

MN 20180018

Notice of Meeting
Atlantic Cape Community College
Board of Trustees

A meeting of the Atlantic Cape Community College Board of Trustees shall be held on Tuesday, February 27, 2018 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. 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. President's Report
- VI. *Call to order - executive session – personnel, litigation, anticipated contracts and matters of attorney-client privilege
- VII. Comments from the Public on Agenda Items
- VIII. Budget Report
- IX. **Resolutions
 - A. Consent Resolutions
 - B. Regular Resolutions
- X. Committee Reports: Discussion/Questions
 - A. Cunningham Ruiz
- XI. Report of the Atlantic Cape Foundation
- XII. Report of the NJ Council of County Colleges
- XIII. Other Business
- XIV. Comments from the Public
- XV. Adjournment

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

**Formal action may be taken by trustees