

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, April 28, 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. Flag Salute
- III. Roll Call
- IV. Call to order - regular session
- V. Report of the President
 - a. Inside the College – "Economic Impact Study"
- 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

VIII. Consent Resolutions

Res. No.	Description	Committee
Res. #102	<i>Approve:</i> Regular Session Minutes (March 24, 2026)	
Res. #104	<p><i>Approve: Appointments: Renee Patterson, appointed to the position of Student Service Navigator, Center for Student Success, effective July 1, 2026, at an annual salary of \$54,607.</i></p> <p><i>Salary Adjustment: Christopher Stenger, Director, Cape May BizHub, to an in-grade five percent base salary increase for Maker's Space development, implementation, and operations at the Cape May County BizHub effective February 5, 2026, at an annual salary of \$79,119 (grant funded).</i></p>	Personnel & Board Development
Res. #113	<i>Approve:</i> The revisions to Policy No. 824 Health Benefits.	Personnel & Board Development
Res. #105	<p><i>Approve: Bid Exempt #1270 Healthcare Equipment for Classroom Instruction, Strengthening the Community College Training (SCCT5) Grant (Grant Funded), Pocket Nurse, Pittsburgh, PA, \$75,000.00 (not to exceed); Bid Exempt #1271 Healthcare Equipment for Classroom Instruction, Strengthening the Community College Training (SCCT5) Grant (Grant Funded), Laerdal Medical Corp., Wappingers Falls, NY, \$110,000.00 (not to exceed); Bid Exempt #1272 Healthcare Equipment for Classroom Instruction, Strengthening the Community College Training (SCCT5) Grant (Grant Funded), Stryker, Portage, MI, \$80,000.00 (not to exceed); Bid Exempt #1273 Simulation (Isimulate Monitor) iSimulate REALITi 360 Platform, Strengthening the Community College Training (SCCT5) Grant (Grant Funded), 3B Scientific, Tucker, GA, \$25,000.00 (not to exceed); Bid Exempt #1274 Bleachers for the Baseball Field, Atlantic Cape Foundation and Chapter 12, Gopher</i></p>	Budget, Finance & Audit

Res. No.	Description	Committee
	Sport, Portage, MI, \$30,000.00 (not to exceed); Total: \$320,000.00.	
Res. #106	<i>Approve:</i> the authorization to award a contract with Blaney, Weinberg & Curio for legal services for FY26 that will exceed \$17,500.	Budget, Finance & Audit
Res. #107	<i>Approve:</i> the authorization to award a contract with Gallagher Student Health & Special Risk for student and athletic accidents and non-credit insurance for FY27 that will exceed \$17,500 for the contract period of August 1, 2026 through July 31, 2027.	Budget, Finance & Audit
Res. #108	<i>Approve:</i> the authorization of an annual expenditure with Selective Insurance Company of America for an insurance premium payment that will not exceed \$19,178.	Budget, Finance & Audit
Res. #109	<i>Approve:</i> the submission of an application to Senator Kim's office to support the startup of the <i>Outboard Motor Technician certificate</i> program and, if awarded, to accept a grant up to \$99,500.	Budget, Finance & Audit
Res. #109A	<i>Approve:</i> the submission of an application to Senator Booker's office to support the startup of the <i>Outboard Motor Technician certificate</i> program and, if awarded, to accept a grant up to \$99,500.	Budget, Finance & Audit
Res. #110	<i>Approve:</i> the application and, if awarded, accept up to \$2,000,000 over the grant period from the New Jersey Office of the Secretary of Higher Education (OSHE) for the <i>New Jersey Air Traffic-Collegiate Training Initiative</i> .	Budget, Finance & Audit
Res. #111	<i>Approve:</i> the application and, if awarded, accept up to \$340,000 over the grant period from the Cumberland-Salem-Cape May Workforce Development Board (WDB) for the <i>In-School Youth (ISY) Career Pathways Program</i> .	Budget, Finance & Audit
Res. #112	<i>Approve:</i> the application and, if awarded, accept \$30,000 over the grant period from Achieving the Dream (ATD) for the <i>Sustainable College-Employer Partnerships initiative</i> .	Budget, Finance & Audit
Res. #115	Executive Session	

IX. Budget Report

X. Regular Resolutions

Res. No.	Description	Committee
Res. #103	FY26 Financial Statement for nine months ended March 31, 2026.	Budget, Finance & Audit
Res. #114	<i>Approve:</i> the authorization of a settlement to Midatlantic in connection with the Litigation, in an amount not to exceed \$120,000, inclusive of all fees.	

Res. No.	Description	Committee
Res. #114A	<i>Approve:</i> the authorization of a settlement to COPS LLC in connection with the Litigation in an amount not to exceed \$22,500, inclusive of all fees.	
XI.	Committee Reports: Discussion/Questions	
	a. P&BD- Cunningham Ruiz Bill	
XII.	Report of the Atlantic Cape Foundation	
XIII.	Report of the NJ Council of County Colleges	
XIV.	Other Business	
XV.	Comments from the Public	
XVI.	*Call to order - Executive Session – discussion of personnel, litigation, anticipated contracts and matters of attorney-client privilege	
XVII.	Adjournment	

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

**Formal action may be taken by trustees