

# Notice of Meeting Agenda

## Atlantic Cape Community College Board of Trustees

A virtual special meeting of the Atlantic Cape Community College Board of Trustees shall be held via Zoom on Thursday, July 21 at 5:00 PM. To connect to the meeting, go to <https://atlantic-edu.zoom.us/j/91742358283>. To connect via phone, dial **1-646-876-9923** and enter meeting ID **917 4235 8283**. Portions of the meetings 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. Budget Report

**VIII. Regular Resolutions**

Res. No.	Description	Committee
Res. #73 Rev.	<i>Approve:</i> endorsement of the revised Facilities Master Plan 2021-2025.	Budget, Finance & Audit / Long Range Planning & Capital Projects
Res. #121	<i>Approve:</i> a contract with Spiezle of Hamilton, NJ in the amount of \$31,950 for programming, planning, and preliminary design services as needed for submission of a Higher Education Facilities Trust (HEFT) fund grant application.	Budget, Finance & Audit / Long Range Planning & Capital Projects

- 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