

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, February 26, 2019 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: New Jersey Council of County Colleges (NJCCC): Dr. Aaron Fichtner, President and Dr. Phil Linfante, Chairman
- VI. Comments from the Public on Agenda Items**Resolutions

VII. Consent Resolutions

Res. No.	Name	Committee
Res. #56	Approve: Regular Session Minutes (January 29, 2019)	
Res. #58	Approve: Appointment- Kelly Johnson , Housekeeper I, Facilities effective February 27, 2019 at an annual salary of \$28,498. Resignations- Stephen Fisk , Security Officer/Dispatcher, Security and Public Safety retroactive to February 15, 2019; John Thompson , Maintenance Mechanic II, Facilities retroactive to February 1, 2019; Ravi Manimaran , Dean of STEM Programs, effective June 30, 2019.	Personnel & Board Development
Res. #58A	Approve: Reappointed to one-year terms, effective 7/1/19: Supervisory and Administrative Personnel included in the Bargaining Unit (28 individuals); Exempt Supervisory and Administrative Personnel (20 individuals); Faculty without Tenure (6 individuals); Faculty Earning Tenure (1 individual).	Personnel & Board Development
Res. #59	Approve: OQ165 , Microsoft Campus License, FY19-20 Information Technology Services, SHI International Corp, Somerset, NJ, \$29,530.43; Bid 1847 , Renovation A-Building, Chapter 12, Hessert Construction, Marlton, NJ, \$1,752,000.00; Total \$1,781,530.43	Budget, Finance & Audit
Res. #60	Approve: To amend the Spending Plan of the Carl D. Perkins Career and Technical Education Improvement Grant.	Budget, Finance & Audit
Res. #61	Approve: To submit an application to Disability Rights New Jersey (DRNJ) for the Expansion of Assistive Technology Services to People with Disabilities in New Jersey, requesting a grant of up to \$10,500 to provide assistance to Atlantic Cape students with disabilities over the term of April 2019 through September 2019 (projected).	Budget, Finance & Audit
Res. #62	Approve: To submit an application to Easton Foundations/USA Archery by the deadline of March 10, 2019 to purchase equipment to continue and expand hosting of tournaments at the college.	Budget, Finance & Audit
Res. #64	Executive Session	

VIII. Budget Report

IX. Regular Resolutions

Res. No.	Name	Committee
Res. #57	FY19 Financial Statement for seven months ended January 31, 2019.	Budget, Finance & Audit
Motion to Accept	DRAFT (as of 2/15/19) Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended 6/30/18	Budget, Finance & Audit
Res. #63	Approve: To authorize the College President to submit grant applications on behalf of the College with Board action taken at the following Board meeting.	Budget, Finance & Audit
Res. #58B	Retirement: Ms. Eileen Curristine , Chief Officer, Human Resources, Public Safety & Compliance, since February 28, 2011, effective June 30, 2019.	Personnel & Board Development

X. Committee Reports: Discussion/Questions

a. P&BD- Cunningham Ruiz Bill

XI. Report of the Atlantic Cape Foundation

XII. Report of the NJ Council of County Colleges

XIII. Other Business

XIV. Comments from the Public

XV. *Call to order - executive session – discussion of personnel, litigation, anticipated contracts and matters of attorney-client privilege

XVI. Adjournment

*Matters may be discussed in a trustee session closed to the public

**Formal action may be taken by trustees

Attachments: Budget, Finance and Audit, February 19, 2019 (draft)
Long-Range Planning & Capital Projects, February 19, 2019 (draft)
Marketing Committee, February 14, 2019 (draft)
Personnel & Board Development, February 20, 2019 (draft)