

**BOARD OF TRUSTEES
MINUTES OF OPEN SESSION SPECIAL MEETING
FEBRUARY 3, 2023
ATLANTIC CITY CAMPUS**

BOT Members Present	Ray Ciccone, Andy Dolce, Nelida Valentin, Meg Worthington, Nancy Davis, Collins Days, Sr., Madeleine Deininger, Sonia Gonsalves, Michelle Keates, Jose Lozano, and Leo Schoffer
Absent	Harvey Kesselman, Liliana Morales, Shalayby Parsons
Additional Guests	Susan Davenport
Item I	Call to Order Chair Ciccone called the meeting to order at 3:31 p.m.
Item II	Resolution to Meet in Closed Session Upon a motion duly made by Trustee Worthington and seconded by Trustee Keates, the Board voted to meet in closed session at 3:35 p.m.
Item III	Adjournment of Open Session Upon a motion duly made by Trustee Worthington and seconded by Trustee Keates, the Board voted to adjourn the open session meeting at 5:00 p.m.

Respectfully Submitted,
MEG WORTHINGTON
Board Secretary

SUSAN DAVENPORT
Executive Vice President &
Chief of Staff
Asst. Secretary to the Board

Approved by the Board of Trustees on February 22, 2023.