



Meeting of the Board of Trustees, Thursday, February 5, 2026, 2:30 p.m., Isadore A. Shrager Boardroom, M2-1/Hybrid

AGENDA

(1) Executive Session I

(2) Meeting Called to Order

The Goals for the February meeting in addition to routine matters are:

- Enrollment Update
- Programmatic Updates

(3) Public Comment

(4) Report of the President

- (a) Update on Enrollment
- (b) Programmatic Updates
- (c) Advancing Our Mission: Success Highlights
- (d) 60th Anniversary Update (Dr. Shannon Rooney) and Foundation Report (Dr. Mellissia Zanjani and Mr. Tim Spreitzer)

(5) Extension of Strategic Plan through 2026 (Action)

(6) Report of the Student Representative

(7) Student Outcomes Committee, January 8, 2026

1.8.26 Student Outcomes Committee Minutes 5

(8) Combined Meeting of the Business Affairs and Executive Committees, January 14, 2026

1.14.26 Business Affairs & Executive Committee Minutes	12
(a) Change Order: CBI Pipe Project with DeWitt Heating, Air Conditioning, and Mechanical Services (Ratify)	
(b) Resolution for a One-Time Retirement Incentive (Ratify)	
(c) Solar Project GESA Contractor: Ameresco (Ratify)	

(9) Consent Agenda

(a) Proceedings and Minutes of Decisions and Resolutions, Meeting of January 8, 2026	
1.8.26 BOT Proceedings.pdf	55
1.8.26 Enrollment Update - Attachment A	64
1.8.26 BOTResolution.JD - Attachment B	65
1.8.26 CityCouncilCitation.JD - Attachment C	66
1.8.26 BOT Minutes of Decisions and Resolutions	67
(b) Grants and Gifts	
Record of Grants & Gifts FY26 (Nov2025)	71
Record of Grants & Gifts FY26 (Dec2025)	73
(c) Music Performance A.A. Academic Program Review	
(d) Sound Recording and Music Technology A.A.S. Academic Program Review	
(e) Black Studies A.A. Academic Program Review	

(10) Report of the Chair

(a) ACCT National Legislative Summit, February 8-11, 2026 Marriott Marquis, Washington, DC

(b) Acknowledgement

(11) Old Business

(12) New Business

(13) Next Meeting:

The next meeting of the Board of Trustees is scheduled for Thursday, March 12, 2026, 2:30 p.m., in the Isadore A. Shrager Boardroom, M2-1/Hybrid

Committee Meetings

- Student Outcomes Committee, Thursday, February 5, 2026, and Thursday, March 12, 2026, 12:30 p.m. – Library & Learning Commons, L1-13/Hybrid
- Business Affairs Committee, Wednesday, February 18, 2026, 9:00 a.m. – Isadore A. Shrager Boardroom, M2-1/Hybrid
- Audit Committee, Wednesday, March 25, 2026, 10:00 a.m. – Isadore A. Shrager Boardroom, M2-1/Hybrid

Upcoming Events

- Black History Luncheon and Trivia & Walking Museum, Tuesday, February 3, 2026, 11:30 a.m. – 1:30 p.m., Northeast Regional Center, 12901 Townsend Road, Community Room 124

- Black History Month Luncheon, Wednesday, February 5, 2026, 11:30 a.m. – 1:00 p.m., Winnet Student Life Building, Great Hall, S2-19
- 2026 ACCT Community College National Legislative Summit, February 8-11, 2026, Marriott Marquis, Washington, DC
- Sophomore Night, Thursday, February 12, 2026, Athletics Center, NOTE: Games are subject to change based on winter weather advisories
 - 5:00 p.m. Women's Basketball: CCP vs. Rowan College of South Jersey-Gloucester
 - 7:00 p.m. Men's Basketball: CCP vs. Delaware County Community College
- Black History Luncheon and Trivia & Walking Museum, Tuesday, February 17, 2026, 11:30 a.m. – 1:30 p.m., Career and Advanced Technology Center, 4750 Market Street, Room 341
- Black Voices in Leadership and Entrepreneurship Event, Tuesday, February 17, 2026, 1:30 p.m. – 2:45 p.m., Winnet Student Life Building, S1-16
- Student Panel: Black History in the Making, Thursday, February 19, 2026, 12:00 p.m. – 2:00 p.m., Winnet Student Life Building, Lobby
- Law and Society Week, February 23-25, 2026
 - Kick Off: Monday, February 23, 2026 - 9:40 a.m., Center for Business and Industry, Room C2-28
 - Octavius Catto Legacy Awards, Tuesday, February 24, 2026, 11:00 a.m. – 1:00 p.m., Winnet Student Life Building, Great Hall, S2-19
 - Board of Trustees Dinner, Thursday, February 26, 2026, 6:45 p.m. – Details to Follow
 - Board of Trustees Retreat, Friday, February 27, 2026, 8:30 a.m. – 5:00 p.m., Fitler Club, 24 South 24th Street
 - Spring Break – College Closed, March 2-6, 2026
 - Commencement Ceremony, Saturday, May 2, 2026, 10:00 a.m., Temple Liacouras Center, 1776 North Broad Street
 - Rhythm and Rise 60th Anniversary Celebration, Tuesday, June 9, 2026, 6:00 p.m. – 9:00 p.m., Athletics Center

(14) Executive Session II

The Board will reconvene in Executive Session to discuss personnel matters. The Board will not return.