

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 20, 2018, in "J" Building, J-202, on the Mays Landing main campus at 5100 Black Horse Pike, Hamilton Township, Atlantic County, NJ at 6:00 p.m.

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. Nominations for Chairperson
 - a. Nominations closed
 - b. Election of Chairperson
 - c. Chair turned over to Chairperson by Chairperson pro-tempore
- V. Nominations for Vice Chairperson
 - a. Nominations closed
 - b. Election of Vice Chairperson
- VI. Nominations for Treasurer
 - a. Nominations closed
 - b. Election of Treasurer
- VII. Appointment of Secretary of the Board
- VIII. Adoption of Regular meeting schedule
- IX. Resolution #34, Banking Depositories
- X. Appointments/Recruitment for Standing Committees
- XI. Annual Trustee Forms
 - a. Code of Ethics Pertaining to Conflicts of Interest for College Trustees
 - b. Eight Key Principles for Community College Trustees
- XII. Adjournment