



BOARD OF TRUSTEES

Special Meeting

Minutes

October 18, 2022

A special meeting of the Ocean County College Board of Trustees was called to order at 3:05 p.m. on Tuesday, October 18, 2022, by Mrs. Linda Novak, Vice Chair, in Room 201 of the Larson Student Center on the College campus 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. This special meeting was announced on October 14, 2022, as required by the New Jersey Open Public Meetings Act, by providing 24 hour notice to the Asbury Park Press, the Atlantic City Press, the Ocean County Clerk, and the College community. The notice indicated this meeting would also be held via Webex, as per New Jersey Public Law 2020, Chapter 11, approved on March 20, 2020, for public bodies to conduct meetings by electronic means.

Public Meeting
Announcement

Those in attendance were Mr. Dasti, Mrs. Linda Novak, Mr. Frank Dupignac, Mr. Stephan Leone, Mr. Robert Fall, and Mr. Carl V. Thulin, Jr. Also in attendance were Dr. Bradley Ebersole, ACCT Consultant for the Presidential Search, and Mrs. Connie Bello.

Attendance

A resolution was introduced and adopted upon unanimous roll call vote providing for a closed meeting to be held immediately following the adjournment of this public meeting for the purpose of discussing personnel action, the results of which will be released to the public when the need for confidentiality no longer exists.

Resolution Adopted
for Closed Meeting

The following meetings are scheduled:

THURSDAY, OCTOBER 20, 2022

1. **Entire Board**

Time: 12:15 P.M.

Place: Instructional Building, and
INST 107, and via Webex

Purpose: **Special Meeting**

FRIDAY, OCTOBER 21, 2022

1. **Entire Board**

Time: 12:00 noon

Place: Technology Building,
TECH 115, and via Webex

Purpose: **Special Meeting**

With no further comments from the Board members or the public, the meeting adjourned at 3:10 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

Connie Bello
Assistant to the President and
Secretary to the Board of Trustees