



BOARD OF TRUSTEES

AGENDA

Reorganization Meeting

**November 2, 2009
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**
(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. Fall
Mr. Leone
3. **Finance Committee**
Mr. Dasti, Chairperson
Mr. Thulin
Mr. Wolf
Mr. York
4. **Personnel Committee**
Mr. Leone, Chairperson
Mr. Fall
Mr. Monahan
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. Fall
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 7, 2009
Monday, January 25, 2010
Monday, February 22, 2010
Monday, March 22, 2010
Monday, April 26, 2010
Tuesday, May 24, 2010
Monday, June 28, 2010
Monday, July 26, 2010
Monday, August 23, 2010
Monday, September 27, 2010
No October meeting
Monday, November 8, 2010
Monday, December 6, 2010

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

Bd. Action

Friday, March 5, 2010
Friday, June 4, 2010
Friday, September 17, 2010
Friday, December 10, 2010

- E. **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**

COMMON FUND

Law Debenture Trust Company of New York
400 Madison Avenue
New York, NY 10017

1. College Short Term Account

HARMONY BANK

2120 W. County Line Rd.
Jackson, NJ 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. Certificates of Deposit
3. Foundation Investment Fund
4. Investment Account – Ocean County College

EXHIBIT R-1

TD Bank, N.A.

11000 Atrium Way

Mt. Laurel, New Jersey 08054

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

SOVEREIGN BANK

17 Beaverson Blvd.

Brick, New Jersey 08723

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 Citigroup Fund Services

P.O. Box 446

Portland, ME 04112

1-800-742-2823

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