To the College Community:

A brief special meeting of the Ocean County College Board of Trustees will be held virtually on Monday, September 22, 2025, at 11:00 a.m. The purpose of the meeting will be to consider and adopt a resolution authorizing Ocean County College to apply to the New Jersey Secretary of Higher Education for grant funding under the Summer 2025 Cycle of the Higher Education Capital Facilities Program for the purpose of providing funding for four Ocean County College projects. The application includes projects that meet the State's requirements for deferred maintenance in instructional and communication areas:

Project 1: For roof replacements on two buildings, the Information Technology Building and the Manahawkin Campus Building.

Project 2: For generator replacement for the Grunin Center and the Information Technology Building.

Project 3: For renovation of existing space in the Grunin Center to accommodate upgrades to OCC's American Sign Language program.

Project 4: For replacement of the entrance doors to the OCC Library and installation of new ADA-compliant doors.

This funding application must be submitted to the Secretary of Higher Education by September 22, 2025, and the next scheduled meeting of the Board of Trustees is on October 9, 2025. This special meeting will allow OCC's resolution to be adopted by the Board and submitted to the Secretary of Higher Education by the September 22, 2025, deadline.

It is anticipated that formal action will be taken at this meeting. No other items will be on the agenda.

All regular and special meetings of the Board of Trustees are open to attendance by the public. Access will be available electronically via Webex telecommunications in accordance with N.J.S.A. 10:4-6, the Open Public Meetings Act of the State of New Jersey; New Jersey Public Law 2020, Chapter 11, which allows public bodies to conduct meetings and provide notice by electronic means; and N.J.A.C. 5:39-1.1 through 1.7, establishing protocols to conduct remote public meetings. Members of the public may attend the September 22, 2025, meeting through the following Webex link or by telephone:

Attendee link:

 $\frac{\text{https://ocean.webex.com/ocean/j.php?MTID=ma378e0b3003bb9d7b5facc4d9a018}}{\text{c85}}$

Meeting number: 2866 299 0401

Meeting password: occboard

Join by phone: +1-408-418-9388 United States Toll Access code: 2866 299 0401

Connie Bello Assistant to the President/ Secretary to the Board of Trustees