

# Notice of Meeting Agenda

## Atlantic Cape Community College Board of Trustees

A special meeting of the Atlantic Cape Community College Board of Trustees shall be held on Tuesday, December 14, 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. Comments from the Public on Agenda Items\*\*Resolutions
- VI. \*Call to order - executive session – discussion of personnel, litigation, anticipated contracts and matters of attorney-client privilege

### VII. Regular Resolutions

Res. No.	Description	Committee
Res. #44	<i>Approve: <b>Bid 1869</b> Construction of Wind Training Center, New Jersey Offshore Wind Safety Training Challenge Grant (Grant Funded), Weatherby Construction &amp; Renovation, Corp., Atlantic City, NJ, \$1,484,800.00; Total \$1,484,800.00.</i>	Long Range Planning & Capital Projects; Budget, Finance & Audit
Res. #96 Rev.	<i>Approve: <b>Bid Exempt 899</b> “TalkCampus” Mental Health Application (3-year Contract), Higher Education Emergency Relief Fund (HEERF) – Institutional Portion (Grant Funded), TalkLife, Ltd., Bristol, U.K., \$17,550.00.</i>	Long Range Planning & Capital Projects; Budget, Finance & Audit

### VIII. Other Business

- IX. Comments from the Public
- X. Adjournment

\*Matters may be discussed in a trustee session closed to the public  
 \*\*Formal action may be taken by trustees