

## 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, May 28, 2019 at 6:00 p.m., on the Cape May County Campus, Room 113, located at 341 Court House South Dennis Road, Cape May Court House, Cape May 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: Commencement
- 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. #94	Approve: Regular Session Minutes (April 30, 2019)	
Res. #96	Approve: <i>Appointments</i> - <b>Joshua Bevan</b> , Security Officer I, Security and Public Safety effective, June 10, 2019 at an annual salary of \$30,944; <b>Robinson Groves</b> , Security Officer I, Security and Public Safety effective, May 29, 2019 at an annual salary of \$30,944; <b>Kimberly Weber</b> , Receiving Clerk, Business Services, effective, May 29, 2019 at an annual salary of \$25,891.  <i>Faculty Promotions</i> - <b>Heather Boone</b> , from Associate Professor, Social Science to Professor, Social Science effective September 3, 2019 at a salary increase from \$64,631 to \$73,858; <b>Susan DePhillippis</b> , from Associate Professor, English as a Second Language to Professor, English as a Second Language effective September 3, 2019 at a salary increase from \$67,167 to \$73,858; <b>Karl Giulian</b> , from Assistant Professor, Business Studies to Associate Professor, Business Studies effective September 3, 2019 at a salary increase from \$59,061 to \$62,371; <b>William Lemons</b> , from Associate Professor, Accounting and Business Law to Professor, Accounting and Business Law effective September 3, 2019 at a salary increase from \$65,712 to \$73,858.	Personnel & Board Development
Res. #97	Approve: <b>RFP226</b> Risk Assessment for Security and Public Safety, Atriade Security Consulting, Hoboken, NJ, Chapter 12, \$47,360.00; <b>Bid Ex. 818</b> Comcast Ethernet, 6-month contract, Comcast, Trevoze, PA, FY20 Information Technology Services, \$37,920.00; <b>Bid Ex. 820</b> , Furniture, Building A Renovation, State Contract, W.S. Goff, Mays Landing, NJ, Chapter 12, \$181,675.20; <b>Bid Ex. 821</b> Adult Basic Skills, Cape May County Technical School, Cape May Court House, NJ, \$160,590.00; <b>Bid Ex. 822</b> Lenovo ThinkCentre Computers, Ocean Computer Group, Matawan, NJ, FY19 Workforce Development, \$46,529.68; Total \$474,074.88	Budget, Finance & Audit

Res. No.	Name	Committee
Res. #100	Approve: To award a contract to Universal Protection Services DBA Allied Universal Services for security services in an amount not to exceed \$350,000.00 to June 30, 2020.	Budget, Finance & Audit

Res. #102 Executive Session

IX. Budget Report

**X. Regular Resolutions**

Res. No.	Name	Committee
Res. #95	FY19 Financial Statement for ten months ended April 30, 2019.	Budget, Finance & Audit
Res. #98	Approve: Termination of the Paralegal Studies, A.A.S. degree effective, fall 2019.	Academic & Student Affairs
Res. #67 Rev.	Sabbatical Leave: <b>Judith Otterburn-Martinez</b> , Associate Professor, English as a Second Language, a one year leave for the Spring 2020 and Fall 2020 at half salary.	Personnel & Board Development
Res. #101	Approve: An addendum to Dr. Barbara Gaba's employment contract.	Personnel & Board Development
Res. #99	Approve: Honorary - To extend to <b>Professor Ethel "Effie" Russell</b> sincere congratulations on the esteemed recognitions of the 2019 New Jersey Council of Teachers of English Award and the Governor's Award for Excellence in Teaching of the Humanities.	Personnel & Board Development

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, May 22, 2019 (draft)  
 Budget, Finance and Audit, May 21, 2019 (draft)  
 Long-Range Planning & Capital Projects, May 20, 2019 (draft)  
 Marketing  
 Personnel & Board Development, May 20, 2019 (draft)