

## 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, January 28, 2020 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
- 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.	Name	Committee
Res. #47	<i>Approve:</i> Regular Session Minutes (November 26, 2019)	
Res. #48	<i>Approve:</i> Reorganization Minutes (November 26, 2019)	
Res. #50	<p><i>Appointments:</i> <b>Jamal Edwards</b>, Athletic Director at an annual salary of \$65,636 retroactive to January 2, 2020; <b>Robert Kusmiesz</b>, Program Coordinator, Health Professions Institute at an annual salary of \$47,565 effective January 29, 2020; <b>John Piazza, Sr.</b>, Chief Information Officer at an annual salary of \$140,000, effective on or before March 2, 2020.</p> <p><i>Salary Adjustment:</i> <b>Laura Batchelor</b>, Executive Director Marketing and College Relations increase of annual salary from \$82,110 to \$92,000 effective January 29, 2020.</p> <p><i>Extension:</i> <b>Rachel Dieterly</b>, Full time temporary Lab Assistant, STEM at her current base salary retroactive to January 4, 2020 through June 30, 2020.</p> <p><i>Reclassification:</i> <b>Tom DiPietro</b>, Working Grounds Foreman I to Working Grounds Foreman II with a base salary increase from \$50,121 to \$55,133 effective January 29, 2020; <b>Terri-Lynn Hamby</b>, Assistant Director Lab Sciences to Director Lab Sciences with a base salary increase from \$68,166 to \$75,153 effective January 29, 2020.</p>	Personnel & Board Development
Res. #51	<b>Bid Ex. 842</b> Ellucian Professional Services, Ellucian, Fairfax, VA, \$99,500.00; <b>Bid Ex. 843</b> Fixed Wing Aircraft Lease, Christiansen Aviation, Inc., Tulsa, OK, \$26,880.00 (minimum); <b>Bid Ex. 844</b> WIFI Replacement - HPE Aruba Wireless, Turn-Key Technologies, Inc., Sayreville, NJ, \$220,556.00; Total \$346,936.00.	Budget, Finance & Audit
Res. #52	To submit an application to the U.S. Department of Education for the Student Support Services Program for an anticipated grant totaling \$336,234 per year over five years, over the anticipated term of July 1, 2020 – June 30, 2025.	Budget, Finance & Audit

Res. No.	Name	Committee
Res. #54	Executive Session	
IX.	Budget Report	

**X. Regular Resolutions**

Res. No.	Name	Committee
Motion to Accept	DRAFT (as of 1/16/2020) Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended 6/30/19.	Budget, Finance & Audit
Res. #2	FY19 Financial Statement for twelve months ended June 30, 2019.	Budget, Finance & Audit
Res. #49	FY20 Financial Statement for six months ended December 31, 2019.	Budget, Finance & Audit
Res. #53	<i>Recognition:</i> To congratulate <b>Mr. Thomas DiPietro</b> on becoming Atlantic Cape's 2020 Employee of the Year.	Personnel & Board Development

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

Attachments: Academic and Student Affairs, January 22, 2020 (draft)  
 Budget, Finance and Audit, January 21, 2020 (draft)  
 Diversity & Equity, January 16, 2020 (draft)  
 Long Range Planning and Capital Projects, January 21, 2020 (draft)  
 Marketing, January 16, 2020 (draft)  
 Personnel & Board Development, January 21, 2020 (draft)