



BOARD OF TRUSTEES

AGENDA

Reorganization Meeting

**November 7, 2019
12:30 p.m.**

- I. **CALL TO ORDER** (Dr. Larson presiding)
- II. **ANNOUNCEMENT OF PUBLIC MEETING**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **REORGANIZATION OF THE BOARD OF TRUSTEES**
 - A. **Election of Officers** **Bd. Action**
(Mr. Jerry Dasti, Chair of Nominating Committee)
 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. Linda Novak, Chairperson
Mr. Jerry Dasti
Mr. Frank Dupignac
Mr. Joe Teichman
Mr. Steven Zabarsky
Mr. Carl V. Thulin (ex officio)
2. **Bylaw, Policy, and Curriculum Committee**
Mrs. Pehlivanian, Chairperson
Mr. Robert Fall
Mr. Carl V. Thulin (ex officio)
3. **Finance Committee**
Mr. Jerry Dasti, Chairperson
Mr. Frank Dupignac
Mrs. Linda Novak
Mr. John Peterson
Mr. Carl V. Thulin (ex officio)
4. **Personnel Committee**
Mr. Stephan Leone, Chairperson
Mr. Robert Fall
Mrs. Joanne Pehlivanian
Mr. Carl V. Thulin (ex officio)
5. **Executive Committee**
Officers of the Board
6. **Audit Committee**
Mr. Jerry Dasti
Mrs. Linda Novak
Mrs. Joanne Pehlivanian
Mr. Joe Teichman
Mr. Carl V. Thulin (ex officio)

7. **Compensation Committee**

Mr. Jerry Dasti, Chairperson
Mr. Stephan Leone
Mrs. Linda Novak
Mr. Carl V. Thulin (ex officio)

8. **International Program Committee**

Mr. Robert Fall, Chairperson
Mr. Stephan Leone
Mrs. Linda Novak
Mr. John Peterson
Mr. Carl V. Thulin (ex officio)

9. **Litigation Committee**

Members to be appointed as needed
(Grievance Hearings – Mr. Dupignac,
Mr. Leone, Mr. Peterson,
Mr. Teichman, Mr. Thulin)

C. **Designation of the fourth Thursday 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

Thursday, December 12, 2019
Thursday, January 23, 2020
Thursday, February 27, 2020
Thursday, March 26, 2020
Thursday, April 23, 2020
Thursday, May 28, 2020
Thursday, June 25, 2020
Thursday, July 23, 2020
Thursday, August 27, 2020
Thursday, September 24, 2020
No October meeting
Thursday, November 5, 2020
Thursday, December 10, 2020

D. **Designation of the following days for Board Retreats at
12:00 noon in the Boardroom of the Administration Building:**

Bd. Action

Thursday, January 9, 2020
Tuesday, April 7, 2020
Thursday, July 9, 2020
Thursday, October 15, 2020

E. **Designation of Depositories** (Exhibit A)

Bd. Action

VI. **ADJOURNMENT**

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



BOARD OF TRUSTEES AGENDA

**November 7, 2019
Immediately Following
Reorganization Meeting**

- I. **CALL TO ORDER**
- II. **ANNOUNCEMENT OF PUBLIC MEETING**
- III. **ROLL CALL**
- IV. **RECOMMEND APPROVAL OF MINUTES OF THE SEPTEMBER 26, 2019, AND OCTOBER 24, 2019, BOARD OF TRUSTEES CLOSED SESSIONS AND PUBLIC MEETINGS** **Bd. Action**
- V. **PRESENTATIONS/ COMMENDATIONS**
- VI. **COMMITTEES**
 - A. **Finance Committee (Mr. Jerry Dasti, Chairperson)**
(Ms. Sara Winchester, Executive Vice President of Finance and Administration)
 1. **Recommend approval of business/finance actions as presented (Exhibit A)** **Bd. Action**
 - B. **Bylaw, Policy, and Curriculum Committee**
(Mrs. Joanne Pehlivanian, Chairperson)
(Dr. Joseph Konopka, Vice President of Academic Affairs)
 1. **Recommend approval of bylaw, policy, and curriculum actions as presented (Exhibit B)** **Bd. Action**

C. **Buildings and Grounds Committee (Mrs. Linda Novak, Chairperson)**

(Mr. Matthew Kennedy, Assistant Vice President of Facilities Management and Construction)

