BOARD OF TRUSTEES MINUTES OF SPECIAL MEETING – OPEN SESSION ATLANTIC CITY CAMPUS MAY 17, 2025

BOT Members Present Nelida Valentin (*Chair*), Jose Lozano (*Vice Chair*), Michelle Keates (*Secretary*) (*Left meeting at 3:30 p.m.*), Reverend Collins Days, Sr. (*Joined via Zoom at approximately 9:40 a.m.*, joined the meeting in-person at 12:00 p.m.), Madeleine Deininger, Sonia Gonsalves, Amy Kennedy, Timothy Lowry, Mary Maples, Fotios Tjoumakaris (*left meeting at 3:11 p.m.*), and President Joe Bertolino (*President, Ex-Officio*)

Absent

Item III

Ray Ciccone, Kristi Hanselmann, Stephanie Lutz, and Mukesh Roy

Additional Guests

Terricita Sass and Heather Watkins

Item I. Call to Order

Chair Valentin called the meeting to order at 9:30 a.m.

Item II. Resolution to Meet in Closed Session

Reconvene Open Session

Upon a motion duly made by Trustee Lowry and seconded by Trustee Tjoumakaris, the Board voted to meet in closed session at 9:35 a.m.

Chair Valentin reconvened the open session at 3:50 p.m.

Item IV Adjournment

Upon a motion duly made by Trustee Maples and seconded by Trustee Lowry, the Board voted to adjourn the meeting at 3:55 p.m.

Respectfully Submitted, MICHELLE KEATES Board Secretary

HEATHER WATKINS
Deputy Chief of Staff & Board Liaison

Approved by the Board of Trustees on July 16, 2025.