

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, March 26, 2024 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 – “Wind Training Center”
 - 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. #79	<i>Approve:</i> Regular Session Minutes (February 27, 2024).	
Res. #82	<i>Approve: Appointments: Jerome Ingram</i> , appointed to the position of Assistant Director, First Year Experience, effective March 27, 2024, at an annual salary of \$70,681.	Personnel & Board Development
Res. #82A	<i>Approve:</i> All full-time Atlantic Cape Community College employees not represented in bargaining unit negotiations receive a 3.0 percent base salary increase effective July 1, 2024.	Personnel & Board Development
Res. #81	<i>Honorary:</i> to commemorate the 60 th Anniversary to the establishment of Atlantic Community College now known as Atlantic Cape Community College on April 14, 1964.	Personnel & Board Development
Res. #81A	<i>Honorary:</i> to commemorate the 40 th Anniversary of the Charles D. Worthington Atlantic City Campus.	Personnel & Board Development
Res. #87	<i>Acknowledge:</i> to recognize Dr. Brian Bridges as the Keynote Speaker of the 57 th Annual Commencement Ceremony in recognition of his outstanding dedication and commitment to the State of New Jersey and Higher Education.	Academic & Student Affairs
Res. #83	<i>Approve: REVISED Bid Exempt 1083</i> Workforce Development, Institutional Budget, Wind Training Center – Fiscal FY24, Drilling Services USA, Houston, Texas, \$225,000.00 (not to exceed); Bid Exempt 1098 Comcast Internet Services, Institutional Funds, Comcast	Budget, Finance & Audit

Res. No.	Description	Committee
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Corporation – Business Services, Philadelphia, Pennsylvania, \$106,800.00; **Bid Exempt 1099** Inlet CDC Projects, Inlet CDC Grant – Neighborhood Revitalization Tax Credit Planning Grant, Atlantic City Arts Foundation, Atlantic City, New Jersey, \$29,730.00; **Bid Exempt 1100** J-Building Honeywell Upgrade, Chapter 12/R&R Funds, Honeywell International, Mt. Laurel, New Jersey, \$34,662.00; **RFP 265** Mays Landing Campus Sidewalk Upgrade, Chapter 12 Funds, Ocean Construction, LLC, Williamstown, New Jersey, \$54,517.50; Total \$450,709.50.

Res. #84	<i>Approve:</i> application, and, if awarded to accept up to \$75,000 over one year from the New Jersey Civic Information Consortium for the NJ Documenters Program.	Budget, Finance & Audit
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Res. #85	<i>Approve:</i> application, and, if awarded to accept a grant of up to \$1,500,000 for Senator Booker’s support of a Health Professions Education Improvement project.	Budget, Finance & Audit
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Res. #86	<i>Approve:</i> application, and, if awarded accept up to \$2,000 over the term of the grant from USA Archery/Easton Foundation for the Collegiate Archery Grant Program.	Budget, Finance & Audit
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Res. #88 Executive Session

IX. Budget Report

X. Regular Resolutions

Res. No.	Description	Committee
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Res. #80	FY24 Financial Statement for eight months ended February 29, 2024.	Budget, Finance & Audit
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Res. #86A	<i>Approve:</i> application, and, if awarded accept a grant up to \$4,000,000 in Congressional funding from the office of Congressman Jeff Van Drew for the creation of a Dental Hygienist program and Dental Assistant certificate program.	
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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