



BOARD OF TRUSTEES

Public Retreat/Meeting

Minutes

January 17, 2018

A retreat/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, January 17, 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 public notice on January 9, 2018, and distributed as required by law.

Public Meeting
Announcement

Those in attendance were: Mr. Carl V. Thulin, Mrs. Linda Novak (by phone), Mr. Stephan Leone, Mr. Frank Dupignac, Mr. Thomas Monahan, Mr. John Peterson, Mr. Joseph Teichman, Dr. Jon Larson, and Executive Vice President Sara Winchester.

Attendance

Miscellaneous

At 12:12 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 1:12 p.m.

Public Meeting
Resumed

Personnel Committee

Mr. Leone, Chair, presented the Personnel Report, which was unanimously approved upon roll call vote.

Personnel Report
Approved

Discussion Items

Ms. Winchester shared with the trustees the parameters on which the OCC FY 2018 budget was developed: a \$3 per credit increase in student tuition from \$116 to \$119, with no increase to course fees. 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 2018 budget will be recommended for approval at the January Board meeting.

OCC FY 2018
Budget

Ms. Winchester also reviewed proposed FY 2018 revenue and expenditures. Mr. Leone requested a comprehensive report regarding the efforts being made to recruit students as well as the results realized, which will be provided at an upcoming Board meeting.

Dr. Larson shared that, thanks to funding from the OCC Foundation, 87 students from the Lakewood High School senior class were bussed to campus for a full-day program, which was facilitated by Dr. Henry Jackson, Executive Director of Academic Success. The Foundation also provided lunch to the students during their visit. Similar programs are scheduled with additional school districts.

The next meetings of the Board are scheduled for:

Meetings
Scheduled

Thursday, January 25, 2018	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 1:38 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

Jodi Heitmann
Executive Assistant to the President