

**BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING – OPEN SESSION  
ATLANTIC CITY CAMPUS  
KESSELMAN HALL B119-B120  
JUNE 26, 2024**

<b>BOT Members Present</b>	Nelida Valentin ( <i>Chair</i> ), Michelle Keates (Secretary) (joined at 1:18 p.m.), Ray Ciccone, Madeleine Deininger, Sonia Gonsalves, Amy Kennedy (left the meeting at 2:30 p.m.), Tim Lowry, Stephanie Lutz-Kock, Dr. Mukesh Roy, and President Joe Bertolino ( <i>President, Ex-Officio</i> )
<b>Absent</b>	Nancy Davis ( <i>Vice Chair</i> ), Jose Lozano ( <i>Vice Chair</i> ), Reverend Collins Days, Sr., Kristi Hanselmann, and Fotios Tjoumakaris.
<b>Additional Guests</b>	Terricita Sass, Michael Palladino, Brian Kowalski and Carol Cartwright
<b>Item I.</b>	<b>Call to Order</b> Chair Valentin called the meeting to order at 9:17 a.m.
<b>Item II.</b>	<b>Resolution to Meet in Closed Session</b> Upon a motion duly made by Trustee Lozano and seconded by Trustee Kennedy, the Board voted to meet in closed session at 9:18 a.m.
<b>Item III.</b>	<b>Adjournment</b> Upon a motion duly made by Trustee Gonsalves and seconded by Trustee Deininger, the Board voted to adjourn the meeting at 3:37 p.m.

Respectfully Submitted,  
MICHELLE KEATES  
Board Secretary

BRIAN KOWALSKI, Esq.  
General Counsel

Approved by the Board of Trustees on July 17, 2024.