



BOARD OF TRUSTEES

Public Retreat/Meeting

Minutes

April 14, 2022

A retreat/meeting of the Ocean County College Board of Trustees was called to order at 12:05 p.m. on Thursday, April 14, 2022, by Mr. Jerry Dasti, Chair, 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 2021 reorganization meeting and distributed as required by law. Also, given the current healthcare crisis, a notice was publicized on April 7, 2022, 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. Dasti, Mrs. Novak, Mr. Robert Fall, Mrs. Joanne Pehlivanian, Mr. Joseph Teichman, Mr. Carl V. Thulin, Ms. Josephine O'Grady, Mr. Jack Sahradnik, Dr. Jon Larson, and Mrs. Connie Bello. Also, in attendance was Ms. Tracey Donaldson, Associate Vice President of Human Resources.

Attendance

Dr. Larson introduced amendments to the following Board of Trustees Bylaws:

- Bylaw #1210, Board of Trustees
- Bylaw #1215, Qualifications of Members, Terms of Office, Filing Vacancies, Compensation
- Bylaw #1220, Authority of the Board of Trustees
- Bylaw #1230, Officers of the Board
- Bylaw #1232, Officers of the Board, Terms of Office
- Bylaw #1234.1, Officers of the Board, Duties of Officers, Chairman
- Bylaw #1234.2, Officers of the Board, Duties of Officers, Vice Chairman
- Bylaw #1234.3, Officers of the Board, Duties of Officers, Secretary
- Bylaw #1234.4, Officers of the Board, Duties of Officers, Treasurer
- Bylaw #1242, Advisory Personnel
- Bylaw #1244.1, Advisory Personnel, Duties of Advisory Personnel, Counsel
- Bylaw #1244.2, Advisory Personnel, Duties of Advisory Personnel, Auditor
- Bylaw #1244.3, Advisory Personnel, Duties of Advisory Personnel, Architect/Engineer

College Policy #1370 requires that amendments to bylaws be introduced at one meeting of the Board and adopted at a subsequent meeting. The trustees will review the amendments proposed; they will be recommended for formal adoption at the April 28, 2022, Board meeting.

Ms. Tracey Donaldson, Associate Vice President of Human Resources, discussed the need to revise Policy #2410, Nondiscrimination, Equal Opportunity, and Harassment, and OCC Title IX Process Manual, as well as the rescission of Policies #2420, Prohibition of Discrimination and Harassment in All Forms, and #2430, Sexual Assault. These revisions will be presented at the April 28, 2022, Board meeting. If approved, the revisions to Policy #2410 would create one clear anti-discrimination/harassment policy with two clear procedures for addressing Title IX complaints and other discrimination complaints. Ms. Donaldson thanked Dr. Gerald Racioppi, Vice President of Student Affairs, for helping to update the policies and procedures. Mr. Dasti and the Trustees commended Ms. Donaldson for the detailed presentation.

With no further comments from the Board members or the public, the meeting adjourned at 12:26 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

Jodi Heitmann
Special Assistant to the President