



BOARD OF TRUSTEES

Special Meeting

Minutes

October 20, 2022

A special meeting of the Ocean County College Board of Trustees was called to order at 12:20 p.m. on Thursday, October 20, 2022, by Mrs. Linda Novak, Vice Chair, in Room 107 of the Instructional Building 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 18, 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 Mrs. Linda Novak, Mr. Frank Dupignac, Mr. Stephan Leone, Mr. Robert Fall, and Mr. Carl V. Thulin, Jr. Also in attendance were Mr. David Paulus, Chair of the OCC Foundation; Dr. Bradley Ebersole, ACCT Consultant for the Presidential Search; and Mrs. Connie Bello.

Attendance

Given only five members of the Board were present, a quorum of the Board was not established. In accordance with Board Bylaw #1330, Quorum of the Board, the meeting was adjourned at 12:25 p.m. with no discussion taking place and no formal business being conducted.

Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

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