

## I. STATEMENT OF ADEQUATE NOTICE

McAlister read the statement of adequate notice:

In compliance with the "Open Public Meetings" Act of the State of New Jersey, adequate notice of this regular meeting of the Board of Trustees was provided in the following manner:

(1) On March 11, 2020, advance written notice of this meeting was posted at the Bulletin Board, 2nd floor, "J" Building, main campus, Cape May County Campus, and Worthington Atlantic City Campus and copies were emailed to the clerks of Atlantic and Cape May counties and the clerks of the Board of Chosen Freeholders of Atlantic and Cape May counties, and

(2) On March 11, 2020, copies of advance written notice of this meeting were emailed to all persons who, according to the records of Atlantic Cape Community College, requested such notices.

## II. FLAG SALUTE

Chairperson Mento asked everyone to rise and salute the flag.

## III. ROLL CALL

– McAlister provided a roll call for board members and marked others in attendance.

Board Members	College Personnel
X Robert Bumpus	✓ Dr. Barbara Gaba, President
✓ Ellen Byrne	✓ Jean McAlister, Board Secretary, Chief of Staff, and Dean of Resource Development
✓ Christina Clemans (phone)	
✓ Dave Coskey (phone)	
X Dr. Judith DeStefano-Anen	
✓ Harrison Furman (phone)	
✓ James Kennedy	
✓ Brian Lefke	
✓ Maria K. Mento (phone)	
✓ Daniel Money (phone)	
X Donald J. Parker	

<b>Board Members</b>	<b>College Personnel</b>
✓ Ahmet Sahingoz (phone)	
✓ Maria Ivette Torres (phone)	
X Helen Walsh	
<b>Public in Attendance</b>	
✓ Bonnie Lindaw, Atlantic County Comptroller	

#### **IV. CALL TO ORDER**

- Chairperson Mento called the meeting to order at 5:30pm.

#### **V. COMMENTS FROM THE PUBLIC**

- Chairperson Mento called for comments from the public on agenda items.
- None noted.

#### **VI. EXECUTIVE SESSION**

-No Executive Session

#### **VII. REGULAR RESOLUTIONS**

##### **Res. #66**

##### **Dr. Barbara Gaba Employment Contract Renewal**

To grant to Dr. Barbara Gaba a renewal employment contract covering the period of July 1, 2020 through June 30, 2023; to grant to Dr. Barbara Gaba a salary increase to \$196,117.44 effective July 1, 2020; and to include in the President's supplemental pension contribution an unmatched pension contribution for 2020-2021 equal to 7.2% of salary.

- Trustee Kennedy, President Evaluation Committee Chairperson (PEC), motioned to approve Res. #66, Trustee Lefke seconded.
- Due to lack of an in-person quorum, the Board approved Resolution #66 and will ratify at the March 24, 2020 Board meeting.
- Each Trustee present thanked Dr. Gaba for her service.
- Chairperson Mento congratulated Dr. Gaba and noted that the decision was unanimous and that the Board is happy that Atlantic Cape will be under Dr. Gaba's leadership for three more years.
- Trustee Byrne noted that Dr. Gaba has a firm and steady hand and deep knowledge of the College, and she is proud she is staying on as the President.

- Dr. Gaba thanked the Board and said that we are in uncharted territory, as it relates to the Coronavirus, and in the end we will be even better.

ROLL CALL: A roll call vote was taken by those attending by phone and in person.

ALL AYES-Trustee Byrne-yes, Trustee Clemans-yes, Trustee Coskey-yes, Trustee Furman-yes, Trustee Kennedy-yes, Trustee Lefke-yes, Trustee Mento-yes, Trustee Money-yes, Trustee Sahingoz-yes, Trustee Torres-yes

NO NAYS

NO ABSTENTIONS

Motion carried.

### **VIII. COMMENTS FROM THE PUBLIC**

- No comments

### **IX. ADJOURNMENT**

- Trustee Lefke motioned to adjourn at 5:40pm, and Trustee Furman seconded.

ROLL CALL:

ALL AYES

NO NAYS

NO ABSTENTIONS

Motion carried.