1. Recommend approval of buildings and grounds items as presented (Exhibit C)

Bd. Action

D. **Personnel Committee (Mr. Stephan Leone, Chairperson)**

(Ms. Sara Winchester, Executive Vice President of Finance and Administration)

1. Recommend approval of personnel actions as presented

Bd. Action

VII. **MISCELLANEOUS**

- A. **Recommend adoption of a resolution to express deep appreciation to Dr. Abd El Wahab Ezzat for his friendship, generosity, and strong commitment to ensuring the success of the American Community College in Egypt.**

Bd. Action

- B. **Recommend adoption of a resolution providing for a closed meeting to be held on Thursday, December 12, 2019, at 11:00 a.m. for the purpose of discussing personnel action, collective bargaining, and pending and anticipated litigation, the results of which will be released to the public when the need for confidentiality no longer exists**

Bd. Action

VIII. **PRESIDENT'S REPORT**

IX. **Next meetings of the Board of Trustees on****THURSDAY, DECEMBER 12, 2019**

- | | |
|--|--|
| 1. International Programs Committee
(as needed) | Time: 9:30 a.m.
Place: President's Office |
| 2. Finance Committee | Time: 10:00 a.m.
Place: Admin Ground FI Conference Room |
| 3. Bylaw, Policy, and Curriculum Committee
(as needed) | Time: 10:00 a.m.
Place: Academic Affairs Office |
| 4. Buildings and Grounds Committee | Time: 10:30 a.m.
Place: Admin Ground FI Conference Room |
| 5. Personnel Committee | Time: 10:30 a.m.
Place: President's Office |
| 6. Entire Board | Time: 11:00 a.m.
Place: Boardroom
Purpose: Caucus Meeting—Personnel, Pending Litigation, and Collective Bargaining |
| 7. Entire Board | Time: 12:30 p.m.
Place: Boardroom
Purpose: Regular Public Monthly Meeting |

X. **Adjournment**

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



BOARD OF TRUSTEES

Regular Meeting

Minutes

September 26, 2019

The regularly scheduled monthly meeting of the Ocean County College Board of Trustees was called to order at 12:31 p.m. on Thursday, September 26, 2019, by Mr. Carl V. Thulin, Chair, in the Boardroom of the Administration Building on the College campus. The Pledge of Allegiance was recited by all present.

Call to Order

The announcement of public meeting was made by Mrs. Connie Bello in compliance with the Open Public Meetings Act of 1975. Notice of this meeting was publicized through a resolution adopted at the November 2018 reorganization meeting and distributed as required by law.

Public Meeting
Announcement

Those in attendance were Mr. Thulin, Mrs. Linda Novak, Mr. Stephan Leone, Mr. Jerry Dasti, Mr. Frank Dupignac, Mrs. Joanne Pehlivanian, Mr. John Peterson, Mr. Steven Zabarsky, Mr. Erick Garcia-Vargas, Mr. Jack Sahradek, Dr. Jon Larson, Executive Vice President Sara Winchester, Vice President Joseph Konopka, Vice President Gerald Racioppi, and Mrs. Connie Bello.

Attendance

The minutes of the August 22, 2019, Board of Trustees closed session and public meetings were unanimously approved upon roll call vote.

Minutes Approved

Presentation

Mr. Mark Wilson, Director of Cultural Affairs, and Ms. Jaclyn Wood, Education and Community Engagement Coordinator, shared with the trustees a project entitled "Mobilizing Our Community" with mobile and visual artist Kevin Reese, who will be visiting OCC in the Fall 2019 and Spring 2020 semesters. The project will provide greater access to high quality arts education programs and is supported by two grants that were received from the National Endowment for the Arts and the New Jersey State Council for the Arts.

Finance Committee

Prior to taking action on the revision to Policy #5300, Tuition and Fees, Mr. Dasti called a public hearing in accordance with New Jersey Public Law 94, Chapter 48, for those members of the college community who wished to testify.

Public Hearing

Ms. Winchester explained that Policy #5300, Tuition and Fees, was being revised to eliminate the maximum credit restriction for high school students per semester, updating the tuition waiver language for unemployed individuals, and removing the cap and gown fee, which is now paid directly to Barnes and Noble.

With no comments forthcoming, Mr. Dasti closed the public hearing, and the Board unanimously approved the revision to Policy #5300, Tuition and Fees.

