



## **BOARD OF TRUSTEES**

### **Public Retreat/Meeting**

#### **Minutes**

**January 10, 2019**

A retreat/meeting of the Ocean County College Board of Trustees was called to order by Mrs. Linda Novak, Vice Chair, presiding in Mr. Carl V. Thulin's absence, at 12:12 p.m., on Thursday, January 10, 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. Notice of this meeting was publicized through a resolution adopted at the November 1, 2018, reorganization meeting and distributed as required by law.

Public Meeting  
Announcement

Those in attendance were: Mrs. Linda Novak (by phone), Mr. Jerry Dasti, Mr. Stephan Leone, Mr. Robert Fall, Mr. Thomas Monahan, Mrs. Joanne Pehlivanian, Mr. John Peterson, Mr. Joseph Teichman, 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

#### Miscellaneous

At 12:13 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 1:17 p.m.

Public Meeting  
Resumed

#### Personnel Committee

Mr. Leone, Chair, presented the Personnel Report, which included the appointment of Dr. Joseph Konopka as the Vice President of Academic Affairs. The report was unanimously approved upon roll call vote. The trustees congratulated Dr. Konopka and Dr. Konopka thanked the trustees for their support.

Personnel Report  
Approved

#### Finance Committee

Ms. Winchester presented the Finance Committee Report and shared with the trustees the parameters on which the OCC FY 2020 budget was developed, which includes the elimination

Finance Report  
Approved

of the student registration fee and a \$2 per credit hour increase. Even with this increase, OCC will most likely retain its favorable position among all New Jersey community colleges in terms of tuition. The OCC FY 2020 budget will be recommended for approval at the January Board meeting.

➤ The following resolution was adopted:

Resolution  
Adopted

- To approve the FY 2019 capital facilities project funding, not to exceed \$6,800,000, to be used for one project, the addition/renovations to construct a one-stop student services center, and to direct appropriate College officials to seek financial support from the State of New Jersey through Chapter 12 funding and the County of Ocean.

### Miscellaneous

Dr. Larson discussed the Viking Alert System with the trustees and explained the various notifications available in the event of an emergency on campus.

Dr. Larson shared the following upcoming events with the trustees:

- Thursday, January 24, 2019, 2:00 p.m., a reception in honor of Mr. Thomas Goldberger, Chief of Mission and Chargé d' Affaires of the United States Embassy in Cairo, Egypt, and his wife Eden
- Thursday, February 28, 2019, 2:00 p.m., a reception in honor of the life of Freeholder John C. Bartlett, Jr.

The next meetings of the Board are scheduled for:

Meetings  
Scheduled

<b>Thursday, January 24, 2019</b>	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 Public Monthly Meeting

With no further business or comments from the trustees or the public, the meeting adjourned at 1:54 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone  
Secretary

Jodi Heitmann  
Executive Assistant to the President