

# 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, October 27, 2020 at 6:00 p.m., via Zoom. To connect to the meeting, go to <https://zoom.us/j/98177597981>. To connect via phone, dial **1-646-876-9923** and enter meeting ID **981 7759 7981**. 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 – “Lindback Award”
- 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. #29	<i>Approve:</i> Regular Session Minutes (September 22, 2020)	
Res. #31	<i>Approve: Appointments - Dana Barnes</i> , Senior Nursing Clinical Instructor, at a salary of \$55,967 effective November 9, 2020; <b>Shara DeBerry</b> , Temporary Instructional Technology Program Coordinator, at a salary of \$26,800 effective October 28, 2020 (CARES Act Grant Funded); <b>Najah Jones</b> , EOF Counselor II, at a salary of \$63,639, effective October 28, 2020 (EOF Grant Funded – 85%); <b>Lindley Thacker</b> , Food Buyer Manager, at a salary of \$46,632 effective November 2, 2020; <b>JaNay Johnson</b> , Enrollment Services and Admissions Specialist, at a salary of \$38,367, effective October 28, 2020.	Personnel & Board Development
Res. #38	<i>Approve:</i> Memorandum of Agreement with the Supportive Staff Association of Atlantic Cape Community College (SSAACCC).	Personnel & Board Development
Res. #38A	<i>Approve:</i> Notices of lay off to select members of SSAACCC.	Personnel & Board Development
Res. #39	<i>Approve:</i> Reinstatement of Faculty Promotions Salary Increases retroactive to August 31, 2020.	Personnel & Board Development
Res. #40	<i>Approve:</i> Reaffirmation of Policy No. 205 <i>Intercollegiate and Intramural Athletics</i> with minor changes, and removal of Policy No. 207 <i>Student Publications</i> .	Personnel & Board Development

Res. No.	Name	Committee
Res. #32	<i>Approve: Bid 1860</i> New Public Safety Building, Chapter 12 Funded, Ogren Construction Company, Inc., Vineland, NJ, \$612,000.00; <b>Bid Ex. 882</b> Network, Communications, and Control Infrastructure for New Public Safety Building, Chapter 12 Funded, Tricomm Services Corporation, Moorestown, NJ, \$44,200.00; <b>Bid Ex. 885</b> Fire Alarm System and Command Center Controls for New Public Safety Building Chapter 12 Funded, Johnson Controls / Simplex, Horsham, PA, \$92,990.00; <b>Bid Ex. 884</b> Ultraviolet Lighting Air Filtration Project, Pending Coronavirus Relief Fund (Grant Funding), Honeywell, Mount Laurel, NJ \$370,000.00; <b>RFP 234</b> Surveillance Security System, Chapter 12 Funded, Ocean Computer Group, Matawan, NJ, \$375,728.04; Total \$1,494,918.04.	Budget, Finance & Audit
Res. #33	<i>Approve:</i> award of a contract for Ashley Food to provide culinary food items as needed for class instruction for the sum in excess of \$17,500.00.	Budget, Finance & Audit
Res. #33A	<i>Approve:</i> award of a contract for B.F. Mazzeo to provide culinary food items as needed for class instruction for the sum in excess of \$17,500.00.	Budget, Finance & Audit
Res. #33B	<i>Approve:</i> award of a contract for U.S. Food Service to provide culinary food items as needed for class instruction for the sum in excess of \$17,500.00.	Budget, Finance & Audit
Res. #117 Rev.	<i>Approve:</i> to accept an allocation of \$500,373 from the Office of the Secretary of Higher Education (OSHE) for the Governor's Emergency Education Relief Fund.	Budget, Finance & Audit
Res. #34	<i>Approve:</i> to submit an application to Ellucian, requesting a PATH grant of \$20,000 to provide scholarships in the range of \$500 to \$2,000 to students experiencing economic hardship due to the COVID-19 pandemic.	Budget, Finance & Audit
Res. #35	<i>Approve:</i> to accept \$10,000 in funding from the MDRC to offset costs related to participation in the Institutional Transformation Project.	Budget, Finance & Audit
Res. #41	Executive Session	

IX. Budget Report

X. Regular Resolutions

Res. No.	Name	Committee
Res. #2	FY20 Draft Financial Statement for twelve months ended June 30, 2020 as of October 13, 2020.	Budget, Finance & Audit
Res. #30	FY21 Financial Statement for three months ended September 30, 2020.	Budget, Finance & Audit

Res. No.	Name	Committee
Res. #31A	<i>Acknowledge:</i> the retirement of <b>Kim Oliveto</b> , Office Coordinator, ITS, effective December 1, 2020.	Personnel & Board Development
Res. #31B	<i>Acknowledge:</i> the retirement of <b>Shirley Shields</b> , Professor, ESL, effective December 31, 2020.	Personnel & Board Development
Res. #31C	<i>Acknowledge:</i> the retirement of <b>Ronald McArthur</b> , Professor, Arts & Humanities, effective June 30, 2021.	Personnel & Board Development
Res. #31D	<i>Acknowledge:</i> the retirement of <b>Anita Polanco</b> , Director, Educational Opportunity Fund Program, effective January 4, 2021.	Personnel & Board Development
Res. #36	<i>Approve:</i> to grant <b>Daniel Thoren</b> the rank of Professor Emeritus, with all the rights and privileges pertaining thereto.	Personnel & Board Development
Res. #37	<i>Honorary:</i> to congratulate <b>Richard Russell</b> for earning the 2020 Lindback Distinguished Teaching Award.	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