Policy #5300,
Tuition and Fees,
Revised/Approved

Upon unanimous roll call vote, the following Finance Committee items were approved:

- The statement of income and expenditures as of August 31, 2019, was accepted.
- The following contracts were awarded:
 - A maximum of \$40,000 to Berry, Sahradnik, Kotzas, and Benson, P.C., Toms River, New Jersey, for the second year of a two-year contract for legal services at Ocean County College.
 - To Collegiate Basketball Officials Organization, LLC, Mechanicsburg, Pennsylvania, to assign, train, and evaluate basketball officials for the National Junior College Athletic Association (NJCAA) basketball conferences for the Region XIX 2019-2020 and 2020-2021 basketball seasons.
 - A maximum of \$40,748.98 to Quality Cut, Inc., Farmingdale, New Jersey, for the second year contract with a third-year contract option for weed control and fertilization services at Ocean County College and the Southern Education Center.
 - A maximum of \$500,000 to the following vendors for the second year contract with a third-year contract option for snow removal services at Ocean County College and the Southern Education Center:
 - Land-Tech Enterprises, Inc., Warrington, Pennsylvania
 - New Gen Recycling, Inc., Toms River, New Jersey
- Resolutions were adopted to award the following contracts:
 - A maximum of \$45,000 to AdmitHub, Inc., Boston, Massachusetts, for one-year chat-box software services for student enrollment and retention for the HUB at Ocean County College.

Income/Expenditures
AcceptedContracts
AwardedResolutions Adopted
for Contract Awards

- A maximum of \$42,691.52 to Laerdal Medical Corporation, Wappingers Falls, New York, for the purchase of simulation laboratory equipment, software, and hardware, including on-site training, for use by the Nursing Department at Ocean County College.
- A maximum of \$43,955 to B&H Photo Video Pro Audio, Inc., New York, New York, for the purchase and support of broadcast equipment for use in the College Center at Ocean County College.
- A maximum of \$27,919 to Home Depot Pro Institutional, Jacksonville, Florida, for the purchase of custodial supplies for use at Ocean County College.
- A maximum of \$121,501.74 to Aspire Technology Partners, LLC, Eatontown, New Jersey, for the purchase and installation of hardware and networking infrastructure for the new Performing Arts Academy at Ocean County College.
- A maximum of \$45,500 to SchoolSculptures with Kevin Reese, LLC, Washington, District of Columbia, to fund two “Mobilizing Our Community” projects for students at Ocean County College.
- A maximum of \$38,938.72 to Hyland, LLC, Olathe, Kansas, for the maintenance license renewal for Document Imaging/Image Now software for use at Ocean County College.
- A maximum of \$35,000 to Natural Languages, Jersey City, New Jersey, for professional interpreting services for students with disabilities at Ocean County College.
- To identify a qualified pool of consultants for architectural and engineering services at Ocean County College.
- The following contracts were amended:
 - An additional \$7,750, for a maximum total of \$449,750, to Design Resources Group, Inc., Somerset, New Jersey, for additional professional architectural and engineering services for the new Student Enrollment Building at Ocean County College (contract originally awarded at the October 18, 2018, Board retreat).
 - An additional \$7,500, for a maximum total of \$77,375.25, to Allied Fire and Safety Equipment Company, Inc., Neptune, New Jersey, for additional fire prevention and fire control equipment at Ocean County College (contract originally awarded at the July 26, 2018, Board meeting).
 - The recommendation to amend the contract to Ocean Construction, LLC, Marmora, New Jersey, for additional sidewalk, stairs, and curb replacement, was withdrawn from the agenda.

Contracts
Amended

- An additional \$48,000, for a maximum total of \$1,683,000, to Pharos Enterprises, LLC, South Amboy, New Jersey, for change orders for the renovation of the Security Building to build a Crime Scene Lab at Ocean County College (contract originally awarded at the May 30, 2019, Board meeting).
- An additional \$200,000, for a maximum total of \$20,704,852, to Wallace Brothers, Inc., Brick, New Jersey, for change orders for the construction of a new Performing Arts Academy at Ocean County College (contract originally awarded at the May 10, 2018, Board retreat).
- An additional \$25,000, for a maximum total of \$55,000, to Johnson Controls, Inc., Blackwood, New Jersey, for additional chiller maintenance services at Ocean County College (contract originally awarded at the May 30, 2019, Board meeting).
- The following grant awards were accepted:

