

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, April 23, 2024 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. **Honorary Resolution**

Res. No.	Description	Committee
Res. #90B	<i>Honorary:</i> to congratulate Ms. Priya Momi for being appointed to the <i>2024 New Jersey All-State Academic Team</i> and for her academic success at Atlantic Cape, and wish her well in her future endeavors.	Personnel & Board Development

- VI. Report of the President
 - a. Inside the College – “Cybersecurity Update”
- VII. Comments from the Public on Agenda Items**Resolutions
- VIII. *Call to order - executive session – discussion of personnel, litigation, anticipated contracts and matters of attorney-client privilege

IX. Consent Resolutions

Res. No.	Description	Committee
Res. #89	<i>Approve:</i> Regular Session Minutes (March 26, 2024).	
Res. #90	<i>Approve: Appointments:</i> Dr. Chernice Miller , appointed to the position of Assistant Professor of English at salary of \$62,502; Rosemary Reidy , appointed to the position of Executive Assistant/Office of the President effective April 24, 2024 at an annual salary of \$55,000.	Personnel & Board Development
Res. #90A	<i>Honorary:</i> to congratulate Mr. Enin Taggart for being appointed to the <i>2024 New Jersey All-State Academic Team</i> and for his academic success at Atlantic Cape, and wish him well in his future endeavors.	Personnel & Board Development
Res. #93	<i>Honorary:</i> to recognize April 2024 as Community College Month .	Personnel & Board Development
Res. #92	<i>Approve:</i> the revisions to Policy No. 403 <i>Projects Involving New or Changed Technologies</i> and Policy No. 410 <i>Use of Personal Technology on Campus</i> ; and approve the change of Policy No. 607 <i>Cell Phone</i>	Personnel & Board Development

Res. No.	Description	Committee
	<i>Communication Device Policy</i> to procedure.	
Res. #97	<i>Approve:</i> offering the Social Sciences Option, Liberal Arts, A.A., effective, Fall 2024.	Academic & Student Affairs
Res. #94	<i>Approve:</i> Bid Exempt 1023 (2 nd Revision) Academic Integrity Software, Institutional Funds, Honorlock Inc, Boca Raton, Florida, \$155,285.00 (Not to Exceed); Bid Exempt 1102 Workforce Development Registration Management System, Operating Funds Continuing Education, Augusoft, Inc, Palatine, Illinois, \$59,800.00; Bid Exempt 1103 Vision Services for Students, Some College No Degree (OSHE) (Grant Funded), Visionworks Doctors of Optometry, San Antonio, Texas, \$25,000.00 (Not to Exceed); Bid Exempt 1104 Applied but Never Enrolled Student Outreach Initiative, Institutional Funds, Motimatic, Oakland, California, \$35,000.00 (Not to Exceed); Bid Exempt 1106 Digital Accessibility and Compliance Software, Center for Adult Transition (OSHE) (Grant Funded), Level Access, Arlington, Virginia, \$38,000.00; Bid Exempt 1107 Student Services Case Management Software, Center for Adult Transition (OSHE) (Grant Funded), CaseWorthy, West Valley City, Utah, \$38,000.00 (Not to Exceed); Bid Exempt 1108 Chiller Remediation Efforts – Cape May County Campus, Chapter 12 and R&R Funds, Johnson Controls Inc, New Jersey, \$19,601.24; Bid Exempt 1109 Well Water Maintenance – Worthington Atlantic City Campus, Institutional Funds, RT Environmental Services, Inc., King of Prussia, Pennsylvania, \$30,000.00 (Not to Exceed); Bid Exempt 1111 Engineering Services, Inlet CDC (Grant Funded), Dixon Associates Engineering LLC, Galloway, New Jersey, \$25,000.00 (Not to Exceed); Bid Exempt 1112 Autoclave – Cape May County Campus, Chapter 12 Funds, Tuttnauer, Hauppauge, New York, \$72,326.00; Bid Exempt 1113 Technology and Equipment Upgrade –Worthington Atlantic City Campus, Technology Replacement Reserve Fund, Bluum Technology, Phoenix, Arizona, \$48,502.84; RFP 263 Architectural Services of Record (5-years), Chapter 12 and R&R Funds, Multiple Vendors, Pennsylvania and New Jersey, Contracts will be awarded on an individual project basis; RFP 266A Fisherman’s Park Refurbish – REVISED, Inlet CDC (Grant Funded), Fichetola Landscaping, Egg Harbor Township, New Jersey, \$34,500.00; Total: \$581,015.08.	Budget, Finance & Audit
Res. #95	<i>Approve:</i> the authorization for the College to pursue a multi-year contract with both a natural gas and electric supplier and lock-in rates within the next thirty (30) days that will go into effect when the current contracts expire.	Budget, Finance & Audit
Res. #96	<i>Approve:</i> the authorization for a contract with Machado Law Group.	Budget, Finance & Audit
Res. #98	<i>Approve:</i> the authorization for a five year software maintenance contract with Ellucian for an estimated amount of \$3,489,256 for providing goods or services for the use, support or maintenance of proprietary computer hardware, software, peripherals and system development for the hardware may be negotiated or awarded without public advertising for Bids.	Budget, Finance & Audit

Res. No.	Description	Committee
Res. #100	Executive Session	

X. Budget Report

XI. Regular Resolutions

Res. No.	Description	Committee
Motion to Accept	FY25 Annual Budget Message.	Budget, Finance & Audit
Res. #91	FY24 Financial Statement for nine months ended March 31, 2024.	Budget, Finance & Audit
Res. #94 RFP 264	<i>Approve: Armed Security Guards, Institutional Funds, Allied Universal, Conshohocken, Pennsylvania, \$34.86 per hour (Not to Exceed \$350,000.00).</i>	Budget, Finance & Audit
Res. #99	<i>Approve: endorsement of the Diversity, Equity, and Inclusion Plan FY24-FY26.</i>	Diversity, Equity, & Inclusion

XII. Committee Reports: Discussion/Questions

a. P&BD- Cunningham Ruiz Bill

XIII. Report of the Atlantic Cape Foundation

XIV. Report of the NJ Council of County Colleges

XV. Other Business

XVI. Comments from the Public

XVII. Adjournment

*Matters may be discussed in a trustee session closed to the public

**Formal action may be taken by trustees