

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 January 2, 2026 advance written notice of the January 23, 2026 special 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 20, 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:

- ✓ Ellen Byrne (phone)
- ✓ Flora Castillo
- ✓ Christina Clemans
- ✓ Dr. Thomas Dawson
- X Dr. Judith DeStefano
- X Ambrose Gray
- ✓ Dr. Harvey Kesselman
- ✓ Monica Kyle
- ✓ Priya Momi
- ✓ Daniel Money
- ✓ Donald Parker
- ✓ Barbara Stafford-Jones
- ✓ Maria Ivette Torres
- ✓ Brigitte White

College Personnel:

- ✓ Dr. Barbara Gaba, President
- X 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
- X Leslie Jamison, Chief Financial Officer
- X 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
- X Dominic Sambucci, Chief Business Officer

Legal Counsel:

- X Will Donio, Esq.

Public in Attendance:

- ✓ Bonnie Lindaw, Atlantic County Chief Financial Officer (phone)
- ✓ Dr. Duncan Harris, ACCT Presidential Search Consultant

Faculty and Staff in Attendance:

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

IV. CALL TO ORDER

- Before calling the meeting to order, Chairperson Money welcomed Trustee Kesselman to the College's Board of Trustees, and welcomed guest, Dr. Duncan Harris, the consultant from the Association of Community College Trustees (ACCT), who is assisting the College with the Presidential Search for the next President of Atlantic Cape.
- Chairperson Money called the meeting to order at 5:11 PM on January 23, 2026 at the Mays Landing Campus.

V. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

- No comments from the public on agenda items.

VI. EXECUTIVE SESSION

- At 5:17 PM, Chairperson Money requested to go into Executive Session to discuss personnel, litigation, anticipated contracts and matters of attorney-client privilege; Trustee Parker motioned; Trustee Castillo seconded. Motion carried. *Secretary's Note: regular session was called back to order at 5:31 PM.*

VII. OTHER BUSINESS – APPROVE PRESIDENTIAL PROFILE

- Dr. Duncan Harris presented the Presidential Profile for the 10th President of Atlantic Cape Community College to the Board of Trustees on January 23, 2026, for a motion to accept the Profile to begin the Presidential Search efforts for the next President of the College.
- Chairperson Money called for a motion to accept the Presidential Profile for the 10th President of Atlantic Cape Community College; Trustee Parker motioned; Trustee Torres seconded. All AYES. Motion carried.

VIII. COMMENTS FROM THE PUBLIC

- No comments from the public.

IX. ADJOURNMENT

- At 5:37 PM, Trustee Dawson motioned to adjourn the meeting; Trustee Castillo seconded. Motion carried.