

## 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, November 26, 2019 immediately following the reorganization meeting at 6:00 p.m., in "J" Building, J-202, on the Mays Landing main campus at 5100 Black Horse Pike, Hamilton Township, 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: High School Advertising Campaign
- 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. #33	<i>Approve:</i> Regular Session Minutes (October 22, 2019)	
Res. #46	Executive Session	

IX. Budget Report

#### X. Regular Resolutions

Res. No.	Name	Committee
Res. #2	FY19 Draft Financial Statement for twelve months ended June 30, 2019 as of November 14, 2019.	
Res. #34	FY20 Financial Statement for four months ended October 31, 2019.	
Res. #36	<i>Approve: Bid Ex. 841</i> Engineering Services, Sanitary Sewer Pump Station, The DaVinci Group, Woodbury, NJ, \$67,500.00 (not to exceed), Total \$67,500.00.	
Res. #81 Rev.	<i>Approve:</i> Setting a tuition rate for courses taught on military premises commencing with the spring session FY 2020.	
Res. #38	<i>Approve:</i> To submit an application to the State of New Jersey Department of Labor and Workforce Development for the Atlantic City Regional Leisure and Hospitality Career Initiative, requesting a grant of up to \$175,000 over the anticipated term of June 1, 2020 through May 31, 2021.	
Res. #39	<i>Approve:</i> To submit an application to the New Jersey Office of the Secretary of Higher Education for the Hunger-Free Campus Grant Program for a grant of up to \$100,000 over the anticipated term of March 1, 2020 through Sept. 30, 2020.	

Res. No.	Name	Committee
Res. #40	<i>Approve:</i> To amend the Spending Plan of the Strengthening Career and Technical Education for the 21st Century Act (“Perkins”) Grant incorporating an additional \$5,196.	
Res. #45	<i>Approve:</i> To submit an application to the State of New Jersey Department of Labor and Workforce Development’s “Upskill: NJ Incumbent Worker Training Grants” program, requesting a grant of up to \$250,000 for a consortium application with hospitality companies in Atlantic and Cape May Counties over the anticipated term of April 1, 2020 – Feb. 28, 2021.	
Res. #42	<i>Approve:</i> The agreement with the Academy of Culinary Arts Faculty Association (ACAFA) for the period of July 1, 2018 to June 30, 2022.	
Res. #42A	<i>Approve:</i> The agreement with the Atlantic Cape Community College Organization of Supervisory and Administrative Personnel (ACCCOSAP) for the period of July 1, 2018 to June 30, 2022.	
Res. #42B	<i>Approve:</i> The agreement with the Supportive Staff Association of Atlantic Cape Community College (SSAACCC) for the period of July 1, 2018 to June 30, 2022.	
Res. #42C	<i>Approve:</i> The agreement with the Teachers/Librarians/Counselors Association (TLC), for the period of July 1, 2018 to June 30, 2022.	
Res. #43	<i>Approve:</i> Payment of salary increases for all full-time Exempt Administrators and Support personnel.	
Res. #44	<i>Approve:</i> An increase to six hundred forty dollars (\$640.00) per credit for adjunct and six hundred seventy-five dollars (\$675.00) per credit for senior adjunct, respectively, effective January 2, 2020.	
Res. #41	<i>Approve:</i> To award Dr. Barbara Gaba’s salary increase of two (2) percent from an annual salary of \$183,600 to \$187,272 beginning July 1, 2019 and that the President’s supplemental unmatched pension contribution package includes an unmatched pension contribution in accordance with the contract.	
Res. #35	<i>Appointments:</i> <b>Carlos Alvalle</b> , Maintenance Mechanic II, Facilities Management effective December 3, 2019 at an annual salary of \$39,494; <b>Nina Brannigan</b> , Nursing Curriculum Coordinator, Nursing and Health Sciences effective November 27, 2019 at an annual salary of \$45,718; <b>Michelle Mastrangelo</b> , Purchasing Manager, Business Services effective December 16, 2019 at an annual salary of \$45,718; <b>Nigle Collins</b> , Assistant Professor, Mathematics one semester temp effective January 20, 2020 at a pro-rated salary of 27,758; <b>Richard Perello</b> , Assistant Professor, Science one semester temp effective January 20, 2020 at a pro-rated salary of 27,758.	
Res. #35A	<i>Retirement:</i> <b>Mr. Richard Collins</b> , Corporal, Security, since March 16, 1998, effective February 29, 2020.	

Res. No.	Name	Committee
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Res. #35B *Retirement: Mr. August Daquila*, Chief Business Officer, since July 1, 2014, effective February 29, 2020.

- 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, November 20, 2019 (draft)  
Budget, Finance and Audit, November 19, 2019 (draft)  
Long Range Planning and Capital Projects, November 19, 2019 (draft)  
Marketing, November 14, 2019 (draft)  
Personnel & Board Development, November 20, 2019 (draft)