



**BOARD OF TRUSTEES  
Special Meeting**

**Minutes  
November 15, 2022**

<p>A special meeting of the Ocean County College Board of Trustees was called to order at 10:07 a.m. on Tuesday, November 15, 2022, by Mr. Jerry Dasti, Chair, in Room 201 of the Larson Student Center on the College campus and via Webex.</p>	<p>Call to Order</p>
<p>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 9, 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.</p>	<p>Public Meeting Announcement</p>
<p>Those in attendance were Mr. Dasti, Mrs. Linda Novak, Mr. Frank Dupignac, Mr. Stephan Leone, Mr. Robert Fall, Mr. Charles Muller, Mrs. Joanne Pehlivanian, 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, and Mrs. Connie Bello.</p>	<p>Attendance</p>
<p>A resolution was introduced and adopted upon unanimous roll call vote to move into a closed meeting for the purpose of discussing the candidates for the position of President of Ocean County College.</p>	<p>Resolution Adopted for Closed Meeting</p>
<p>The public meeting was suspended at 10:11 a.m. to move into closed session. At 12:01 p.m., the public meeting resumed.</p>	<p>Resumption of Public Meeting</p>
<p>Mr. Dasti reported that the trustees met last week with each of the three final candidates for the position of President. After a comprehensive discussion and careful consideration during the closed session, Mr. Dasti announced the trustees selected Dr. Pamela Monaco as the next President of Ocean County College. Upon a motion by Mr. Muller and a second by Mr. Fall, the trustees unanimously agreed that an offer of employment be made to Dr. Monaco. Pending acceptance of the terms and conditions of employment, Dr. Monaco will be formally approved at the December 8, 2022, Board meeting as OCC's new President.</p>	<p>Selection of New OCC President</p>
<p>Mr. Dasti expressed his deep appreciation to the trustees and the members of the College Search Committee for the tremendous amount of time and energy they devoted to this important task. The trustees are confident that Dr. Monaco is the best candidate to lead and advance Ocean County College as it moves into the future.</p>	

The following meetings are scheduled:

Meetings  
Scheduled

**THURSDAY, NOVEMBER 17, 2022**

1. **Entire Board**

Time: 12:30 p.m.

Place: Conference Center and  
via Webex

Purpose: **Special Meeting with  
Dr. Vicki Bastecki-Perez,  
Chair of the Middle States  
Visiting Team**

**THURSDAY, DECEMBER 8, 2022**

2. **Entire Board**

Time: 12:30 p.m.

Place: Conference Center and  
via Webex

Purpose: **Regular Monthly Public  
Board Meeting**

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

Adjournment

Respectfully submitted,

Stephan R. Leone  
Secretary

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