

**Notice of Meeting Agenda Revised**  
**Atlantic Cape Community College**  
**Board of Trustees**

A meeting of the Atlantic Cape Community College Board of Trustees shall be held on Tuesday, October 30, 2018 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: Title II ABE-GED Grant Outcomes
- 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. #21	Approve: Regular Session Minutes (September 25, 2018)	
Res. #24	Approve: <b>Bid Ex 811</b> , SimView Systems, Laerdal Medical Corp, Wappingers Fall, NY, FY19 Perkins Funds, \$89,890.00; <b>Bid 1846</b> Autoclave, Steris Corp., Mentor, OH, FY19 R&R, \$40,350.00; <b>OQ158 – Revised</b> , Architectural Services for Building A Renovation, Spiezle Architectural Group, Inc., Hamilton, NJ, Chapter 12 Funds, \$97,390.00; Total: \$227,630.00	Bud. Fin. & Aud.
Res. #23 Rev.	Approve: Appointments- <b>Victor Moreno</b> , College Recruiter, Admissions at an annual salary of \$46,861 effective October 31, 2018; <b>Stacey Zacharoff</b> , Director, Student Success Center at an annual salary of \$69,497 effective October 31, 2018. Reclassification- <b>Michael Barnes</b> , from Assistant Director, Center for Accessibility to Director, Center for Accessibility with a base salary increase from \$64,666 to \$69,497 effective October 31, 2018; <b>Chad Bullock</b> , Senior Manager, Adaptive Technology, Center for Accessibility with a base salary increase from \$57,649 to \$60,531 effective October 31, 2018; <b>Lisa Givens</b> , from Manager, Student Activities and Athletics to Manager, Student Engagement with a base salary increase from \$49,626 to \$51,115 effective October 31, 2018; <b>Douglas Mills</b> , from Specialist, Conference and Meeting Services to Manager, Conference and Campus Operations with a base salary increase from \$47,145 to \$49,502 effective October 31, 2018; <b>Anita Polanco</b> , Assistant Director, Educational Opportunity Fund with a base salary increase from \$69,135 to \$72,592 effective October 31, 2018. Reassignment- <b>Daymis Alicea</b> , from Program Coordinator, Career and Academic Planning Center to Program Coordinator, Student Success Center at her current base salary effective October 31, 2018; <b>Rahshana Davis</b> , from Program Coordinator, Career and Academic Planning Center to Scholarship Manager, Financial Aid at	Per. & Bd. Dev.

Res. No.	Name	Committee
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her current base salary effective November 8, 2018; **Eric Stewart**, from Program Officer, Career and Academic Planning Center to Program Coordinator, Student Success Center at his current base salary effective October 31, 2018.

Title Change- **Myrna Morales Keklak**, from Division Chair, Nursing and Allied Health to Division Chair, Nursing and Health Sciences at her current base salary effective October 31, 2018; **Nancy Porfido**, Director, Student Development and Judicial Officer to Director, Student Engagement and Judicial Officer at her current base salary effective October 31, 2018.

Resignation- **Amanda McCullough**, Social Media/Public Relations Manager, Marketing and College Relations retroactive to October 12, 2018.

Res. #27 Executive Session

IX. Budget Report

**X. Regular Resolutions**

Res. No.	Name	Committee
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Res. #2	FY18 Draft Financial Statement for twelve months ended June 30, 2018 as of October 11, 2018.	Bud. Fin. & Aud.
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Res. #22	FY19 Financial Statement for three months ended September 30, 2018.	Bud. Fin. & Aud.
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Res. #25	Approve: To accept a grant of \$250,000 from the New Jersey Higher Education Student Assistance Authority and the Office of the Secretary of Higher Education, in order to provide planning, outreach and recruitment of students eligible under the Governor's Community College Opportunity Grant Program (CCOG).	Bud. Fin. & Aud.
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<b>Res. #23A</b>	Approve: Appointment- <b>Carmen Cabrera</b> , Assistant Director, Admissions at an annual salary of \$64,592 effective October 31, 2018.	
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Res. #26	Retirement: Mr. Douglas Hedges, Chief Information Officer, since May 1, 1995, effective December 31, 2018.	
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<b>Res. #28</b>	Honorary: To extend to Ms. Leslie White-Coursey its appreciation for her service to the Board, the College, and its students.	
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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, October 17, 2018 (draft)  
Budget, Finance and Audit, October 16, 2018 (draft)  
Long-Range Planning & Capital Projects, October 16, 2018 (draft)  
Marketing Committee, October 11, 2018 (draft)  
Personnel & Board Development, October 16, 2018 (draft)