



## **Board of Trustees Resolution**

*WHEREAS, the Open Public Meetings Act of 1975, N.J.S.A. 10:4.6, requires public bodies to provide notice of all meetings in an effort to enhance the proper functioning of the democratic processes; and*

*WHEREAS, it is the desire of this Board to implement and adhere to the provisions of said act;*

*NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Ocean County College as follows:*

- 1. Pursuant to the provisions of Section 13 of the afore-said statute, the Board of Trustees hereby designates the fourth Thursday of each month as the date of its regular meetings, except as noted below. Meetings shall commence at 12:30 p.m. and are normally held in the Boardroom, located on the second floor of the Administration Building, on the Ocean County College campus, College Drive, Toms River, New Jersey.*

*New Jersey Public Law 2020, Chapter 11, approved on March 20, 2020, allows public bodies to conduct meetings and provide notice by electronic means during periods of emergency; and recently enacted Emergency Regulations, N.J.A.C. 5:39, 1.1-1.7, provide protocols for conducting remote public meetings held during declared emergencies.*

*As such, meetings of the Board of Trustees are scheduled to be held remotely via Webex during the Coronavirus pandemic, at least through April 2021. This resolution will be revised if there is a need to continue remote meetings beyond April 2021.*

### **Thursday, December 10, 2020**

<https://ocean.webex.com/ocean/onstage/g.php?MTID=ef4e10ce7d7b8e69268d0fcb89ca972ea>

Audio conference: United States Toll  
+1-408-418-9388  
Access code: 132 912 3399

### **Thursday, January 28, 2021**

<https://ocean.webex.com/ocean/onstage/g.php?MTID=eb5abccdde101149287db9bf6ed2caa7b2>

Audio conference: United States Toll  
+1-408-418-9388  
Access code: 132 657 7487

**Thursday, February 25, 2021**

<https://ocean.webex.com/ocean/onstage/g.php?MTID=eea772287183de1821f33d81367b6a96c>

Audio conference: United states Toll  
+1-408-418-9388  
Access code: 132 789 8055

**Thursday, March 25, 2021**

<https://ocean.webex.com/ocean/onstage/g.php?MTID=ee3d77d4 added 8a06df4a8f5102d126291c>

Audio conference: United States Toll  
+1-408-418-9388  
Access code: 132 963 6418

**Thursday, April 22, 2021**

<https://ocean.webex.com/ocean/onstage/g.php?MTID=ededde65a9e70d648c83058add246c23c>

Audio conference: United States Too  
+1-408-418-9388  
Access code: 132 218 2000

**Thursday, May 20, 2021**

**Thursday, June 24, 2021**

**Thursday, July 22, 2021**

**Thursday, August 26, 2021**

**Thursday, September 23, 2021**

**No October Meeting**

**Thursday, November 4, 2021**

**Thursday, December 9, 2021**

*In addition, the following Board of Trustees meetings/retreats are scheduled. Meetings/retreats shall commence at 12:00 p.m. and are normally held in the Boardroom, located on the second floor of the Administration Building, on the Ocean County College campus, College Drive, Toms River, New Jersey. As noted above, meetings/retreats are scheduled through April 2021 to be held remotely via Webex during the Coronavirus pandemic.*

**Thursday, January 7, 2021**

<https://ocean.webex.com/ocean/onstage/g.php?MTID=ece5ee3eac1f34bb2702bc9dfd6907480>

Audio conference: United States Toll  
+1-408-418-9388  
Access code: 132 268 1144

**Tuesday, April 8, 2021**

<https://ocean.webex.com/ocean/onstage/g.php?MTID=e52e2efc854929c373b049b1e5d258e19>

Audio conference: United States Toll  
+1-409-418-9388  
Access code: 132 695 9335

**Thursday, July 8, 2021**

**Thursday, October 14, 2021**

*All regular meetings, reorganization meetings, retreats, and special meetings of the Board of Trustees are open to attendance by the public.*

- 2. A copy of this resolution shall be prominently posted and maintained throughout the year in the public places reserved for such announcements.*
- 3. A copy of this resolution shall be forwarded to the Asbury Park Press and the Atlantic City Press.*
- 4. A copy of this resolution shall be filed with the Clerk of the County of Ocean.*
- 5. In the event the meeting schedule as described in paragraph 1 is revised, the Board of Trustees shall, within seven days following such revision, post, forward, and submit such revision in the manner provided for in paragraphs 2, 3, and 4 of this resolution.*
- 6. Written notice of special meetings of the Board of Trustees shall be at least 48 hours in advance, giving the time, date, location, and, to the extent known, the agenda of such special meeting. The notice shall accurately state whether formal action may or may not be taken and shall be provided for in the following manner:*
  - a. By posting a copy of such notice in at least one public place reserved for such announcements.*
  - b. By forwarding a copy of such notice to the Asbury Park Press and the Atlantic City Press.*
  - c. By filing a copy of such notice with the Clerk of the County of Ocean.*
- 7. Any person may request in writing that the Board of Trustees mail to him/her a copy of the schedule of regular meetings of the Board of Trustees and/or advance written notice of special or rescheduled meetings of the Board of Trustees. Upon prepayment by such person of the applicable fee, such schedule and/or advance notices shall be made available to such person. Fees will be assessed in accordance with Board Policy #2300, Administrative Operations, Public Access to Government Records. All requests made pursuant hereto shall terminate at midnight on December 31 of the current year, subject to renewal thereafter upon the filing of a new written request to the Board of Trustees, together with prepayment of the applicable fee. Notices requested by the news media shall be mailed free of charge.*
- 8. Upon the affirmative vote of 3/4 of the Trustees present, the Board of Trustees may hold a meeting without compliance with the notice requirements of this resolution if such a meeting is required to deal with matters of such urgency and importance that delay for the purpose of providing adequate notice would be likely to result in substantial harm to the public interest.*

*Adopted: November 5, 2020*