



**BOARD OF TRUSTEES
Special Meeting**

**Minutes
November 11, 2022**

A special meeting of the Ocean County College Board of Trustees was called to order at 10:45 a.m. on Friday, November 11, 2022, by Mr. Jerry Dasti, Chair, in the Conference 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 November 4, 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. Charles Muller, Mr. Carl V. Thulin, Mr. Steven Zabarsky, and Mr. R. Joseph Latshaw, III. Also in attendance were Mr. David Paulus, Chair of the OCC Foundation, Mrs. Connie Bello, and Dr. Pamela Monaco, Vice President of Academic and Student Affairs at Wilbur Wright College in Chicago, Illinois.

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 interviewing one of the finalists for the position of President of Ocean County College, Dr. Pamela Monaco.

Resolution Adopted
for Closed Meeting

The following meeting is scheduled:

Meeting Scheduled

TUESDAY, NOVEMBER 15, 2022

1. Entire Board

Time: 10:00 a.m.

Place: Larson Student Center
and via Webex

Purpose: **Special Meeting**

With no further comments from the Board members or the public, the meeting adjourned at 10:50 a.m.

Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

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