

Notice of Meeting
Atlantic Cape Community College
Board of Trustees

A **reorganization** meeting of the Atlantic Cape Community College Board of Trustees shall be held on Tuesday, November 30, 2021 at 6:00 p.m., at the **Charles D. Worthington Atlantic City Campus**, Room 204, at 1535 Bacharach Boulevard, Atlantic City, Atlantic County, NJ. Portions of the meeting may be held in executive session if needed.

The proposed agenda is subject to revision:

- I. Call to order by Chairperson
- II. Statement by Secretary confirming adequate notice of meeting
- III. Roll Call
- IV. *Call to order - executive session – discussion of personnel, litigation, anticipated contracts and matters of attorney-client privilege
- V. Nominations for Chairperson
 - a. Nominations closed
 - b. Election of Chairperson
 - c. Chair turned over to Chairperson by Chairperson pro-tempore
- VI. Nominations for Vice Chairperson
 - a. Nominations closed
 - b. Election of Vice Chairperson
- VII. Nominations for Treasurer
 - a. Nominations closed
 - b. Election of Treasurer
- VIII. Appointment of Secretary of the Board
- IX. Adoption of Regular meeting schedule
- X. Approve Banking Depositories - Resolution #35
- XI. Authorize a Legal Services Contract - Resolution #36
- XII. Appointments/Recruitment for Standing Committees
- XIII. Annual Trustee Forms
 - a. Code of Ethics Pertaining to Conflicts of Interest for College Trustees
 - b. Eight Key Principles for Community College Trustees
- XIV. Adjournment