



## **BOARD OF TRUSTEES**

### **Reorganization Meeting November 1, 2018**

#### **Minutes**

<p>The annual reorganization meeting of the Ocean County College Board of Trustees was called to order by Dr. Jon Larson, President, at 12:30 p.m. on Thursday, November 1, 2018, in the Boardroom of the Administration Building on the college campus. The Pledge of Allegiance was recited by all present.</p>	<p>Call to Order</p>
<p>The announcement of public meeting was made by Mrs. Bello in compliance with the Open Public Meetings Act of 1975.</p>	<p>Public Meeting Announcement</p>
<p>Those in attendance were: Mr. Carl V. Thulin, Mr. Jerry Dasti, Mr. Stephan Leone, Mr. Robert Fall, Mrs. Joanne Pehlivanian, Mr. John Peterson, Mr. Jack Sahradnik, Dr. Jon Larson, Executive Vice President Sara Winchester, Interim Associate Vice President Joseph Konopka, and Vice President Gerald Racioppi.</p>	<p>Attendance</p>
<p>Mr. Sahradnik administered the oath of office to Mr. Jerry Dasti, who was reappointed by the Ocean County Board of Chosen Freeholders to serve a four-year term on the Ocean County College Board of Trustees from October 17, 2018, through December 19, 2022. Dr. Larson and the members of the Board congratulated Mr. Dasti.</p>	<p>Swearing-In of Mr. Dasti</p>
<p>Dr. Larson requested nominations for officers of the Board of Trustees. Mr. Dasti served as Chair of the Nominating Committee, with Mr. Fall, Mrs. Pehlivanian, and Mr. Leone as members. Mr. Dasti deferred to Mr. Fall to offer the slate of nominees since he was among those nominated to serve as an officer. Mr. Fall offered the following nominees:</p> <p>Mr. Thulin, Chairperson Mrs. Novak, Vice Chairperson Mr. Leone, Secretary Mr. Dasti, Treasurer</p>	<p>Election of Officers</p>

By motion, nominations were closed; by subsequent motion, the above officers were elected by unanimous roll call vote.

Mr. Thulin then assumed the chair for the remainder of the meeting. He thanked the trustees for their continued confidence in his service as chairperson as well as expressed his appreciation for their outstanding commitment to the College.

Mr. Thulin presented the amended 2018-2019 Board committee membership. Upon roll call vote, the committee membership was unanimously approved as follows:

Committee  
Membership  
Approved

◆ **Buildings and Grounds Committee**

Mrs. Linda Novak, Chairperson  
Mr. Jerry Dasti  
Mr. Frank Dupignac  
Mr. Joe Teichman  
Mr. Carl V. Thulin

◆ **Bylaw, Policy, and Curriculum Committee**

Mr. Thomas Monahan, Chairperson  
Mr. Robert Fall  
Mrs. Joanne Pehlivanian  
Mr. Carl V. Thulin

◆ **Finance Committee**

Mr. Jerry Dasti, Chairperson  
Mr. Frank Dupignac  
Mr. Thomas Monahan  
Mr. John Peterson  
Mr. Carl V. Thulin

◆ **Personnel Committee**

Mr. Stephan Leone, Chairperson  
Mr. Robert Fall  
Mr. Thomas Monahan  
Mrs. Joanne Pehlivanian  
Mr. Carl V. Thulin

◆ **Executive Committee**

Officers of the Board

◆ **Audit Committee**

Mr. Jerry Dasti  
Mrs. Linda Novak  
Mrs. Joanne Pehlivanian  
Mr. Joe Teichman  
Mr. Carl V. Thulin

◆ **Compensation Committee**

Mr. Jerry Dasti, Chairperson  
Mr. Stephan Leone  
Mrs. Linda Novak  
Mr. Carl V. Thulin

◆ **International Program Committee**

Mr. Robert Fall, Chairperson  
Mr. Stephan Leone  
Mrs. Linda Novak  
Mr. John Peterson  
Mr. Carl V. Thulin

◆ **Litigation Committee**

Members to be appointed as needed  
(Grievance Hearings – Mr. Dupignac,  
Mr. Leone, Mr. Peterson,  
Mr. Teichman, Mr. Thulin)

A resolution was unanimously adopted by roll call vote to designate the fourth Thursday of each month as the date for the regular public meetings of the Board of Trustees at 12:30 p.m. in the Boardroom of the Administration Building, except as noted:

Designation of  
Board Meeting  
Dates and  
Locations

Thursday, December 6, 2018  
Thursday, January 24, 2019  
Thursday, February 28, 2019  
Thursday, March 28, 2019  
Thursday, April 25, 2019  
Thursday, May 30, 2019  
Thursday, June 27, 2019  
Thursday, July 25, 2019  
Thursday, August 22, 2019  
Thursday, September 26, 2019  
No October meeting  
Thursday, November 7, 2019  
Thursday, December 12, 2019

A resolution was unanimously adopted by roll call vote to designate the following dates for Board of Trustees Retreats, to be held at 12:00 noon in the Boardroom of the Administration Building:

Designation of  
Board Retreat  
Dates and  
Locations

Thursday, January 10, 2019  
Thursday, April 11, 2019  
Thursday, July 11, 2019  
Thursday, October 17, 2019

The following Ocean County College depositories were approved by unanimous roll call vote:

Designation of  
Depositories

**CROWN BANK**

273 Brick Boulevard  
Brick, New Jersey 08723

1. Certificates of Deposit

**BERKSHIRE BANK**

669 Whitehead Road  
Lawrenceville, NJ 08648

1. Money Market Account – Ocean County College

**LAKELAND BANK**

2120 W. County Line Road  
Jackson, New Jersey 08527

1. Money Market Account – Ocean County College

**INVESTORS SAVINGS BANK**

130 N County Line Road  
Jackson, New Jersey 08527

1. Money Market Account – Ocean County College
2. Checking Account – Capital

**OCEAN FIRST**

975 Hooper Avenue  
Toms River, New Jersey 08753

1. Investment Account – Ocean County College

**1<sup>st</sup> CONSTITUTION BANK**

3441 U. S. Highway 9  
Freehold, New Jersey 07728

1. Money Market Account – Ocean County College

**UBS FINANCIAL**

100 Overlook Center, Ste 100  
Princeton, NJ 08540-5270

1. Investment Account – Ocean County College

**SANTANDER BANK**

1866 Hooper Avenue  
Toms River, New Jersey 08754

1. General Checking Account
2. Student Life
3. Investment – Money Market
4. Restricted Fund Checking
5. Section 125
6. Payroll
7. International

Services:

1. Direct Deposit
2. Automated Account Reconciliation
3. Foreign Drafts
4. Credit Card Service
5. Wire Transfer
6. Positive Pay

**STATE OF NEW JERSEY CASH MANAGEMENT FUND**

C/O State Street Bank and Trust  
P.O. Box 5994  
Boston, MA 02206-5994

1. Purchase of Money Market Shares:  
NJ Employment Security Agency

**STERLING NATIONAL BANK**

21 Scarsdale Road  
Yonkers, NY 10707

1. Money Market Account – Ocean County College

**METLIFE**

One Financial Center  
Boston, MA 02111

1. Investment Account – Ocean County College

There being no further business, the meeting adjourned at 12:38 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone  
Secretary

Jodi Heitmann  
Executive Assistant to the President