COMMUNITY COLLEGE OF PHILADELPHIA
SPECIAL MEETING OF THE BUSINESS AFFAIRS COMMITTEE
OF THE BOARD OF TRUSTEES
Thursday, November 5, 2026 – 8:30 A.M./Virtual Only

AGENDA

TO: Business Affairs and Executive Committees of the Board of Trustees

FROM: Jeffrey A. Eberly, Vice President, Finance & Administration and Treasurer

DATE: November 2, 2026

A Special meeting of the Business Affairs Committee of the Board of Trustees is scheduled for **November 5, 2026, at 8:30 A.M**. Participants and attendees may attend via Zoom.

Public Session Zoom Link

https://ccp.zoom.us/j/99075755343

ID: 990 7575 5343
Passcode: 8029

(1) Resolution to Authorize the Submission of a Special Distribution Capital Application to the Pennsylvania Department of Education for the Winnet Building Great Hall Renovation (Action Item)

The Pennsylvania Department of Education (PDE) has invited community colleges to submit capital project application for a special one-time distribution of capital funding for fiscal year 2026-2027.

The College proposes to renovate and modernize the Great Hall in the Winnet Building to create a functional, attractive, and technologically advanced multipurpose event venue. The project includes upgraded audiovisual and event technology, lighting improvements, new carpeting, painting and interior finishes, and a refresh of the adjacent kitchen facilities.

These enhancements will improve the Great Hall's ability to support College events.

The total estimated project cost is $1.25 million, with $625,000 to be funded through the PDE Special Distribution Capital Program and a $625,000 institutional match from the College's capital budget.

Staff requests that the Business Affairs Committee recommend to the Board of Trustees approval of the Resolution to Authorize the Submission of a Special Distribution Capital Application to the Pennsylvania Department of Education for the Winnet Building Great Hall Renovation.

(2) <u>Contract with L&L Legacy Construction for the Restoration of Water-Damaged Areas in the Winnet Building First-Floor Space (Action Item):</u>

The Winnet Building first-floor space sustained significant water damage affecting interior finishes and construction components. To restore the impacted areas and return the building to normal operations, the College obtained proposals from AllRisk, the firm responsible for the emergency response work, and L&L Legacy Construction. Both firms are qualified COSTARS vendors, allowing the College to utilize cooperative purchasing procedures.

Following an evaluation of the proposals, L&L Legacy Construction was determined to provide the best overall value for the required reconstruction and restoration services. L&L Legacy Construction has successfully completed several projects for the College and is familiar with the College's construction contracting requirements, insurance standards, and project coordination procedures. This familiarity will help expedite contract execution and project delivery, enabling space to be returned to service before the start of the spring semester.

Staff request that the Business Affairs Committee recommend to the Board of Trustees the award of a contract to L&L Legacy Construction in the amount of $228,810.42 for the restoration of water-damaged areas within the Winnet Building first-floor space. The College has submitted a claim under its property insurance coverage and has received approval for reimbursement of eligible restoration costs. The College will initially fund the project through its capital budget and will subsequently be reimbursed by its insurance carrier in accordance with the approved claim and applicable policy provisions.

JAE/cr

c: Mr. Tim Ford
Dr. Alycia Marshall
Mr. Gim Lim
Mr. Derrick Sawyer
Ms. Carolyn Flynn

ATTACHMENT A FUNDING FOR ACTIONS ITEMS			
SPECIAL MEETING OF THE BUSINESS AFFAIRS COMMITTEE OF THE BOARD OF TRUSTEES			
AGENDA: November 5, 2026			
Agenda No.	**Vendor/Consultant**	**Amount**	**Source**
2	L&L Legacy Construction	$228,810.42	Capital Budget

ATTACHMENT B

COMMUNITY COLLEGE OF PHLADELPHIA

Resolution - Fiscal Year 2026-2027

Resolution to Authorize the Submission of a Special Distribution Capital Application to the Pennsylvania Department of Education ("PDE")

PROJECT NAME: Winnet Building Great Hall Room Renovation

WHEREAS, the Great Hall in the Winnet Building needs to be renovated and modernized to create a functional, attractive, and technologically advanced multipurpose event venue. The project includes upgraded audiovisual and event technology, lighting improvements, new carpeting, painting and interior finishes, and a refresh of the adjacent kitchen facilities;

WHEREAS, these enhancements will improve the Great Hall's ability to support College events;

WHEREAS, the total estimated project cost is $1.25 million, with $625,000 to be funded through the PDE Special Distribution Capital Program and a $625,000 institutional match from the College's capital budget;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Trustees of the Community College of Philadelphia approves the submission of a Special Distribution Capital Application to the Pennsylvania Department of Education for the above capital project.

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Harold T. Epps, Chair

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Ajeenah Amir, Secretary