	Grant Awards Accepted
➤ A \$10,000 grant award from the New Jersey Department of Education for a National Endowment for the Arts (NEA) (ATAC) program called "Mobilizing Our Community," for Ocean County College and the Grunin Center for the Arts to provide workshops for Ocean and Monmouth County schools identified as having the most need for arts education with mobile and visual artist Kevin Reese. Project Director: Ms. Jaclyn Wood, Education and Community Engagement Coordinator, Grunin Center. Funding Period: October 1, 2019, through December 30, 2019.	
➤ A \$17,000 grant award from the New Jersey State Council for the Arts, Art Project Support, to help support arts education programs across a multi-county region in the Spring of 2020 with mobile and visual artist Kevin Reese. Project Director: Ms. Jaclyn Wood, Education and Community Engagement Coordinator, Grunin Center. Project Period: July 1, 2019, through June 30, 2020.	
➤ A \$450,000 award from the Ocean County Department of Human Services, Workforce Development Board, to fund two full-time positions to provide work-related activities to youth such as basic adult education, English language acquisition, life skills, job search, job readiness, community work experience, subsidized employment, and short-term occupational education in coordination with One-Stop Career Center Partners. Project Director: Ms. Gina Opauski, Assistant Director of Work Readiness, Continuing and Professional Education. Project Period: October 1, 2019, through September 30, 2020.	
- A resolution was adopted to renew the membership of Ocean County College in the School Alliance Insurance Fund for a period of three years from July 1, 2019, through June 30, 2022, as approved by the Board of Trustees at its May 30, 2019, meeting, and to designate Executive Vice President of Finance and Administration Sara Winchester as Ocean County College's Fund Commissioner and to authorize Executive Vice President Sara Winchester to execute the School Alliance Insurance Fund Indemnity and Trust Renewal Agreement.

	Resolution Adopted to Renew Membership
--	--

Bylaw, Policy, and Curriculum Committee

Mrs. Pehlivanian introduced Dr. Konopka, who shared discussions regarding Open Educational Resources have been taking place, which will make textbook charges more affordable for our students. In addition, meetings continue regarding the New Jersey Department of Labor and Workforce Development grant which will create healthcare apprenticeship opportunities over the next four years.

- The following item, as accepted by the College Senate at its meeting on May 2, 2019, was approved unanimously upon roll call vote: College Senate Item Approved
- Revised Policy Policy Revised
 - Policy #5134, Students, Registration, Classification
- The Board approved the temporary suspension of Policy #8600, Campus Safety and Security, Alcohol and Substance Abuse, for a VIP Reception prior to the Thomas L. Friedman Blauvelt Speaker Series event in the Grunin Center Gallery on Wednesday, November 6, 2019, from 5:00 p.m. to 6:00 p.m. Policy Suspended

Buildings and Grounds Committee

Mrs. Novak, Chair, reviewed the status of the Performing Arts Academy, which continues to move forward in addition to the parking lot 2 improvements. A recommendation for the new Student Enrollment Building's general contractor is expected to be presented at the December meeting. Options are being explored to connect the upper and lower campuses.

Mr. Leone shared his firm held a Client Appreciation Reception at the Planetarium on Thursday, September 19, 2019, which was very well received. Mr. Leone recommends all interested in hosting an event on campus to do so.

- The Buildings and Grounds Committee Report for September 26, 2019, was unanimously accepted upon roll call vote. Building/Grounds Report Accepted

Personnel Committee

Prior to approval of the Personnel Report, Mr. Leone noted the recommendation to hire Dr. Eileen Garcia as Vice President of e-Learning and Learning Enterprises, as well as the promotions of Mr. Hatem Akl to Associate Vice President of International Programs – Operations, and Dr. Maysa Hayward to Associate Vice President of International Programs – Academics.

- The Personnel Report was then unanimously approved, with an abstention from Mr. Leone on the hiring of Mr. Stuart Challoner, as Adjunct Assistant Professor of Engineering. Personnel Report Approved

Miscellaneous

Upon unanimous roll call vote, a resolution was adopted to provide for a closed meeting to be held on Thursday, November 7, 2019, at 11:00 a.m. for the purpose of discussing personnel action, collective bargaining, and pending and anticipated litigation.

Resolution Adopted
for Closed Meeting -
November 7, 2019

President's Report

Dr. Larson recognized Dr. Antoinette Clay, Associate Vice President of Academic Affairs, who is being honored by the Toms River Area Branch of the NAACP with its Community Service Award at the Annual Freedom Fund Dinner Dance on Friday, September 27, 2019, and Ms. Jan Kirsten, Executive Director of College Relations, who was selected by the National Council for Marketing and Public Relations as the 2019 District 1 Communicator of the Year. Ms. Kirsten will be honored at the NCMPR conference in November.

