



BOARD OF TRUSTEES

Public Meeting Minutes

December 12, 2018

A 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 Wednesday, December 12, 2018, 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. Notice of this meeting was publicized through a notice dated November 21, 2018, which was distributed as required by law.

Public Meeting
Announcement

Those in attendance were: Mr. Carl V. Thulin, Mrs. Linda Novak, Mr. Stephan Leone, Mr. Frank Dupignac, Mr. Robert Fall, Mrs. Joanne Pehlivanian, and Dr. Joseph Konopka, Interim Associate Vice President of Academic Affairs and candidate for the position of Vice President of Academic Affairs.

Attendance

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

Resolution for
Closed Session

The public meeting resumed at 12:57 p.m.

Public Meeting
Resumed

Following discussion, a recommendation was made by Mr. Leone, Chair of the Personnel Committee, to approve the appointment of Dr. Joseph Konopka as the Vice President of Academic Affairs, effective December 13, 2018. Upon roll call vote, this recommendation was unanimously approved.

Appointment of
Dr. Joseph
Konopka Approved

The next meetings of the Board are scheduled for:

Meetings
Scheduled

Thursday, January 10, 2018	12:00 noon	Board Retreat
Thursday, January 24, 2018	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.	Regular Monthly Public Meeting

With no further business or comments from the trustees or the public, the meeting adjourned at 1:05 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

Connie Bello
Assistant to the President