



BOARD OF TRUSTEES

Public Retreat/Meeting Minutes

October 31, 2017

A retreat/meeting of the Ocean County College Board of Trustees was called to order by Mrs. Linda Novak, Vice Chair, at 3:00 p.m., on Tuesday, October 31, 2017, 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 on October 24, 2017, through a written notice to the College community and through distribution as required by law.

Public Meeting
Announcement

Those in attendance were: Mrs. Linda Novak, Mr. Stephan Leone, Dr. Judith DeStefano-Anen, Mr. Robert Fall, Mrs. Joanne Pehlivanian, Mr. Jack Sahradnik, Dr. Jon Larson, and Executive Vice President Sara Winchester. Also in attendance were Mr. Hatem Akl, CIO; Ms. Alexa Beshara-Blauth, Executive Director of Institutional Planning; Dr. Maysa Hayward, Dean of Instructional Outreach; Ms. Rachel Doss, Interim Associate Director of e-Learning; Mr. Jack Kelnhofer, Dean of e-Learning; Dr. Joseph Konopka, Senior Aide to the President; and Dr. Gerald Racioppi, Vice President of Student Affairs.

Attendance

Because a majority of the trustees were not present, the meeting was adjourned. Instead, Dr. Larson and other OCC staff in attendance informally shared with the trustees the success realized from the recent trip to Egypt and the many diverse initiatives resulting from it.

Lack of a Quorum/
Meeting Adjourned

The next meeting of the Board is scheduled for:

Meetings
Scheduled

Thursday, November 2, 2017	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 Monthly Public Meeting

Respectfully submitted,

Stephan R. Leone
Secretary

Connie Bello
Secretary to the Board of Trustees