

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 26, 2022 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 – "Athletics and Student Engagement"
- 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. #81	<i>Approve:</i> Regular Session Minutes (March 22, 2022)	
Res. #83	<p><i>Appointments:</i> Rashawn Martin, Counselor I, Student Support Services effective April 27, 2022 at an annual salary of \$57,758; April Wolff, Help Desk Manager effective April 27, 2022 at an annual salary of \$48,754; Donald Inskip, ITS Technician effective April 27, 2022 at an annual salary of \$32,194.</p> <p><i>Extensions of Appointment:</i> Shara Deberry, temporary full-time Instructional Technology Program Coordinator at an annual salary of \$48,822 through June 30, 2022 [<i>Grant Funded</i>]; Kasey Dunlap, temporary full-time Financial Aid Specialist at an annual salary of \$39,917 through June 30, 2022 [<i>Grant Funded</i>]; Renee Patterson, temporary full-time Student Support Specialist at an annual salary of \$40,217 through June 30, 2022 [<i>Grant Funded</i>]; Valarie Warren, temporary full-time Financial Aid Office Assistant at an annual salary of \$32,837 through June 30, 2022 [<i>Grant Funded</i>].</p> <p><i>Resignations:</i> Aigner Holmes, Assistant Director CSS and Director EOF effective March 29, 2022; Mary Tiernan, Senior Nursing Clinical Instructor effective May 7, 2022.</p>	Personnel & Board Development
Res. #83C	<i>Approve:</i> Memorandum of Agreement between the Board of Trustees and the Atlantic Cape Community College Organization of Supervisory and Administrative Personnel (ACCOSAP), Supportive Staff Association (SSAACCC), and Teachers, Librarians and Counselors (TLC) to modify the Summer Schedule so that it begins on Monday, May 23, 2022 and ends on August 12, 2022.	Personnel & Board Development

Res. No.	Description	Committee
Res. #84	<p><i>Approve:</i> Bid Exempt 964 Adult Basic Skills, Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program (Grant Funded), Cape May County Technical School, Cape May Court House, NJ, \$184,160.00 (not to exceed); Bid Exempt 965 EMT Training, Public Safety Training of South Jersey, LLC, Atco, NJ, \$100,000.00 (not to exceed); Bid Exempt 966 EMT Training and Certification, Mutual Aid Emergency Services, Inc., Absecon, NJ, \$150,000.00 (not to exceed); Bid Exempt 967 Classroom Teaching Station Computer Equipment for Online/Hybrid Teaching, Higher Education Emergency Relief Fund (HEERF) – Institutional Portion (Grant Funded), Ocean Computer Group, Matawan, NJ, \$34,008.93; Bid Exempt 968 Cloud Computing Technology Solutions for Academics, Amazon Web Services, Arlington, VA, \$20,000.00 (not to exceed); Bid Exempt 969 Chiller Maintenance Services 5-Year Contract, Johnson Controls, Pennsauken, NJ, \$724,461.00; Bid Exempt 970 Flooring Replacement, Academy of Culinary Arts, Repair & Replacement Fund / Institutional Funds, Frank Mazza & Son, Inc., Hammonton, NJ, \$27,479.36; Total \$1,240,109.29.</p>	Budget, Finance & Audit
Res. #85	<p><i>Approve:</i> acceptance of a grant of \$13,613.64 from the Office of the Secretary of Higher Education (OSHE) as a part of the Career Accelerator Internship Grant Program.</p>	Budget, Finance & Audit
Res. #86	<p><i>Approve:</i> participation in a grant consortium with Rowan College of Burlington County as the lead applicant for the United States Department of Defense (DoD) National Defense Education Program (NDEP), and, if awarded, acceptance of an allocation of approximately \$655,855 over six (6) years.</p>	Budget, Finance & Audit
Res. #87	<p><i>Approve:</i> application and, if awarded, acceptance up to \$6.65 million, of which \$3.75 million will be passed through to consortium partners, over four (4) years from the Department of Labor’s Strengthening Community College Training Grant (Round 2).</p>	Budget, Finance & Audit
Res. #88	<p><i>Approve:</i> application and acceptance of the Strengthening Career and Technical Education for the 21st Century Act funds for an amount equal to Atlantic Cape’s allocation as determined by the State of New Jersey Department of Education for the fiscal year ending June 30, 2023.</p>	Budget, Finance & Audit
Res. #89	<p><i>Approve:</i> application and, if awarded, acceptance of a grant from the United States Department of Education, Higher Education Emergency Relief Fund III Supplemental Support under American Rescue Plan (SSARP) for \$7,000,000 in Student Emergency Aid and \$7,000,000 in Institutional Portion for a total grant of \$14,000,000.</p>	Budget, Finance & Audit
Res. #41 Rev.	<p><i>Approve:</i> acceptance of an additional \$5,000 from the New Jersey Council for the Humanities for a total grant of \$10,000 for the Smithsonian Traveling Exhibit <i>Voices and Votes</i> project.</p>	Budget, Finance & Audit
Res. #94	Executive Session	

IX. Budget Report

X. Regular Resolutions

Res. No.	Description	Committee
Res. #83A	<i>Acknowledge:</i> Retirement of Elizabeth Franchetti , effective May 1, 2022.	Personnel & Board Development
Res. #83B	<i>Acknowledge:</i> Retirement of Patricia Kubaska , effective May 1, 2022.	Personnel & Board Development
Res. #82	FY22 Financial Statement for nine months ended March 31, 2022.	Budget, Finance & Audit
Res. #90	<i>Approve:</i> submission of an application to Senator Booker's office for Congressionally Directed Spending to support student mental health and wellness and, if awarded, to accept a grant of \$150,000.	Budget, Finance & Audit
Res. #91	<i>Approve:</i> submission of an application to Senator Booker's office for Congressionally Directed Spending to support a shuttle service project and, if awarded, to accept a grant of \$350,000.	Budget, Finance & Audit
Res. #92	<i>Approve:</i> submission of an application to Senator Menendez's office for Congressionally Directed Spending to support student mental health and wellness and, if awarded, to accept a grant of \$150,000.	
Res. #93	<i>Approve:</i> submission of an application to Senator Menendez's office for Congressionally Directed Spending to support a shuttle service project and, if awarded, to accept a grant of \$350,000.	

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