

# Notice of Meeting Agenda

## Atlantic Cape Community College Board of Trustees

A virtual special meeting of the Atlantic Cape Community College Board of Trustees shall take place on Monday, December 22, 2025 at 5:00 p.m. via Zoom conference call. To connect to the meeting, dial **1-646-876-9923** and enter meeting ID **989 1703 8414#** when prompted. 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. Comments from the Public on Agenda Items\*\*Resolutions
- VI. Regular Resolutions**

Res. No.	Description	Committee
Res. #60A	<i>Approve:</i> the termination of participation in the School Employees' Health Benefits Program (SEHBP) and the management of the Horizon Blue Cross Blue Shield Fully Insured medical insurance coverage plan will go to Marsh McLennan Agency LLC, effective March 1, 2026.	
Res. #60B	<i>Approve:</i> <b>Bid Exempt 1257</b> Emergency Water Damage Remediation – STEM Building, <b>Plant Funds</b> , All Risk, Inc., Forked River, NJ, \$100,000.00 (Not to Exceed); Total: \$100,000.00.	
VII.	Other Business	
VIII.	Comments from the Public	
IX.	*Call to order - Executive Session – discussion of personnel, litigation, anticipated contracts and matters of attorney-client privilege	
X.	Adjournment	

\*Matters may be discussed in a trustee session closed to the public

\*\*Formal action may be taken by trustees