



**BOARD OF TRUSTEES**

**AGENDA**

**Reorganization Meeting**

**November 8, 2010  
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. **Swearing-in of:**

**Mr. Jerry Dasti, Mrs. Linda Novak, and Mr. Thomas Monahan, who were reappointed by the Ocean County Board of Chosen Freeholders to serve four-year terms on the Ocean County College Board of Trustees, from October 6, 2010, through December 19, 2014**

B. **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**

C. **Designation of Committee Membership**  
(As appointed by the Chair)

**Bd. Action**

1. **Buildings and Grounds Committee**  
Mrs. Novak, Chairperson  
Mr. Dasti  
Mr. Wolf  
Mr. York
2. **Bylaw, Policy, and Curriculum Committee**  
Mr. Monahan, Chairperson  
Mr. Leone  
Mrs. Pehlivanian
3. **Finance Committee**  
Mr. Dasti, Chairperson  
Mr. Thulin  
Mr. Wolf  
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  
Dr. Greenfield
7. **New Jersey Council of County Colleges Ambassadors**  
Mr. Thulin
8. **Litigation Committee**  
Members to be appointed as needed

- D. **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, January 24, 2011  
Monday, February 28, 2011  
Monday, March 28, 2011  
Monday, April 25, 2011  
Monday, May 23, 2011  
Monday, June 27, 2011  
Monday, July 25, 2011  
Monday, August 22, 2011  
Monday, September 26, 2011  
No October meeting  
Monday, November 7, 2011  
Monday, December 5, 2011

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

Friday, December 10, 2010  
Friday, March 11, 2011  
Friday, June 10, 2011  
Friday, September 9, 2011  
Friday, December 9, 2011

- F. **Designation of Depositories** (Exhibit R-1) **Bd. Action**

V. **ADJOURNMENT**

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

**OCEAN COUNTY COLLEGE  
SUMMARY OF CASH DEPOSITORIES**

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**HARMONY BANK**

2120 w. County Line Road  
Jackson, NJ 08527

1. Investment Account – Ocean County College

**INVESTORS SAVINGS BANK**

864 Route 37 West  
Toms River, NJ 08755

1. Investment Account – Ocean County College

**OCEAN FIRST**

975 Hooper Avenue  
Toms River, NJ 08753

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

**TD BANK, N.A.**

11000 Atrium Way  
Mt. Laurel, NJ 08054

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

**STATE OF N.J. CASH MANAGEMENT FUND**

C/O Citigroup Fund Services  
P.O. Box 446  
Portland, ME 04112  
1-800-742-2823

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

OCEAN COUNTY COLLEGE  
SUMMARY OF CASH DEPOSITORIES

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**SOVEREIGN BANK**  
1866 Hooper Avenue  
Toms River, NJ 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. Section 125 Account

Services:

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