COMMUNITY COLLEGE OF PHILADELPHIA

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

(1) Executive Session I

(2) Meeting Called to Order

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

- Enrollment Update
- Programmatic Updates
- ACCT Feedback

(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 and Foundation Report (Dr. Mellissia Zanjani and Mr. Tim Spreitzer)

(5) Report of the Student Representative

(6) Student Outcomes Committee, October 1, 2026

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(7) Combined Meeting of the Business Affairs and Executive Committees, October 21, 2026

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(a) Contract Award to H.B. Frazer Company for the Mint Building Lighting Project (Ratify)

(b) Contract Award to DIG Architecture for Architectural and Engineering Design Services for the Nursing Skills Lab Project at Main Campus and Northeast Regional Center (Ratify)

(c) Contract Award to Smith Construction Inc. for Construction of the West Regional Center Ludlow Street Entrance (Ratify)

(d) Contract Renewal to Johnson Controls Building Solutions for Building Management Services (Ratify)

(e) Contract Renewal with Ellucian Company LLC for Technology Solution Services (Ratify)

(f) Contract Award to Abnormal AI for Email Security Gateway (Ratify)

(g) Contract Award to LinkedIn for Recruitment and Talent Acquisition Services (Ratify)

(8) Resolution to Authorize the Submission of a Loan Application and to Obtain Financing from the State Public School Building Authority for Nursing Skills Lab and Surgical Technology Lab Projects (A)

BOT Resolution for SPSBA Loan 10.14.26 47

(9) Resolution to Authorize President, Dr. Alycia Marshall to Approve Perkins Grant Funded Purchases of One Hundred Thousand Dollars ($100,000) or Greater through June 30, 2027 (A)

(10) Audit Committee, October 26, 2026

10.26.26 Audit Committee Minutes & Attachment A 48

10.26.26 Audit Committee - Attachment B - CCP 2026 Annual TCWG Presentation 64
10.26.26 Audit Committee - Attachment C - 2026 CCP Financial Statements 133
10.26.26 Audit Committee - Attachment D - Internal Audit Update 201
10.26.26 Audit Committee - Attachment E - CATTO Audit 210
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(a) 2025-2026 Fiscal Year Audited Financial Statements Report (A)
(11) Special Meeting of the Business Affairs Committee, November 5, 2026
(a) Resolution to Authorize the Submission of a Special Distribution Capital Application to the Pennsylvania Department of Education (A)
Resolution for PDE Capital Plan App 10.29.26 228
(b) Contract Award to L & L Legacy Construction for the Restoration of Water-Damaged Areas within the Winnet Building (A)
(12) Consent Agenda
(a) Proceedings and Minutes of Decisions and Resolutions of the Board of Trustees, Meeting of October 1, 2026
10.1.26 BOT Proceedings 229
CCP Student Success, Trends, Challenges and Opportunities - Attachment A 238
Enrollment Update 10.1.26 - Attachment B 253
10.1.26 BOT Minutes 254
(b) Grants and Gifts
Record of Grants & Gifts FY27 259
(13) Report of the Chair
(a) Resolution to Grant Trustee Emeritus Status to Mr. Jeremiah J. White, Jr. (A)
(b) President’s Compensation (A)
(c) ACCT Board Member Reflections
(d) PA Commission for Community Colleges Virtual Statewide Trustee/Board Meeting, November 11, 2026, 6:00 p.m. – 7:30 p.m., via Zoom
(e) ACCT National Legislative Summit, February 8-11, 2027 Marriott Marquis, Washington, DC
(14) Old Business
(15) New Business
(16) Next Meeting
The next meeting of the Board of Trustees is scheduled for Thursday, January 7, 2027, at 2:30 p.m. in the Isadore A. Shrager Boardroom, M2-1. The meeting will be hybrid.
Committee Meetings
• Student Outcomes Committee
Thursday, November 5, 2026, 12:30 p.m., Library & Learning Commons, L1-13/Hybrid
Thursday, January 7, 2027, 12:30 p.m., Library & Learning Commons, L1-13/Hybrid
• Special Business Affairs Committee, Thursday, November 5, 2026, 8:30 a.m., Virtual Only, Meeting ID: 990 7575 5343, Passcode: 8029
• Business Affairs Committee, Wednesday, November 18, 2026, 9:00 a.m., Isadore A. Shrager Boardroom, M2-1/Hybrid

Upcoming Events

- Veterans Day Ceremony, Wednesday, November 11, 2026, 11:00 a.m., Bonnell Lobby
- PA Commission for Community Colleges Virtual Statewide Trustee/Board Meeting, Wednesday, November 11, 2026, 6:00 p.m. – 7:30 p.m., via Zoom
- Thanksforgiving Luncheon, Monday, November 16, 2026,12:00 p.m., Pavilion, 1st Floor Lobby
- Alumni Reunion Dinner, Thursday, November 19, 2026, 6:00 p.m., Winnet Building, Great Hall, S2-19
- Philadelphia Martin Luther King Jr. Association 42nd Annual Awards and Benefit Luncheon, Monday, January 18, 2027, 12:00 p.m., Sheraton Phila. Downtown Hotel, 201 North 17th Street
- 2027 ACCT Community College National Legislative Summit, February 7-10, 2027, Marriott Marquis, Washington, DC

(17) Adjourn

Executive Session II

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