

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, March 22, 2022 at 6:00 p.m., at the **Charles D. Worthington Atlantic City Campus**, Room 204, at 1535 Bacharach Boulevard, Atlantic City, 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 – “Student Affairs: Recruitment, One-Stop Welcome Center, Retention”
- 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.	Description	Committee
Res. #54	<i>Approve:</i> Regular Session Minutes (January 25, 2022)	
Res. #67	<i>Approve: Appointments -</i> Justin Einwechter , appointed to the position of Junior Systems Administrator, Server, Cloud, and Broadcast Systems effective March 23, 2022, at an annual salary of \$32,194; Andrea Enders , appointed to the position of Program Coordinator, Enrollment Services effective April 4, 2022, at an annual salary of \$47,565; Percy Hancock , appointed to the position of Security Officer I effective March 23, 2022, at an annual salary of \$32,194; Michael Petner , appointed to the position of Program Coordinator, Instructional Technology effective March 23, 2022, at an annual salary of \$47,565; Michelle Spica , appointed to the position of Human Resource Recruiter effective April 4, 2022, at an annual salary of \$40,000; Jacob Sprague , appointed to the position of Science Lab Assistant effective March 23, 2022, at an annual salary of \$32,194; Justin Tipton , appointed to the position of Security Officer I effective March 23, 2022, at an annual salary of \$32,194. <i>Resignation -</i> Kimberly Stowell , Manager, Office of CMCC Dean and Campus Operations effective March 18, 2022.	Personnel & Board Development
Res. #73	<i>Approve:</i> application and, if awarded, acceptance of up to \$3,000,000 over three years from the National Science Foundation through the <i>Racial Equity in STEM (EHR Racial Equity) Grant</i> .	Budget, Finance & Audit
Res. #79	<i>Approve:</i> acceptance of \$211,095 from the federal government through Congressionally Directed Spending to support the Cape May County BizHub.	Budget, Finance & Audit

Res. No.	Description	Committee
Res. #68	Bid Exempt 962 Virtual Science Laboratory Software, Higher Education Emergency Relief Funds (HEERF) – Institutional Portion (Grant Funded), Labster, Inc., Somerville, MA, \$22,200.00; Bid Exempt 963 Outdoor Wireless Access Points, Higher Education Emergency Relief Funds (HEERF) – Institutional Portion (Grant Funded), Ocean Computer Group, Mantawan, NJ, \$53,232.82; RFP 247 Audiovisual Technology for B-Building Renovations, Higher Education Emergency Relief Funds (HEERF) – Institutional Portion (Grant Funded), Software House International, Somerset, NJ, \$409,001.00; RFP 248 Technology for B-Building Renovations, Chapter 12 / Securing Our Children’s Future Bond Act / Atlantic County Contribution Bond / Higher Education Emergency Relief Fund (HEERF) – Institutional Portion (Partially Grant Funded), Bluum – Troxell Communications, Lumberton, NJ \$18,768.42; RFP 249 Computer and Network Technology for B-Building Renovations, Chapter 12 / Securing Our Children’s Future Bond Act / Atlantic County Contribution Bond / Higher Education Emergency Relief Fund (HEERF) – Institutional Portion (Partially Grant Funded), Ocean Computer Group, Mantawan, NJ, \$526,982.91; RFP 250 Remote Registration Service for Workforce Development, Higher Education Emergency Relief Fund (HEERF) – Institutional Portion (Grant Funded), Augusoft Lumens, Minneapolis, MN, \$89,700.00; Regular Quote 2231 Replacement of the Worthington Atlantic City Campus Front Doors, Repair & Replacement Fund, Jersey Architectural Door & Supply, Inc., Atlantic City, NJ \$23,225.00; Regular Quote 2232 Cape May County Campus Chiller Repair, Repair & Replacement Fund, Johnson Controls, Pennsauken Township, NJ, \$32,942.00; Total \$1,176,052.15.	Budget, Finance & Audit

Res. #80 Executive Session

IX. Budget Report

X. Regular Resolutions

Res. No.	Description	Committee
Motion to Accept	Draft FY21 Annual Comprehensive Financial Report	Budget, Finance & Audit
Res. #2	FY21 Financial Statement for twelve months ended June 30, 2021.	Budget, Finance & Audit
Res. #66	FY22 Financial Statement for eight months ended February 28, 2022.	Budget, Finance & Audit
Res. #69	<i>Approve:</i> termination of the Microsoft Office Specialist Professional Series program effective Spring 2022.	Academic & Student Affairs
Res. #70	<i>Approve:</i> offering the Microsoft Office Credentials Professional Series effective Fall 2022.	Academic & Student Affairs
Res. #71	<i>Approve:</i> offering the Infant/Toddler Credential Professional Series effective Fall 2022.	Academic & Student Affairs

Res. No.	Description	Committee
Res. #72	<i>Approve:</i> offering the Bookkeeper Credentials Professional Series effective Fall 2022.	Academic & Student Affairs
Res. #77	<i>Honorary:</i> commend the Buccaneers' Men's Basketball Team for their perseverance, success, and leadership; congratulate them for a successful season; and offer each athlete best wishes in their future endeavors.	Academic & Student Affairs
Res. #78	<i>Approve:</i> granting JoAnne Barbieri the rank of Professor Emerita.	Personnel & Board Development
Res. #75	<i>Approve:</i> adoption of the Strategic Plan 2022 – 2026.	Personnel & Board Development
Res. #74	<i>Honorary:</i> recognition of April 2022 as Community College Month.	Personnel & Board Development
Res. #76	<i>Honorary:</i> recognition of the college being recertified with Leader College Status from Achieving the Dream (ATD).	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