

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

**BOT Members**

**Ksselman , 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.