

Notice of Meeting Agenda

Atlantic Cape Community College Board of Trustees

A meeting of the Atlantic Cape Community College Board of Trustees shall be held on Tuesday, October 27, 2026 at 6:00 p.m. at the Charles D. Worthington Atlantic City Campus, Room 204, at 1535 Bacharach Boulevard, Atlantic City, Atlantic County, NJ. Portions of the meeting may be held in executive session if needed.

The proposed AGENDA is subject to revision:

- I. Statement by Board Secretary confirming adequate notice of the meeting
- II. Flag Salute
- III. Roll Call
- IV. Call to order - regular session
- V. Honorary Resolutions

Res. No.	Description	Committee
Res. #28A	<i>Acknowledge:</i> the retirement of Aline Milligan , Office Coordinator, Enrollment Services, effective November 1, 2026.	Personnel & Board Development

- VI. Report of the President
- VII. Comments from the Public on Agenda Items**Resolutions

VIII. Consent Resolutions

Res. No.	Description	Committee
Res. #27	<i>Approve:</i> Regular Session Minutes (September 22, 2026)	
Res. #28	<p><i>Approve: Appointments:</i> Suzanna Sandoval, appointed to the position of College Recruiter, One Stop Enrollment & Recruitment, effective November 2, 2026, at an annual salary of \$53,016; Joshua Baez, appointed to the position of Assistant Director, Digital Literacy (Grant-Funded), Workforce Development, effective November 2, 2026, at an annual salary of \$70,889.</p> <p><i>Title Change:</i> Justin Einwechter, from Enterprise Systems Administrator to Enterprise Analyst, both under the Information Technology Systems (ITS) department, effective November 2, 2026, at his current salary.</p> <p><i>Salary Adjustment:</i> Lindley Thacker, Director of Purchasing, increase of annual salary from \$80,591 to \$82,203 effective November 1, 2026.</p>	Personnel & Board Development
Res. #29	<p><i>Approve: #1321</i> Motimatic Enrollment and Retention Platform, Community College Opportunity Grant (CCOG) Planning Grant Funds (Grant Funded), Motimatic PBC, Santa Cruz, CA, Proprietary Software Exemption (N.J.S.A. 18A:64A-25.5(a)(19)) I Bid Exempt, \$25,500.00; #1322 Electric Vehicle Charging Stations and Installation, Chapter 12 Funds, Verdek LLC, Monroe, CT, Cooperative Purchasing Exemption - Sourcewell Contract #021825-VRK I Bid Exempt, \$76,000.00 (not to exceed); #1323 AERCO Boiler and Water Heater Preventative Maintenance, Institutional Funds, Edward R. Woods & Co., West Trenton, NJ, Comparative Pricing Below State Contract Pricing</p>	Budget, Finance & Audit

Res. No.	Description	Committee
	(N.J.S.A. 18A:64A-25.5(a)(24)) I Bid Exempt, \$34,850.00; #1324 Ellucian Fraud Detection (3-Year Contract), Technology Reserve Fund, Ellucian Company LLC, Reston, VA, Proprietary Software Exemption (N.J.S.A. 18A:64A-25.5(a)(19)) I Bid Exempt, \$37,056.00; #1325 College Identity Efforts, Atlantic Cape Foundation and Institutional Funds, Maydwell Mascots Inc., Etobicoke, ON, Canada, Competitive Quotations Obtained, N.J.S.A. 18A:64A-25.19 I Bid Exempt, \$20,000.00 (not to exceed); Total: \$193,406.00.	
Res. #30	<i>Approve:</i> the authorization of payment to the Middle States Commission on Higher Education for annual membership and accreditation-related fees and expenses in an amount not to exceed \$35,000 for FY27.	Budget, Finance & Audit
Res. #32	<i>Approve:</i> the authorization to utilize the New Jersey State Contract No. 26-GNSV1-134353 (T2946) with Specialized Elevator Corp. for elevator maintenance, repair, testing, inspection, and emergency services in the amount not to exceed \$35,000 for FY27.	Budget, Finance & Audit
Res. #31	<i>Approve:</i> the authorization for the Inlet Community Development Corporation to award a one-time grant awards to Kup Of Jo's: a Facade Improvement Grant of \$10,000, a Commercial Rehabilitation Grant of \$10,000, and a Universal Working Capital Grant of \$5,000, for a total amount not to exceed \$25,000 for FY27.	Budget, Finance & Audit
Res. #33	<i>Approve:</i> the acceptance of an allocation of \$121,785 from the New Jersey Office of the Secretary of Higher Education (OSHE) for the Community College Opportunity Grant (CCOG) Student Success Initiative, with a grant term of July 1, 2026 through June 30, 2027.	Budget, Finance & Audit

IX. Regular Resolutions

- X. Information Items
 - a. Budget Report
 - b. Committee Reports: Discussion/Questions
 - i. P&BD- Cunningham Ruiz Bill
 - c. Report of the Atlantic Cape Foundation
 - XI. Other Business
 - XII. Comments from the Public
 - XIII. *Call to order - Executive Session – discussion of personnel, litigation, anticipated contracts and matters of attorney-client privilege
 - XIV. Adjournment
- *Matters may be discussed in a trustee session closed to the public
- **Formal action may be taken by trustees