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, November 17, 2026 at 6:00 p.m., in “J" Building, J-202, on the Mays Landing main campus at 5100 Black Horse Pike, Hamilton Township, 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. Roll Call

III. Call to order - regular session

IV. Honorary Resolutions

Res. No.	Description	Committee
Res. #36A	*Acknowledge:* the retirement of **Ruth Latorre**, Chef Educator, Academy of Culinary Arts, effective January 1, 2027.	Personnel & Board Development
Res. #36B	*Acknowledge:* the retirement of **Janet Marler**, Assistant Professor of English, effective January 1, 2027.	Personnel & Board Development

V. Report of the President

VI. Comments from the Public on Agenda Items*Resolutions

VII. Call to order - Executive Session – discussion of personnel, litigation, anticipated contracts and matters of attorney-client privilege. Matters discussed are closed to the public.

VIII. Consent Resolutions

Res. No.	Description	Committee
Res. #34	*Approve*: Regular Session Minutes (October 27, 2026)	
Res. #36	*Approve: Appointments:* **Luis Almeyda**, appointed to the position of Program Coordinator, Enrollment Services, effective November 23, 2026, at an annual salary of $53,016; **Jessica Gustafson**, appointed to the position of Holistic Student Success Coordinator, Center for Success, effective November 30, 2026, at an annual salary of $53,016; *this position is grant funded and subject to grant award terms*; **William Macomber**, appointed to the position of Assistant Professor Aviation, Aviation Studies, effective January 4, 2027, at an annual salary of $64,377; *this position is grant funded and subject to grant award terms*; **Christine Zesati,** appointed to the position of Bursar Specialist, Bursar’s Office, effective January 11, 2027, at an annual salary of $43,621.	Personnel & Board Development
Res. #37	*Approve:* the termination of the Food Service Management, A.A.S. degree effective, Spring 2027.	Academic & Student Affairs
Res. #146-Rev.	*Approve:* 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.	Finance & Facilities

Res. No.	Description	Committee
Res. #40	*Approve:* **Bid 1882A** Resurfacing Parking Lots 2 and 3 – Mays Landing Campus, **Chapter 12 Funds**, Paving Plus, LLC, Glassboro, NJ, Publicly Advertised Competitive Bid (N.J.S.A. 18A:64A-25.4), $462,381.50 (not to exceed); **Bid 1883** Atlantic City Campus One Stop Renovations, **Chapter 12 Funds**, T.N. Ward Company, Atlantic City, NJ., Publicly Advertised Competitive Bid (N.J.S.A. 18A:64A-25.4), $2,652,300.00 (not to exceed); **Bid 1884** Building E Office Renovations, **Chapter 12 Funds**, Arthur J. Ogren, Inc., Vineland, NJ, Publicly Advertised Competitive Bid (N.J.S.A. 18A:64A-25.4), $2,291,000.00 (not to exceed); **#1327** Chiller Motor Repair and Rebuild Services, **Chapter 12 Funds**, Johnson Controls, Inc., Piscataway, NJ, Competitive Quotations Obtained (N.J.S.A. 18A:64A-25.19), $43,208.93; **#1328** Project Management Services for Atlantic City One Stop, **Chapter 12 Funds**, Atlantic County Improvement Authority (ACIA), Egg Harbor Township, NJ, Professional Service (N.J.S.A. 40A:65-1 et seq.) | Bid Exempt, $67,000.00 (not to exceed); **#1329** New Jersey Direct Install Program Energy Efficiency – Cape May Campus, **Chapter 12 Funds**, Tri-State Energy, Inc., New Brunswick, NJ, Direct Install Program Exemption (N.J.S.A. 18A:64A-25.5(a)(8)) | Bid Exempt, $376,620.86 (not to exceed); **#1330** Project Management Services for Resurfacing Parking Lots 2 and 3 – Mays Landing Campus, **Chapter 12 Funds**, Atlantic County Improvement Authority (ACIA), Egg Harbor Township, NJ, Professional Service (N.J.S.A. 40A:65-1 et seq.) | Bid Exempt, $18,996.00 (not to exceed); **#1331** Project Management Services for Building E Office Renovations – Mays Landing Campus, **Chapter 12 Funds**, Atlantic County Improvement Authority (ACIA), Egg Harbor Township, NJ, Professional Service (N.J.S.A. 40A:65-1 et seq.) | Bid Exempt, $57,775.00 (not to exceed); **#1332** WACC Science Laboratory Ventilation Enhancement Project. **Chapter 12 Funds**, Modern Controls, New Castle, DE, Competitive Quotations Obtained (N.J.S.A. 18A:64A-25.19), $32,250.00; Total: $6,001,532.29.	Finance & Facilities
Res. #38	*Approve:* the authorization of a contract with Delta Dental of New Jersey to continue to provide high quality dental coverage to the College community for FY27 that will exceed $17,500.	Finance & Facilities
Res. #41	*Approve:* the authorization to enter a Cooperative Pricing contract agreement with Camden County Educational Services Commission to purchase materials, supplies, services, and equipment.	Finance & Facilities
Res. #12-Rev.	*Approve:* the acceptance of an additional $1,013, increasing the total grant award to $51,013, from the New Jersey Office of the Secretary of Higher Education for the Hunger-Free Campus Grant Program for FY27.	Finance & Facilities
Res. #19-Rev.	*Approve:* the acceptance of an additional $5,882, increasing the total grant award to $105,882, from the New Jersey Office of the Secretary of Higher Education for the FY27 Center for Adult Transition Grant.	Finance & Facilities
Res. #42	*Approve:* the application and, if awarded, acceptance of up to $400,000 over four years from the U.S. Department of Agriculture's National Institute of Food and Agriculture for the Hispanic-Serving Institutions	Finance & Facilities

