



BOARD OF TRUSTEES

Public Retreat/Meeting

October 17, 2014

Minutes

A retreat/meeting of the Ocean County College Board of Trustees was called to order by Mr. Carl V. Thulin, Chair, at 12:23 p.m., on Friday, October 17, 2014, in the Boardroom of the Administration Building on the College campus.	Call to Order
The announcement of public meeting was made in compliance with the Open Public Meetings Act of 1975. Notice of this meeting was publicized through a resolution adopted at the November 2013 reorganization meeting and distributed as required by law.	Public Meeting Announcement
Those in attendance were: Mr. Carl V. Thulin, Mrs. Linda Novak, Mr. Stephan Leone, Mr. Jerry Dasti, Mr. Frank Dupignac, Mr. Emil Kaunitz, Mrs. Joanne Pehlivanian, Mr. Jack Sahradnik, Dr. Jon Larson, and Executive Vice President of Finance and Administration Sara Winchester.	Attendance
At 12:25 p.m., the Board adopted a resolution to move into closed session to discuss personnel matters, collective bargaining, and pending and anticipated litigation, the results of which will be released to the public when the need for confidentiality no longer exists.	Resolution Adopted for Closed Session
The closed session ended and the Board reconvened the public meeting at 1:35 p.m.	
<u>Personnel Committee</u>	
The Board, upon unanimous roll call vote, approved the Personnel Report presented by the committee.	Personnel Report Approved
<u>Discussions Items</u>	
➤ Mr. Bob Kellner, Chief Executive Officer, and Mr. Scott Malin, Senior Associate, Spiezle Architectural Group, Trenton, New Jersey, visited with the trustees again to provide a status report on the programming being done on the new Performing Arts Center as it relates to the Ocean County College Facilities Master Plan. Accompanying them were Mr. Matthew Kennedy, Assistant Vice President of Facilities Management and Construction, and Mr. Mike Bruno, Associate Director of Facilities Planning and Construction.	Facilities Master Plan

With regard to the development of a new OCC Facilities Master Plan, the architects said there are many opportunities for the expansion of the College campus in the next few decades. They shared with the trustees several concepts and drawings that might be considered, all of which are based on their continuing, ongoing discussions with College personnel about what it will take to meet the future needs of the students and the Ocean County community.

- Ms. Allison King, Vice President of e-Learning and Enterprise Initiatives, Mr. Jeff Harmon, Director of e-Learning, and Mr. Cristo Yanez Leon, Interim Associate Director of e-Learning, were introduced to the trustees. Ms. King described the efforts being undertaken to expand e-Learning opportunities, not only locally but also on the national and international levels. e-Learning

In addition to continuing to improve and increase OCC distance learning courses and programs, Ms. King described several exciting and promising partnerships that are currently being explored. Ms. King’s background and experience will be very beneficial to the College as she pursues a number of innovative e-Learning opportunities.

Miscellaneous

The next meetings of the Board are scheduled for:

Meetings
Scheduled

Monday, November 3, 2014	10:00 a.m.	Finance Committee
	10:00 a.m. (as needed)	Bylaw, Policy, and Curriculum Committee
	10:30 a.m.	Buildings and Grounds Committee
	10:30 a.m.	Personnel Committee
	12:30 p.m.	Annual Reorganization Meeting
	Immediately Following	Regular Public Monthly Meeting

With no further business, the meeting adjourned at 3:00 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

Connie Bello
Secretary to the
Board of Trustees