

Notice of Meeting Agenda - Revised

Atlantic Cape Community College Board of Trustees

A meeting of the Atlantic Cape Community College Board of Trustees shall be held on Tuesday, August 18, 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
- 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. #1	<i>Approve:</i> Regular Session Minutes (June 23, 2026)	
Res. #3-Rev.	<i>Approve: Appointments:</i> Ellis Bonds , appointed to the position of Assistant Director Student Engagement, Student Affairs/Student Engagement, effective August 24, 2026, at an annual salary of \$70,889; Shayne Crowley , appointed to the position of Student Engagement Specialist, Student Affairs/Student Engagement, effective August 24, 2026, at an annual salary of \$43,621; David Tarr , appointed to the position of Manager, Science Laboratories, Academic Affairs, effective August 24, 2026 at an annual salary of \$53,016. <i>Transfers:</i> Kathryn Hagel , transferred to the position of Center of Student Success Office Coordinator, Student Affairs and Enrollment Management, effective August 24, 2026, at her current salary of \$45,146.	Personnel & Board Development
Res. #3A	<i>Acknowledge:</i> Mr. Royal's accomplishments and 38 years of dedication to Atlantic Cape Community College and extend our sincerest condolences to Mr. Royal's loved ones.	Personnel & Board Development
Res. #3B	<i>Acknowledge:</i> the retirement of Leslie Atherholt , Specialist Student Financial Accounts, effective October 1, 2026.	Personnel & Board Development
Res. #11	<i>Approve:</i> an increase to \$810 per contact hour for adjuncts and \$845 per contact hour for senior adjuncts, respectively, effective August 31, 2026.	Personnel & Board Development
Res. #5	<i>Approve:</i> Bid Exempt #1148 REV. One-Stop – Atlantic City Campus, Chapter 12 Funds , Spiezle Architectural Group, Inc., Hamilton, NJ, \$242,440.00; Bid Exempt #1293 Laptops for Student Laptop Loan	Budget, Finance & Audit

Res. No.	Description	Committee
	Program Pilot, Atlantic Cape Foundation (MGM Resorts) (Grant Funded), Amazon Business, Seattle, WA, \$29,000.00 (not to exceed); Bid Exempt #1294 Comcast Internet Services, Institutional Funds, Comcast Corporation – Business Services, Philadelphia, PA, \$148,500.00 (not to exceed); Bid Exempt #1295 Library Resources Subscription Renewal, Institutional Funds and Perkins Grant Funds (Partially Grant Funded), VALE-NJ (NJ Edge), Newark, NJ, \$45,232.29; Bid Exempt #1296 Omnigo Software Annual Subscription Renewal, Institutional Funds, Omnigo Software, LLC, St. Louis, MO, \$18,761.43; Bid Exempt #1297 Armed Guard Security Services, Institutional Funds, Allied Universal Security Services, Conshohocken, PA, \$38.07 per hour (not to exceed \$370,000.00); Bid Exempt #1298 Fire Protection Services, Institutional Funds, Johnson Controls Fire Protection LP, Horsham, PA, \$93,000.00; Bid Exempt #1299 Honeywell HVAC/Mechanical Controls Upgrade for Mays Landing Campus, Chapter 12 Funds, Honeywell International, Mt. Laurel, NJ, \$460,000.00 (not to exceed); Bid Exempt #1300 Architectural and Engineering Design Work – Atlantic City Campus, Strengthening Community Colleges Training Grant and Chapter 12 Funds, WATG (formerly SOSH) Architects, Atlantic City, NJ, \$45,000.00 (not to exceed); Total: \$1,451,933.72.	
Res. #9	<i>Approve:</i> the authorization of a contract to Evergreen Consolidated, LLC for snow removal and ice control services for the 2026–2027 season.	Budget, Finance & Audit
Res. #10	<i>Approve:</i> the authorization of a contract with Signature Energy Card Services LLC., for aviation operational services for FY27.	Budget, Finance & Audit
Res. #107-Rev.	<i>Approve:</i> the authorization of a revised contract with Gallagher Student Health & Special Risk, increasing the contract amount from \$6,520 to \$8,150 for NJCAA Catastrophic Coverage for the previously approved contract term.	Budget, Finance & Audit
Res. #6	<i>Approve:</i> to accept a grant award up to \$1,000,000 over the grant term from the New Jersey Department of Labor and Workforce Development (NJDOLE) for the Digital Literacy Training Grant Program.	Budget, Finance & Audit
Res. #7	<i>Approve:</i> the application and, if awarded, accept up to \$8,000 over the term of the grant from Achieving the Dream (ATD) for the DFW Analysis and Exemplars in Two-Year Institutions Initiative.	Budget, Finance & Audit
Res. #8	<i>Approve:</i> the application, and, if awarded, accept an allocation of up to \$10,000 over the term of the grant from the New Jersey Council of County Colleges for the Harvesting Community to Expand Opportunity: Building Community Connections to Expand Food Access Throughout New Jersey initiative.	Budget, Finance & Audit
Res. #12	<i>Approve:</i> the application, and, if awarded, to accept up to \$50,000 from the New Jersey Office of the Secretary of Higher Education for the Hunger-Free Campus Grant Program.	Budget, Finance & Audit

Res. No.	Description	Committee
Res. #13	Executive Session	

IX. Budget Report

X. Regular Resolutions

Res. No.	Description	Committee
Res. #2	FY26 Draft Financial Statement for twelve months ended June 30, 2026.	Budget, Finance & Audit
Res. #4	FY27 Financial Statement for one month ended July 31, 2026.	Budget, Finance & Audit
Res. #83-Rev.	<i>Approve:</i> establishing the Aviation Flight Training and related Course Fees, commencing with the fall session FY 2027.	Budget, Finance & Audit

XI. Committee Reports: Discussion/Questions

a. P&BD- Cunningham Ruiz Bill

XII. Report of the Atlantic Cape Foundation

XIII. Other Business

XIV. Comments from the Public

XV. Adjournment

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

**Formal action may be taken by trustees