

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

BOT Members

Kisselman , Liliana Morales, Salaby 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 5:15 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.