

Notice of Meeting Agenda
Atlantic Cape Community College
Board of Trustees

A special meeting of the Atlantic Cape Community College Board of Trustees shall be held on Thursday, December 10, 2020 at 5:00 p.m., via Zoom. To connect to the meeting, go to <https://zoom.us/j/98003380452>. To connect via phone, dial **1-646-876-9923** and enter meeting ID **980 0338 0452**. 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. Comments from the Public on Agenda Items**Resolutions
- VI. *Call to order - executive session – discussion of personnel, litigation, anticipated contracts and matters of attorney-client privilege
- VII. Consent Resolutions
- VIII. Regular Resolutions

Res. No.	Name	Committee
Res. #55	<p><i>Approve:</i> Bid Exempt 887 Website Improvement Software, Coronavirus Relief Fund (CRF) (<i>Grant Funded</i>), SiteImprove, Inc., Minneapolis, MN, \$25,550.00; Bid Exempt 888 Proctoring Service, Coronavirus Relief Fund (CRF) and/or CARES Act Higher Education Emergency Relief Fund – Institutional Portion (<i>Grant Funded</i>), Honorlock, Inc., Boca Raton, FL, \$35,000.00 (not to exceed); Bix Exempt 889 Laptop Computers for Classrooms, Labs, and Student Laptop Loaner Program, Coronavirus Relief Fund (CRF) and/or CARES Act Higher Education Emergency Relief Fund – Institutional Portion (<i>Grant Funded</i>), Ocean Computer Group, Matawan, NJ, \$71,549.90; Bid Exempt 890 Information Technology Infrastructure Upgrades, CARES Act Higher Education Emergency Relief Fund – Institutional Portion (<i>Grant Funded</i>); Continental Resources, Mt. Laurel, NJ, \$455,065.47; Regular Quote 2220 Science Laboratory Supplies, Coronavirus Relief Fund (CRF) (<i>Grant Funded</i>), VWR, International, Wayne, PA \$17,812.12; Total \$604,977.49.</p>	
Res. #106 Rev.	<p><i>Approve:</i> Bid Exempt 859 Chatbot Renewal, Community College Opportunity Grant (CCOG) - Student Success Incentive Funding (<i>Grant Funded</i>), Ivy.ai, Inc., Boulder, Co., \$33,755.00.</p>	

- IX. Other Business
- X. Comments from the Public
- XI. Adjournment

*Matters may be discussed in a trustee session closed to the public
**Formal action may be taken by trustees