



**BOARD OF TRUSTEES**  
**RETREAT/MEETING AGENDA**

**April 8, 2021**  
**12:00 p.m.**

**VIA WEBEX**

- I. **CALL TO ORDER**
  
- II. **ANNOUNCEMENT OF PUBLIC MEETING**
  
- III. **ROLL CALL**
  
- IV. **RECOMMEND ADOPTION OF A RESOLUTION TO MOVE INTO A CLOSED SESSION UPON THE ADJOURNMENT OF THIS MEETING FOR THE PURPOSE OF DISCUSSING 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** **Bd. Action**
  
- V. **DISCUSSION ITEMS**
  - A. **Board Self-Assessment Review**  
*Dr. Alexa Beshara-Blauth, Executive Director of Institutional Planning, Effectiveness, and Compliance*
  
  - B. **Data Warehouse/Dashboards for Enrollment Reporting**  
*Dr. Alexa Beshara-Blauth*  
*Ms. Mary Troy, Director of Institutional Research*  
*Mr. Anthony Jordan, Enterprise Applications Director*

- C. **Stimulus Funding/OCC FY 2022 Budget**  
*Ms. Sara Winchester, Executive Vice President of Finance and Administration*
  
- D. **Voluntary Vaccination Program for Employees Offered By Ocean County Health Department – April 9**  
*Dr. Jon Larson*
  
- E. **International/Egypt Update**  
*Dr. Eileen Garcia, Vice President of e-Learning and Learning Enterprises*  
*Dr. Maysa Hayward, Associate Vice President of International Programs*

VI. **NEXT MEETING OF THE BOARD OF TRUSTEES**

**THURSDAY, APRIL 22, 2021**  
**12:30 P.M.**  
**VIA WEBEX**

VII. **PUBLIC COMMENTS**

VIII. **ADJOURNMENT**

This agenda includes all items that are known at this time.