



BOARD OF TRUSTEES

Public Retreat/Meeting

Minutes

June 3, 2021

A retreat/meeting of the Ocean County College Board of Trustees was called to order by Mr. Carl V. Thulin, Chair, at 3:00 p.m. on Thursday, June 3, 2021, via Webex. Call to Order

The announcement of public meeting was made by Mrs. Jodi Heitmann in compliance with the Open Public Meetings Act of 1975. Notice of this meeting was publicized through an announcement distributed as required by law on May 28, 2021, following the scheduling of this meeting by the Board of Trustees on May 20, 2021. Given the current healthcare crisis, the May 28, 2021, announcement indicated this meeting would be held via Webex, as provided for by New Jersey Public Law 2020, Chapter 11, approved on March 20, 2020, for public bodies to conduct meetings by electronic means during periods of emergency. Public Meeting Announcement

Those in attendance were: Mr. Thulin, Mrs. Linda Novak, Mr. Jerry Dasti, Mr. Stephan Leone, Mr. Frank Dupignac, Mr. Robert Fall, Mr. Joseph Teichman, Mr. Steven Zabarsky, Mr. Jack Sahradnik, Dr. Jon Larson, and Executive Vice President of Finance and Administration Sara Winchester. Also in attendance were Dr. Eileen Garcia, Vice President of e-Learning and Learning Enterprises, and Dr. Maysa Hayward, Associate Vice President of International Programs. Attendance

Dr. Larson introduced Dr. Garcia and Dr. Hayward, who provided a report on the current status of international programs.

The first is a physical presence in Egypt with establishment of a branch campus by New Jersey City University, with OCC offering the first two years of instruction. OCC and NJCU are currently working on an agreement with MES to present to Egyptian authorities.

In addition, OCC has proposed 23 Special Programs that can be offered to Egyptian Universities with OCC offering the first two years of instruction, an Egyptian University the third year, and an American University the fourth year, whereby a student earns an Associate Degree from OCC, and Bachelor's Degrees from both the American and Egyptian Universities. Approval for the Special Programs has been received from the Egyptian Ministry of Higher Education and awaits approval of the Egyptian Ministry of Homeland Security. Dr. Larson and Dr. Garcia will travel to Egypt in July in order to meet with the Ministry of Homeland Security in support of the Special Programs.

Ms. Winchester then shared a five-year financial analysis for five campuses with a projection for each campus. The analysis provides projected enrollment for each cohort for five years with anticipated program offerings increasing each year, providing a stable tuition rate for each of the four years for each cohort.

A resolution was presented authorizing the President to execute a Shared Services Agreement for the establishment of NJCU-Egypt. Following review and discussion, an amended resolution requiring Trustee approval prior to the execution by the President was unanimously approved upon roll call vote. Resolution Adopted Authorizing the President to Execute Agreement

With no further comments from the Board members or the public, the meeting adjourned at 3:42 p.m. Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

Jodi Heitmann
Executive Assistant to the President