



BOARD OF TRUSTEES

Public Retreat/Meeting

August 23, 2013

Minutes

A retreat/meeting of the Ocean County College Board of Trustees was called to order by Mr. Carl V. Thulin, Chair, at 12:10 p.m., on Friday, August 23, 2013, in the Boardroom of the Administration Building on the college campus.

Call to Order

The announcement of public meeting was made in compliance with the Open Public Meetings Act of 1975.

Public Meeting
Announcement

Those in attendance were: Mr. Carl V. Thulin, Mrs. Linda Novak, Mr. Stephan Leone, Mr. Frank Dupignac, Mr. Emil Kaunitz, Mr. Joseph Passiment, Mrs. Joanne Pehlivanian, Dr. Wilda Smithers, Mr. Jack Sahradnik, and Dr. Jon Larson. Also at the meeting were Mr. Richard Strada, Executive Vice President, Instruction; Ms. Sara Winchester, Executive Vice President of Finance and Administration; Mr. Don Doran, Vice President of Student Affairs; and Dr. Jianping Wang, Vice President of Academic Affairs. Guests at the meeting included Dr. Richard Yankosky, Consultant, and Dr. Don Norris and Dr. Tim Gilmour, Strategic Initiatives, Inc.

Attendance

As noted below additional guests, who joined the meeting at 2:05 p.m., were Mr. Matthew Kennedy, Interim Executive Director of Facilities; Mr. Michael Bruno, Associate Director of Facilities and Planning; and Mr. Gregg Romano, Mr. Jeff Standing, and Mr. Craig Gianotti, all from Cambridge Construction Management Company.

Dr. Larson introduced Dr. Norris and Dr. Gilmour from Strategic Initiatives, Inc. He explained that a proposal has been received from Strategic Initiatives to establish a relationship with the College during which an articulated, comprehensive strategy would be formulated for introducing change in targeted areas that could use improvement and/or innovative modes of operation.

Strategic Initiatives
Proposal

Dr. Norris and Dr. Gilmour informed the Board that their proposal, "Achieving a Strategy for Success in Disruptive Times," would develop a systemic approach to position the College well for the future. They spoke of destructive change, change that is not anticipated, and the need to ensure resiliency through reinvention and operating intelligence.

Both Dr. Norris and Dr. Gilmour believe Ocean County College has placed itself in an excellent position to benefit from the assistance of Strategic Initiatives as it facilitates the framework and processes for performance excellence that will ensure the success of the College as it moves into the future.

Drs. Norris and Gilmour said Ocean County College would be their first community college client, and, because of OCC's strong foundation of success, they are excited about the prospect of engaging in this performance excellence service. The trustees will review and discuss the proposal in greater depth before making a decision on its implementation. They thanked Dr. Norris and Dr. Gilmour for their presentation.

Finance Committee

Upon unanimous roll call vote, the following item, as recommended by the Finance Committee, was approved:

- ♦ A resolution was adopted to award a maximum \$40,150.50 contract to the Toms River Municipal Utilities Authority, Toms River, New Jersey, for the sewer connection fee for the Gateway Building at Ocean County College.

Resolution
Adopted for
Contract Award

Closed Session

At 1:30 p.m., a resolution was adopted to move into a closed session for the purpose of discussing personnel matters, collective bargaining, and pending litigation, the results of which will be released to the public when the need for confidentiality no longer exists.

Resolution
Adopted for
Closed Session

At 2:05 p.m., the closed session ended and the public meeting reconvened.

Public Meeting
Reconvened

Return to Public Meeting

Mr. Kennedy, Mr. Bruno, Mr. Romano, Mr. Standing, and Mr. Gianotti joined the meeting to discuss the closeout of the Gateway Building construction project.

Gateway Building

The temporary certificate of occupancy has been received from the Township; only one item remains to be addressed for the permanent certificate of occupancy, which will be accomplished prior to the start of fall classes.

Mr. Romano discussed the contract as it pertains to the release of the project retainer after the building is substantially complete. Although it is substantially complete physically, administratively it is not. The trustees provided direction to Mr. Romano on the discussions that need to be undertaken in order to close out the project.

Miscellaneous

The next meetings of the Board are scheduled for:

Meetings
Scheduled

Monday, August 26, 2013

10:00 a.m.	Finance Committee
10:00 a.m. (as needed)	Bylaw, Policy, and Curriculum Committee
10:30 a.m.	Buildings and Grounds Committee
10:30 a.m.	Personnel Committee
12:30 p.m.	Regular Public Monthly Meeting

With no further business or comments from the trustees or the public, the meeting adjourned at 2:55 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

Connie Bello
Secretary to the
Board of Trustees