



**BOARD OF TRUSTEES
Special Meeting**

**Minutes
November 17, 2022**

A special meeting of the Ocean County College Board of Trustees was called to order at 12:33 p.m. on Thursday, November 17, 2022, by Mr. Jerry Dasti, Chair, in Room 102 of 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 15, 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, Mrs. Joanne Pehlivanian, Mr. Carl V. Thulin, Mr. Steven Zabarsky, and Mr. R. Joseph Latshaw, III. Also in attendance were Dr. Jon Larson, Mrs. Connie Bello, and Dr. Vicki Bastecki-Perez, President of Montgomery County Community College and Chair of the Middle States Evaluation Team that will be visiting OCC in April 2023.

Attendance

A resolution was introduced and adopted upon unanimous roll call vote to move into a closed meeting for the purpose of discussing the Ocean County College Middle States Self-Study Report with Dr. Vicki Bastecki-Perez.

Resolution Adopted
for Closed Meeting

The following meeting is scheduled:

THURSDAY, DECEMBER 8, 2022

1. 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 12:36 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

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