



BOARD OF TRUSTEES

Reorganization Meeting November 4, 2021

Minutes

- The annual reorganization meeting of the Ocean County College Board of Trustees was called to order by Dr. Jon Larson, President, at 12:35 p.m. on Thursday, November 4, 2021, in the Conference Center and via Webex. 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 2020 reorganization meeting and distributed as required by law. Also, given the current healthcare crisis, a notice was publicized on October 28, 2021, indicating 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. Carl V. Thulin, Mrs. Linda Novak, Mr. Jerry Dasti, Mr. Stephan Leone, Mr. Robert Fall, Mr. Charles Muller, Mrs. Joanne Pehlivanian, Mr. Joseph Teichman, Ms. Josephine O'Grady, Mr. Jack Sahradnik, Dr. Jon Larson, Executive Vice President Sara Winchester, Vice President Eileen Garcia, Vice President Joseph Konopka, Vice President Gerald Racioppi, Commissioner Virginia Haines, and Mrs. Connie Bello. Attendance
- Mr. Sahradnik administered the oath of office to Mr. Robert Fall and Mrs. Joanne Pehlivanian, who were reappointed by the Ocean County Board of Commissioners to serve four-year terms on the Ocean County College Board of Trustees from November 1, 2021, through December 19, 2025. Dr. Larson and the members of the Board congratulated Mr. Fall and Mrs. Pehlivanian. Swearing-In of Mr. Fall and Mrs. Pehlivanian
- Mr. Thulin shared with the trustees and College community his decision to step away from his position as Board Chair in order to devote more time and attention to health challenges faced by family members, which will result in less time available for the chairmanship. Mr. Thulin expressed his gratitude for serving as the Board Chair for

15 years. Commissioner Haines, the Trustees, and Dr. Larson shared their appreciation to Mr. Thulin and are pleased he will remain on the Board.

Dr. Larson requested nominations for officers of the Board of Trustees. Mr. Thulin offered the following nominees:

Election of
Officers

Mr. Dasti, Chairperson
Mrs. Novak, Vice Chairperson
Mr. Dupignac, Treasurer
Mr. Leone, Secretary

By motion, nominations were closed; by subsequent motion, the above officers were elected by unanimous roll call vote.

Mr. Dasti then assumed the chair for the remainder of the meeting. He thanked the Trustees for their confidence in his service as chairperson and expressed his appreciation to Mr. Thulin for his outstanding commitment to the College.

Mr. Dasti then shared that he would like the opportunity to review the 2021-2022 committee membership to make a recommendation for approval at the December 16, 2021, meeting.

Committee
Membership

A resolution was unanimously adopted by roll call vote to designate the fourth Thursday of each month as the date for the regular public meetings of the Board of Trustees at 12:30 p.m. which will be held in the Conference Center on campus, with Webex information made available if meetings continue to be offered remotely except, as noted:

Designation of
Board Meeting
Dates and
Locations

Thursday, December 16, 2021
Thursday, January 27, 2022
Thursday, February 24, 2022
Thursday, March 24, 2022
Thursday, April 28, 2022
Thursday, June 2, 2022
Thursday, June 30, 2022
Thursday, July 28, 2022
Thursday, August 25, 2022
Thursday, September 22, 2022
No October meeting
Thursday, November 3, 2022
Thursday, December 8, 2022

A resolution was unanimously adopted by roll call vote to designate the following dates for Board of Trustees Retreats, to be held at 12:00 noon, which will be held remotely via Webex during the Coronavirus pandemic and, when safe to do so, in the Boardroom of the Administration Building:

Designation of
Board Retreat
Dates and
Locations

Thursday, January 13, 2022
Thursday, February 10, 2022
Thursday, April 14, 2022
Thursday, July 14, 2022
Thursday, October 13, 2022

The following Ocean County College depositories were approved by unanimous roll call vote:

Designation of
Depositories

SANTANDER BANK
940 Fischer Boulevard
Toms River, New Jersey 08753

1. General Checking
2. Student Life
3. Investment- Money Market
4. Restricted Fund Checking
5. Section 125
6. Payroll
7. International

Services:

1. Direct Deposit
2. Automated Account Reconciliation
3. Foreign Drafts
4. Credit Card Service
5. Wire Transfer
6. Positive Pay
7. ACH Protection
8. Remote Deposit

INVESTORS BANK
130 N County Line Rd.
Jackson, New Jersey 08527

1. Investment – Money Market
2. Checking Account - Capital

OCEAN FIRST

975 Hooper Avenue
Toms River, New Jersey 08753

1. Investment Account

UBS FINANCIAL

100 Overlook Center, Ste 100
Princeton, New Jersey 08540-5270

1. Investment Account

LAKELAND BANK

250 Oak Ridge Road
Oak Ridge, NJ 07438

1. Investment Account – Money Market

STATE OF N.J. CASH MANAGEMENT FUND

C/O State Street Bank and Trust
P.O. Box 5994
Boston, MA 02206-5994

1. Purchase of Money Market Shares:
NJ Employment Security Agency

METLIFE

One Financial Center
Boston, MA 02111

1. Investment Account

There being no further business, the meeting adjourned at 12:44 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

Jodi Heitmann
Executive Assistant to the President