President's
Report

Dr. Larson introduced Ms. Maureen Conlon, Associate Director of Web Services, and Ms. Jackie D'Amore, Senior Human Resources Specialist, Talent and Organizational Development, Co-Chairs of the Guiding Coalition, who provided the Board with a summary of the Charting our New Course Annual Year-End Report. Ms. Conlon and Ms. D'Amore shared highlights from the eight strategies and discussed plans for the upcoming year. Dr. Larson and Ms. D'Amore thanked Ms. Conlon for her time as Co-Chair and introduced Mr. Anthony Jordan, Enterprise Applications Director, as the new Co-Chair.

Ms. Kirsten, Mr. Ken Malagiere, Executive Director, OCC Foundation, and Ms. Kimberly Maloney, Director of Alumni and Advancement, discussed the newly acquired database system, Blackbaud Raiser's Edge, which will combine and track more than 26,000 alumni and donor records, as well as prospective donors. Ms. Kirsten thanked all who worked on this project, including Mr. Anthony Jordan, Ms. Maloney, Mr. Joe Pelkey, Senior Programmer Analyst, and Mr. James Ross, Chief Information Officer.

Presentation -
Blackbaud
Raiser's Edge

Mr. Malagiere then discussed upcoming events of the Blauvelt Lecture Series: Between River and Rim, Hiking the Grand Canyon, on October 3, 2019, and bestselling author, Thomas Friedman, on November 6, 2019. Mr. Malagiere thanked the trustees for their continued support of the Foundation. Mr. Leone, in turn, commended Mr. Malagiere and the Foundation staff for their hard work and explained each donation is tax deductible and a small percentage goes towards administrative purposes so that the majority of the funds support the students.

Dr. Larson introduced Dr. Steve Kubow, Acting Associate Vice President for Kean Ocean, who reported that Dr. Dawood Farahi announced 2020 will be his last year as Kean University President. Dr. Larson shared Dr. Farahi has been a dear friend to Ocean County College and a transformational leader for Kean University.

Dr. Kubow reported documentation in support of the joint BSN degree program, which has been submitted to the Board of Nursing for approval, and thanked Dr. Tracy Walsh, Dean of the School of Nursing, for her hard work on this submission. Dr. Kubow then shared Kean Ocean enrollments are up 15% for the fall semester.

Miscellaneous

The following meetings were scheduled:

Meetings
Scheduled

Thursday, November 7, 2019	9:30 a.m.	International Programs Committee (As Needed)
	10:00 a.m.	Finance Committee
	10:00 a.m.	Bylaw, Policy, and Curriculum Committee (As Needed)
	10:30 a.m.	Buildings and Grounds Committee
	10:30 a.m.	Personnel Committee
	11:00 a.m.	Closed Session
	12:30 p.m.	Annual Reorganization Meeting
	Immediately Following	Regular Public Monthly Meeting

Following Mr. Thulin's request for public comments, Dr. David Bordelon, Professor of English and Literature, and FAOCC Chief Negotiator, acknowledged the benefits to students as a result of Foundation support. Dr. Bordelon shared the faculty is currently working under an expired contract; he hopes a resolution will be reached in the near future. Mr. Leone explained that the Trustees continue to be informed of the progress that has been made with the contract negotiations.

Public Comments

Mr. Ryan Luurtsema, Coordinator of the Veteran and Military Resource Center, shared the center has many exciting events planned and invited everyone to stop by to see the new Center space, which is staffed with both veteran and civilian student workers.

With no further comments from the Board members or the public, the meeting adjourned at 1:34 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

Jodi Heitmann
Executive Assistant to the President



BOARD OF TRUSTEES

Public Retreat/Meeting

Minutes

October 24, 2019

A retreat/meeting of the Ocean County College Board of Trustees was called to order by Mr. Carl V. Thulin, Chair, at 12:20 p.m., on Thursday, October 24, 2019, in the Boardroom of the Administration Building on the College campus.

Call to Order

The announcement of public meeting was made by Mrs. Connie Bello in compliance with the Open Public Meetings Act of 1975. This meeting was rescheduled from Thursday, October 17, 2019. The meeting was publicized as required by law with notice by campus posting and through email messages to newspapers and the County Clerk.