Res. No.	Description	Committee
	Education Grants Program.	
Res. #43	*Approve:* the application and, if awarded, acceptance of up to $40,000 from the Building Ready for Work Colleges and Students Learning Lab initiative, funded by Ascendium Education Group, for the period January 2027 through December 2028.	Finance & Facilities

IX. Regular Resolutions

Res. No.	Description	Committee
Res. #36C	*Approve:* the authorization of the President to approve and make any temporary full-time appointments deemed necessary to support the operational needs of the College for the period beginning December 1, 2026, through January 26, 2027.	Personnel & Board Development
Res. #44	*Approve:* the agreement with the Academy of Culinary Arts Faculty Association (ACAFA) for the period of July 1, 2026 to June 30, 2029.	Personnel & Board Development
Res. #44A	*Approve:* the agreement with the Atlantic Cape Community College Organization of Supervisory and Administrative Personnel (ACCCOSAP) for the period of July 1, 2026 to June 30, 2029.	Personnel & Board Development
Res. #44B	*Approve:* the agreement with the Supportive Staff Association of Atlantic Cape Community College (SSAACCC) for the period of July 1, 2026 to June 30, 2029.	Personnel & Board Development
Res. #44C	*Approve:* the agreement with the Teachers/Librarians/Counselors Association (TLC), for the period July 1, 2026 to June 30, 2029.	Personnel & Board Development
Res. #44D	*Approve:* the payment of salary increases and one-time stipends for current full-time Exempt Administrators, Department Chairs and Support personnel for FY27.	Personnel & Board Development
Res. #39	*Approve:* the preliminary 2026-2027 Institutional Self-Study as part of the College's reaffirmation of accreditation process with the Middle States Commission on Higher Education (MSCHE) will be presented before the Board this month for review as part of the accreditation process. This review will provide trustees with an opportunity to examine the College's comprehensive assessment of institutional effectiveness, achievements, and areas for continued improvement prior to the submission of the final report on or before December 18, 2026.	

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. Adjournment

*Formal action may be taken by trustees