

**BOARD OF TRUSTEES  
MINUTES OF OPEN SESSION SPECIAL MEETING  
JANUARY 31, 2023  
ATLANTIC CITY CAMPUS**

<b>BOT Members Present</b>	Ray Ciccone, Andy Dolce, Nelida Valentin, Meg Worthington, Nancy Davis, Collins Days, Sr., Madeleine Deininger, Sonia Gonsalves, Michelle Keates, Jose Lozano, and Leo Schoffer
<b>Absent</b>	Harvey Kesselman, Liliana Morales, Shalayby Parsons
<b>Additional Guests</b>	Susan Davenport
<b>Item I</b>	<b>Call to Order</b> Chair Ciccone called the meeting to order at 3:31 p.m.
<b>Item II</b>	<b>Resolution to Meet in Closed Session</b> 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.
<b>Item III</b>	<b>Adjournment of Open Session</b> Upon a motion duly made by Trustee Worthington and seconded by Trustee Keates, the Board voted to adjourn the open session meeting at 5:15 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.