



BOARD OF TRUSTEES

AGENDA

Reorganization Meeting

**November 7, 2011
12:30 p.m.**

- I. **CALL TO ORDER** (Dr. Larson presiding)

- II. **ANNOUNCEMENT OF PUBLIC MEETING**

- III. **ROLL CALL**

- IV. **REORGANIZATION OF THE BOARD OF TRUSTEES**
 - A. **Election of Officers** (Mr. Dasti, Chair of Nominating Committee) **Bd. Action**
 1. Chairperson (**Newly-elected Chairperson assumes chair**)
 2. Vice Chairperson
 3. Secretary
 4. Treasurer

B. **Designation of Committee Membership**

Bd. Action

(As appointed by the Chair)

1. **Buildings and Grounds Committee**

Mrs. Novak, Chairperson
Mr. Dasti
Mr. York

2. **Bylaw, Policy, and Curriculum Committee**

Mr. Monahan, Chairperson
Mr. Leone
Mrs. Pehlivanian

3. **Finance Committee**

Mr. Dasti, Chairperson
Mr. Thulin
Mr. York

4. **Personnel Committee**

Mr. Leone, Chairperson
Mr. Monahan
Mrs. Pehlivanian
Dr. Smithers

5. **Executive Committee**

Newly elected officers of the Board

6. **Board of School Estimate**

Mr. Thulin
Mr. Dasti

7. **New Jersey Council of County Colleges Ambassador**

Mr. Thulin

8. **Litigation Committee**

Members to be appointed as needed

- C. **Designation of the fourth Monday of each month for the regular monthly meeting of the Board of Trustees at 12:30 p.m. in the Boardroom of the Administration Building, except as noted:** **Bd. Action**

Monday, December 5, 2011
Monday, January 23, 2012
Monday, February 27, 2012
Monday, March 26, 2012
Monday, April 23, 2012
Tuesday, May 29, 2012
Monday, June 25, 2012
Monday, July 23, 2012
Monday, August 27, 2012
Monday, September 24, 2012
No October meeting
Monday, November 5, 2012
Monday, December 3, 2012

- D. **Designation of the following days for Board Retreats at 12:00 noon in the Conference Room of the Technology Building:** **Bd. Action**

Friday, December 9, 2011
Friday, March 9, 2012
Friday, June 8, 2012
Friday, September 14, 2012
Friday, December 13, 2012

- E. **Designation of Depositories (Exhibit A)** **Bd. Action**

V. **ADJOURNMENT**

This agenda includes all items that are known at this time.

EXHIBIT "A"
OCEAN COUNTY COLLEGE
SUMMARY OF CASH DEPOSITORIES

Crown Bank
715 Highway 70
Brick, New Jersey 08723

1. Certificates of Deposit

HARMONY BANK
2120 W. County Line Rd.
Jackson, New Jersey 08527

1. Investment Account – Ocean County College

INVESTORS SAVINGS BANK
864 Route 37 West
Toms River, New Jersey 08755

1. Investment Account – Ocean County College

OCEAN FIRST
975 Hooper Avenue
Toms River, New Jersey 08753

1. Foundation Checking Accounting
2. Foundation Investment Fund
3. Investment Account – Ocean County College

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TD Bank, N.A.
1101 Hooper Avenue
Toms River, New Jersey 08753

1. Investment Account – Ocean County College
2. Certificates of Deposit

SOVEREIGN BANK
1866 Hooper Avenue
Toms River, New Jersey 08754

1. General Checking Account
2. Bookstore Checking Account
3. Bookstore Money Market Account
4. Student Activity Account
5. Restricted/Perkins Loan Account
6. Athletic Fund Account
7. Investment Account
8. Capital Checking Account
9. Restricted Fund Checking Account
10. Restricted Investment Account
11. Section 125 Account

Services:

1. Direct Deposit
2. Telephone Transfer
3. Automated Check Reconciliation
4. Foreign Drafts
5. Credit Card Service

STATE OF N.J. CASH MANAGEMENT FUND
C/O Citi Fund Services
P.O. Box 182218
Columbus, Ohio 43218-2218

1. Purchase of Money Market Shares:
NJ Employment Security Agency