



## BOARD OF TRUSTEES

### Special Meeting

### Minutes

October 21, 2022

A special meeting of the Ocean County College Board of Trustees was called to order at 12:10 p.m. on Friday, October 21, 2022, by Mr. Jerry Dasti, Chair, in Room 115 of the Technology 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 Mr. Dasti, Mrs. Linda Novak, Mr. Frank Dupignac, Mr. Stephan Leone, Mr. Robert Fall, and Mr. Carl V. Thulin, Jr. Also in attendance was Mr. David Paulus, Chair of the OCC Foundation; 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 meeting is scheduled:

**THURSDAY, OCTOBER 27, 2022**

1. **Entire Board**

Time: 2:00 p.m.

Place: Conference Center, Building 10,  
and via Webex

Purpose: **A Conversation with the Trustees**

With no further comments from the Board members or the public, the meeting adjourned at 12:15 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone  
Secretary

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