BOARD OF TRUSTEES MEETING
June 24, 2026 @ 6:30 PM
Phillipsburg Education Center, 445 Marshall St, Phillipsburg, NJ 08865

1. **Call to Order - This meeting has been advertised as required by the Open Public Meeting Law P.L. 1975, Chapter 231.**
2. **Flag Salute**
3. **Roll Call**

ACTION	**Motion to approve the minutes of the May 16, 2026, Regular Meeting**	Exhibit M-1
ACTION	**Motion to approve the minutes of the May 16, 2026, Executive Session # 1 Meeting**	Exhibit M-2
ACTION	**Motion to approve the minutes of the May 16, 2026, Executive Session # 2 Meeting**	Exhibit M-3

4. Committee on Finance & Audit

ACTION	**Motion to approve the Proposed FY27 Tuition and Fees**	Exhibit CFA-2
ACTION	**Motion to approve the Proposed FY27 Budget**	Exhibit CFA-3

5. Communications

6. Policy & Planning

New (First Read)

- 201.11.3 Appropriate use of WCCC Letterhead, Logo, Images and Branding — Exhibit CP-1
- 201.11.4 Reporting Institutional Forgery, Identity Misuse, and Suspicious Inquiries — Exhibit CP-2

Revision

- 602 Public Relations Event Plan/Schedule — Exhibit CP-3
- 201.11 Code of Ethics for College Employees — Exhibit CP-4
- 509 Tobacco Products — Exhibit CP-5

Policy Deletion

- 511 Unaccompanied Children Policy — Exhibit CP-6

7. Consent Agenda

ACTION **Motion to approve Board items A - V as presented.**

A.	May 2026 Financial Statement	Exhibit CFA-1
B.	Proposed Multi-Year Financial Plan	Exhibit CFA-4
C.	Resolution to Apply Strengthening Career and Technical Education For the 21st Century Act (Perkins V) Grant FY27	Exhibit CFA-5
D.	President's Personnel Recommendation	Exhibit CO-1
E.	Resolution Authorizing the Award of A Non-Fair and Open Contract to Distinctive Voice and Data, LLC for Telecommunications & Wi-Fi Upgrades	Exhibit CO-2
F.	Resolution Authorizing the Award of A Non-Fair and Open Contract to Access Information Management for Document Storage	Exhibit CO-3
G.	FY27 BID Waiver Request	Exhibit CO-4
H.	Resolution Authorizing A Bid Waiver for Managed Network Services to Distinctive Voice and Data, LLC (FY27) and (FY28)	Exhibit CO-5
I.	Resolution Authorizing the Award of A Bid Waiver for Professional Grant Writing Services from The Grant Lab for (FY27)	Exhibit CO-6
J.	Resolution Authorizing the Award of A Fair and Open Contract to ATI (FY27)	Exhibit CO-7
K.	Resolution Authorizing the Award of A Non-Fair and Open Contract for Warrantee of Mobile Robot to Boston Dynamics, INC. (FY27)	Exhibit CO-8
L.	Resolution Authorizing the Award of A Non-Fair and Open Contract for Recycling/Disposal to Republic (FY27)	Exhibit CO-9
M.	Resolution Authorizing the Award of A Non-Fair and Open Contract for Copiers to Fraser (FY27)	Exhibit CO-10
N.	Resolution Approving a Memorandum of Understanding Between the Warren County Commissioners and Warren County Community College Regarding Certain Operations of the Warren County Fire Academy	Exhibit CO-11
O.	Resolution Authorizing the Award of A Non-Fair and Open Contract to James Paterson for Media Relations and Consulting (FY27)	Exhibit CO-12
P.	Resolution Authorizing the Award of A Non-Fair and Open Contract for Professional Advocacy & Government Relations Service from Downs Government Affairs, LLC for FY27	Exhibit CO-13
Q.	Resolution Authorizing the Award of A Bid Waiver for Professional Services from Aerisq Solutions, LLC for Counter-UAS Service for FY27	Exhibit CO-14

R.	Resolution Authorizing the Award of A Bid Waiver for Professional Services from Brandon Youngblood for Counter-UAS Services for FY27	Exhibit CO-15
S.	516 Post Issuance Compliance for Bond Funds	Exhibit CP-7
T.	102.6 Evaluation of President	Exhibit CP-8
U.	Resolution To Offer An Associate in Applied Science Unmanned Systems, Airport Management Option	Exhibit CP-9
V.	Resolution To Offer An Associate in Applied Science Unmanned Systems, Air Traffic Control Option	Exhibit CP-10

8. **President's Report-** *Dr. Will Austin*

9. **College Report-** *Dr. Will Austin*

10. **Internal Auditors Report-** *Ms. Barbara Pratt*

11. **Middle States Update-** *Ms. Barbara Pratt*

12. **Foundation Report –** *Dr. Will Austin*

ACTION **Motion to Enter Executive Session**

Personnel Issues

ACTION **Motion to Exit Executive Session**

13. Other Business, Announcements, Ad-Hoc Actions, and Actions required since Committee Meeting

14. **Comments from the Public**. (limited to 5 minutes per speaker in accordance with Policy 102.18)

ACTION **Motion to Adjourn**