Public Meeting
Announcement

Those in attendance were: Mr. Thulin, Mrs. Linda Novak, Mr. Jerry Dasti, Mr. Stephan Leone, Mr. Robert Fall, Mrs. Joanne Pehlivanian, Mr. John Peterson, Mr. Erick Garcia-Vargas, Dr. Jon Larson, Executive Vice President of Finance and Administration Sara Winchester, and Mrs. Connie Bello, Assistant to the President and Secretary to the Board.

Attendance

At 12:22 p.m., a resolution was adopted, upon unanimous roll call vote, to move into a closed session to discuss personnel matters, collective bargaining, and pending and anticipated litigation, the results of which will be released to the public when the need for confidentiality no longer exists.

Resolution
Adopted for
Closed Session

The public meeting resumed at 1:27 p.m. Joining the meeting at this time were Mr. Hatem Akl, Associate Vice President of International Programs – Operations; Dr. Maysa Hayward, Associate Vice President of International Programs – Academics; Mr. Matthew Kennedy, Assistant Vice President of Facilities Management and Construction; and Ms. Heather Tatarian, Manager of Mail and Event Services.

Public Meeting
Resumed

Finance Committee

Upon unanimous roll call vote, a resolution was adopted to amend the following contract:

Resolution
Adopted for
Contract Award

- An additional \$7,500, for a maximum total of \$94,600, to Ocean Construction, LLC, Marmora, New Jersey, to provide new sidewalks, stairs, and curb replacements at the H. Hovnanian Health Sciences Building at Ocean County College (contract originally awarded at the August 22, 2019, Board meeting).

Mr. Kennedy and Ms. Tatarian presented the first architectural renderings for the proposed new College Administration Building. Ms. Tatarian reviewed the floor plans for the three-story building and provided the rationale for determining the location for each of the offices.

A question arose regarding the number of required parking spaces to accommodate the occupants of the building. Mr. Kennedy will provide that information for the trustees. Additionally, the trustees would like to learn many more details about the facility, which will be forthcoming; the renderings are only a first step in the process.

Mr. Akl and Dr. Hayward then shared with the trustees updates on partnership activities with Egyptian universities. As the Supreme Council of Universities continues to learn more about the American community college system, it was requested that OCC offer additional programs for the next two years similar to those currently underway at Ain Shams University wherein OCC offers the first two years of instruction and a four-year U.S. partner university and Ain Shams offer the junior and senior year instruction. Eleven governmental universities have signed Memoranda of Understanding with OCC to offer their students any of the 14 degree programs already approved by the Supreme Council. Assuming all of the necessary approvals are received during spring 2020, courses will most likely begin in fall 2020.

Dr. Larson, Mr. Akl, and Dr. Hayward will be returning to Egypt for a week in November for the purpose of discussing additional partnership options, which would offer a number of triple-degree options for students to enroll in master's degree programs at American universities.

Because only 10 to 15 percent of Egyptian high school graduates continue on to college, the Egyptian government made a decision to prioritize the education of its citizens by adopting the American or European style of instruction. OCC is in a unique, and enviable, position to assist in this very significant transformation.

The next meetings of the Board are scheduled for:

Meetings
Scheduled

Thursday, November 7, 2019	9:30 a.m.	International Programs Committee (As Needed)
	10:00 a.m.	Finance Committee
	10:00 a.m.	Bylaw, Policy, and Curriculum Committee (As Needed)
	10:30 a.m.	Buildings and Grounds Committee
	10:30 a.m.	Personnel Committee
	11:00 a.m.	Closed Session
	12:30 p.m.	Annual Reorganization Meeting
	Immediately Following	Regular Public Monthly Meeting

Mr. Thulin requested public comments. Dr. David Bordelon, Professor of English, introduced Mr. Mike Rollins, NJEA Consultant. Dr. Bordelon encouraged the College to work closely with the Faculty Association during negotiations to, hopefully, avoid a long delay in settling the contract. Dr. Larson and the trustees pledged to do so.

Public
Comments

Dr. Bordelon expressed regret for Mr. Neil Schiller, Associate Professor of Engineering and President of the Faculty Association, who was in attendance but had to leave to meet his class. Dr. Bordelon invited trustees to attend the robotics contest on November 6, 2019, in the Gym. Mr. Schiller has worked for many years with middle and elementary school students on this exciting and fun event.

With no further business or comments from the trustees or the public, the meeting adjourned at 2:16 p.m. Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

Connie Bello
Assistant to the President/
Secretary to the Board of Trustees