



**Special Meeting of the Board of Trustees  
Monday, June 22, 2026 – 8:00 A.M.  
Virtual Only**

<https://ccp.zoom.us/j/92394563131?pwd=w6Ec6yjzafM4PpPdYIX6URPNsmNAxl.1>

**Meeting ID: 923 9456 3131  
Passcode: 198018**

**SPECIAL MEETING OF THE BOARD OF TRUSTEES AGENDA**

- (1) Executive Session
- (2) Special Meeting Called to Order  
  
The goal for this Special Meeting is for the Board of Trustees to vote on the adoption of the 2026-2027 College budget and other business matters.
- (3) Report of the Business Affairs Committee June 17, 2026
  - (a) Adoption of 2026-2027 Budget (A)
- (4) Consent Agenda (A):
  - (a) Contract Renewal for Microsoft EES and Licensing Adjustment with SHI
  - (b) Renewal of Fortinet Support Contracts
  - (c) Adobe Enterprise Agreement Consolidation Approval
  - (d) Contract with Independence Blue Cross
  - (e) American Sign Language Interpreting Services Contract with Deaf-Hearing Communication Centre
  - (f) 2026-2027 Property and Casualty Insurance Renewal Program
  - (g) Contract with Schindler for Elevator Service
- (5) Resolution of Officer Designated to Sign Contracts with the Pennsylvania Department of Education (A)

(6) Resolution of Officers Designated to Sign Contracts with the City of Philadelphia (A)

(7) Adjourn

**Community College of Philadelphia**

**Resolution for Officer Designated to Sign Contracts with the Pennsylvania Department of Education**

BE IT RESOLVED, by authority of the Board of Trustees of the Community College of Philadelphia, and it is hereby resolved by authority of the same, that Dr. Alycia Marshall, who is the President of the above-named body is authorized and directed to sign any and all contracts, agreements, grants and/or licenses (hereinafter collectively referred to as contract(s)) with the Pennsylvania Department of Education (Department); and

BE IT FURTHER RESOLVED, that the body consents to the use of electronic signatures by the above named individual and that no handwritten signature from the above named individual shall be required in order for any contract with the Department to be legally enforceable and that by affixing his/her electronic signature to an electronic file of the contract via the Department's e-grants system, the above designated authorized individual shall have effectively executed and delivered the contract, binding the Board of Trustees to comply with the terms of said contract; and

BE IT FURTHER RESOLVED, that no writing shall be required in order to make the contract valid and legally binding, provided that the Department and all other necessary Commonwealth approvers affix their signatures electronically and an electronically-printed copy of the Contract is e-mailed or is otherwise made available to the body by electronic means; and

BE IT FURTHER RESOLVED, that the body will not contest the due authorization, execution, delivery, validity or enforceability of the electronic Contract under the provisions of a statute of frauds or any other applicable law. The Contract, if introduced as evidence on paper in any judicial, arbitration, mediation, or administrative proceedings, will be admissible as between the parties to the same extent and under the same conditions as other business records originated and maintained in documentary form and the admissibility thereof shall not be contested under either the business records exception to the hearsay rule or the best evidence rule; and

BE IT FURTHER RESOLVED, that the body will notify the Department's Bureau of Management Services promptly in the event that the above-named individual is no longer authorized to execute agreements on behalf of the body electronically and that the Department shall be entitled to rely upon the above-named officer's authority to execute agreements electronically on behalf of the body until such notice is received by the Department's Office of Chief Counsel.

ATTEST

*(individual receiving signatory authority may not attest on behalf of himself/herself)*

\_\_\_\_\_  
Signature (President/Chair or Vice-President/Chair)

\_\_\_\_\_  
Signature (Treasurer or Secretary)

\_\_\_\_\_  
Print/type Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Print/type Name

\_\_\_\_\_  
Title

**TO BE EXECUTED BY SECRETARY OF THE GOVERNING BODY:**

I, \_\_\_\_\_, Secretary, Board of Trustees, Community College of Philadelphia, do certify that the foregoing is a true and correct copy of the Resolution adopted at a special meeting of the Board of Trustees, Community College of Philadelphia, held the 22nd day of June, 2026.

Dated: \_\_\_\_\_  
Signature (Secretary)

\_\_\_\_\_  
Print/type Name Title

**TO BE EXECUTED BY AUTHORIZED SIGNATORY:**

As the person authorized to sign on behalf of the above-named body, I agree that I shall not provide any other person with my e-grants password or otherwise authorize any other individual to affix my electronic signature to any agreement with the Department.

Dated: \_\_\_\_\_  
Signature (authorized signatory)

\_\_\_\_\_  
Print/type Name Title

**Community College of Philadelphia**

**Resolution for Officers Designated to Sign Contracts with the City of Philadelphia**

On this 22<sup>nd</sup> day of June, 2026, the Board of Trustees for Community College of Philadelphia hereby resolves that the following individuals are authorized to sign contracts with the City of Philadelphia (“the City”) on behalf of the Community College of Philadelphia (“the College”):

Dr. Alycia Marshall, President

Gim Lim, Associate Vice President for Accounting and Controller

The College will promptly notify the City if there are any changes to this Resolution or the names of the Officers authorized to sign contracts with the City. The Board of Trustees hereby certifies that this Resolution was approved by a majority vote of the College’s Board of Trustees in accordance with the College’s Bylaws.

Attest:

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Harold T. Epps, Chair

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Ajeenah Amir, Secretary