allocation of \$7,529,218 as Student Emergency Aid and \$7,153,083 as Institutional Portion, for a total grant allocation of \$14,682,301, from the United States Department of Education, Higher Education Emergency Relief Fund III (HEERF III), authorized by the American Rescue Plan.	Budget, Finance & Audit
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Res. #109	<i>Approve:</i> offering the Respiratory Care A.A.S. degree effective Fall 2021 in partnership with Brookdale Community College.	Academic & Student Affairs
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Res. #110	<i>Approve:</i> offering the Respiratory Care, A.A.S. degree in excess of 60 credits beginning August 30, 2021.	Academic & Student Affairs
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Res. #111	<i>Approve:</i> termination of the Windows Server Specialist Professional Series program effective Summer 2021.	Academic & Student Affairs
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Res. #112	<i>Approve:</i> offering the Graphic Design Certificate effective Fall 2021.	Academic & Student Affairs
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Res. No.	Description	Committee
Res. #107A	<p><i>Approve: Appointments - Michael DiCamillo, appointed to the position of Librarian I effective June 21, 2021 at an annual salary of \$56,625; Chad Bullock, appointed to the position of Director, Center for Accessibility effective May 26, 2021 at an annual salary of \$73,172; Timothy O'Donnell, appointed to the position of Director, Academy of Culinary Arts and Hospitality effective June 7, 2021 at an annual salary of \$85,000; Dr. Kalpana Jain, appointed to the position of Dean, STEM effective July 6, 2021 at an annual salary of \$95,000; Sandra Criscione, appointed to the position of Executive Director, Innovation and Academic Resources effective August 2, 2021 at an annual salary of \$90,000; Karen McCormick, appointed to the position of Assistant Director, Grant Program Operations effective May 26, 2021 at an annual salary of \$62,353 (Grant Funded – Year 1).</i></p>	Personnel & Board Development
X.	<p>Committee Reports: Discussion/Questions a. P&BD- Cunningham Ruiz Bill</p>	
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	