

I. STATEMENT OF ADEQUATE NOTICE

McAlister read the statement of adequate notice:

- In compliance with the “Open Public Meetings Act” of the State of New Jersey, adequate notice of the regular meeting of the Board of Trustees was provided in the following manner:
- On December 12, 2025 advance written notice of the December 22, 2025 special virtual regular meeting was emailed to all persons who requested such notices, posted on the Board of Trustees website and the College’s Calendar, emailed to the clerks of Atlantic and Cape May counties and the clerks of the Board of Commissioners of Atlantic and Cape May counties, and posted in the *Press of Atlantic City* on December 18, 2025 and the *Cape May County Herald* on December 17, 2025.

II. FLAG SALUTE

- Chairperson Money asked everyone to rise for the flag salute.

III. ROLL CALL

- McAlister provided a roll call for Board members and marked others in attendance on the telephone.

Board Members:

- X Ellen Byrne
- ✓ Flora Castillo
- X Christina Clemans
- ✓ Dr. Thomas Dawson
- ✓ Dr. Judith DeStefano
- ✓ Ambrose Gray
- ✓ Monica Kyle
- ✓ Priya Momi
- ✓ Daniel Money (arrived at 5:04 PM)
- ✓ Donald Parker
- ✓ Barbara Stafford-Jones
- ✓ Maria Ivette Torres (arrived 5:06 PM)
- ✓ Brigitte White

College Personnel:

- ✓ Dr. Barbara Gaba, President
- ✓ Laura Batchelor, Chief Marketing Officer
- X Lizbeth Castro-James, Director of Worthington Atlantic City Campus & Community Outreach
- X Dr. Natalie Devonish, Vice President of Student Affairs and Enrollment Management
- ✓ Leslie Jamison, Chief Financial Officer
- ✓ Dr. Josette Katz, Senior Vice President, Academic Affairs
- ✓ Jean McAlister, Chief of Staff and Chief Advancement Officer
- X Dr. Vanessa O’Brien-McMasters, Vice President, Institutional Effectiveness and Chief Strategy Officer
- X John Piazza, Chief Information Officer
- ✓ Dominic Sambucci, Chief Business Officer

Legal Counsel:

- ✓ Will Donio, Esq.

Public in Attendance:

- ✓ Bonnie Lindaw, Atlantic County Chief Financial Officer (phone)

Faculty and Staff in Attendance:

- ✓ Rosemary Reidy, Executive Assistant, Office of the President & Board of Trustees

IV. CALL TO ORDER

- Chairperson Money called the meeting to order at 5:05 PM on December 22, 2025 on Zoom.

V. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

- No comments from the public on agenda items.

VI. REGULAR RESOLUTIONS

Res. #60A To approve 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.

- Trustee Dawson motioned to approve Resolution #60; Trustee Parker seconded. Motion carried.

Res. #60B Award of Bids

Number	Item and Vendor Information	Amount
Bid Exempt 1257	Emergency Water Damage Remediation – STEM Building Plant Funds	\$100,000.00 (not to exceed)
	All Risk, Inc., Forked River, NJ	
		Total: \$100,000.00

- Trustee Stafford Jones motioned to approve Resolution #60B; Trustee Castillo seconded. Motion carried.

VII. OTHER BUSINESS

- No other business.

VIII. COMMENTS FROM THE PUBLIC

- No comments from the public.

IX. ADJOURNMENT

- At 5:11 PM, Trustee Dawson motioned to adjourn the meeting; Trustee Castillo seconded. Motion carried.