

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, March 24, 2020 at 6:00 p.m., at the **Charles D. Worthington Atlantic City Campus**, Room 204, at 1535 Bacharach Boulevard, Atlantic City, Atlantic County, NJ. The meeting will also be simulcast at the **Cape May County Campus**, Room 113, at 341 Court House-South Dennis Road, Cape May Court House, Cape May County, NJ and 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
- 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. #67	<i>Approve:</i> Regular Session Minutes (February 25, 2020)	
Res. #76	<i>Approve:</i> Special Meeting Minutes (March 16, 2020)	
Res. #70	<i>Approve:</i> Submittal of renovations and upgrades for funding from the Chapter 12 FY 2020 allocation at a sum not to exceed \$4.8 million.	Budget, Finance & Audit
Res. #77	Executive Session	

IX. Budget Report

X. Regular Resolutions

Res. No.	Name	Committee
Res. #68	FY20 Financial Statement for eight months ended February 29, 2020	Budget, Finance & Audit
Res. #69	<i>Approve:</i> Resignation - William Simms , Technician, Information Technology Services, effective March 20, 2020.	Personnel & Board Development
Res. #71	<i>Approve:</i> Adoption of Policy No. 611 and Procedure No. 611.1 <i>Tuition and Fee Transparency Act Compliance.</i>	Personnel & Board Development
Res. #72	<i>Approve:</i> Tuition and Fee Schedule for FY 2021.	Budget, Finance & Audit
Res. #73	<i>Approve:</i> The FY 2020-2021 revenue budget contingent on the Board of School Estimate approval of county appropriations of \$8,621,346 for the college's fiscal year 2020-2021.	Budget, Finance & Audit

Res. No.	Name	Committee
Res. #74	<i>Honorary:</i> To recognize April 2020 as Community College Month.	Personnel & Board Development
Res. #75	<i>Honorary:</i> To congratulate Mr. Dennis Kelly on being selected as the keynote speaker for the 53rd Annual Commencement Ceremony.	Personnel & Board Development
Res. #66	<i>Ratify:</i> To grant to Dr. Barbara Gaba a renewal employment contract covering the period of July 1, 2020 through June 30, 2023.	President Evaluation Committee

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, March 18, 2020
 Budget, Finance and Audit, March 10, 2020; March 17, 2020
 Long Range Planning and Capital Projects, March 17, 2020
 Marketing, March 12, 2020
 Personnel & Board Development, March 18, 2020