

**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 **Wednesday, February 25, 2026 at 6:00 p.m.**, at the Cape May County Campus, Room 113, located at 341 Court House South Dennis Road, Cape May Court House, Cape May 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. Report of the President
  - a. Inside the College – “Workforce Development (Part II) – Internships and Career Connections”
- VI. Comments from the Public on Agenda Items\*\*Resolutions
- VII.

Res. No.	Description	Committee
Motion to Accept	Draft FY 2025 Annual Comprehensive Financial Report.	Budget, Finance & Audit

VIII. \*Call to order - Executive Session – discussion of personnel, litigation, anticipated contracts and matters of attorney-client privilege

**IX. Consent Resolutions**

Res. No.	Description	Committee
Res. #77	<i>Approve:</i> Regular Session Minutes (January 29, 2026).	
Res. #77A	<i>Approve:</i> Special Regular Session Minutes (January 23, 2026).	
Res. #3E-Rev.	<i>Approve:</i> A Memorandum of Agreement (MOA) in effect for benefits year 2026 to compensate employees who waive their New Jersey School Employees Health Benefit Program (SEHBP) insurance and/or the College’s Health Insurance Provider.	Personnel & Board Development
Res. #85	<i>Approve:</i> the participation in in Atlantic County’s K-12 Parent-Student Reunification Plan as a Reunification Site.	Personnel & Board Development
Res. #89	<i>Approve:</i> the revisions to Policy No. 206 <i>Student Governance</i> .	Personnel & Board Development
Res. #89A	<i>Approve:</i> the reaffirmation of Policy No. 603 <i>Funds of Student Organizations</i> .	Personnel & Board Development
Res. #89B	<i>Approve:</i> the adoption of Policy No. 507 <i>Arrangements with Third-Party Providers</i> .	Personnel & Board Development

Res. No.	Description	Committee
Res. #81	<i>Approve:</i> offering the Artificial Intelligence and Machine Learning Option, Computer Programming, A.A.S. effective Fall 2026.	Academic & Student Affairs
Res. #80	<i>Approve:</i> <b>Bid Exempt #1261</b> Microsoft Campus Licenses, Institutional Funds, Software House International (SHI), Somerset, NJ, \$69,948.92; <b>Bid Exempt #1262</b> Environmental, Health, and Safety Compliance Professional Services, Institutional Funds, Partner Engineering and Science, Asbury Park, NJ, \$27,125.00; <b>Bid Exempt #1263</b> Bonfire Strategic Sourcing Platform Renewal, Institutional Funds, Euna Solutions, Sandy Springs, GA, \$19,712.16; <b>Bid Exempt #1264</b> Online Reporting Computer Platform, Digital Equity Training Program ( <b>Grant Funded</b> ) Center for Workforce Innovation – Renewable Energy ( <b>Grant Funded</b> ), Institutional Funds, AGS Data Systems, Hudson, WI, \$75,000.00 (not to exceed); <b>Bid Exempt #1266</b> Dell PowerEdge Server ProSupport Renewal, Technology Replacement Reserve Fund, Ocean Computer Group, Inc., Tinton Falls, NJ, \$21,329.70; Total: \$213,115.78.	Budget, Finance & Audit
Res. #82	<i>Approve:</i> the authorization of a procurement for Software as a Service (SaaS) Platform Services for advertisement of events and virtual tour services with Concept3D Inc. for FY26 which may exceed \$17,500.	Budget, Finance & Audit
Res. #88	<i>Approve:</i> the authorization of the execution of the Third Amendment to the Bookstore Operating Agreement with Follett Higher Education Group, LLC, effective March 1, 2026 through October 1, 2030.	Budget, Finance & Audit
Res. #84	<i>Approve:</i> amendment to the Spending Plan of the Strengthening Career and Technical Education for the 21st Century Act (Perkins V Grant).	Budget, Finance & Audit
Res. #87	<i>Approve:</i> the application and, if awarded, to accept \$150,000 over three years from Achieving the Dream (ATD) for the Transforming Community College Education Through the Humanities initiative.	Budget, Finance & Audit
Res. #90	Executive Session	

X. Budget Report

**XI. Regular Resolutions**

Res. No.	Description	Committee
Res. #2	FY25 Financial Statement for twelve months ended June 30, 2025.	Budget, Finance & Audit
Res. #78	FY26 Financial Statement for seven months ended January 31, 2026.	Budget, Finance & Audit
Res. #79	<i>Approve:</i> FY 2026-2027 revenue budget contingent on the Board of School Estimate approval of county appropriations of \$8,621,346 for the college's fiscal year 2026-2027.	Budget, Finance & Audit

Res. No.	Description	Committee
Res. #83	<i>Approve:</i> Tuition and Fee Schedule for FY 2027.	Budget, Finance & Audit
Res. #86	<i>Approve:</i> submittal of the list of renovations and upgrades for funding from the Chapter 12 FY 2027 allocation at a sum not to exceed \$4,598,400.	Budget, Finance & Audit

XII. Committee Reports: Discussion/Questions

a. P&BD- Cunningham Ruiz Bill

XIII. Report of the Atlantic Cape Foundation

XIV. Report of the NJ Council of County Colleges

XV. Other Business

XVI. Comments from the Public

XVII. Adjournment

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

\*\*Formal action may be taken by trustees