



## **BOARD OF TRUSTEES**

### **Reorganization Meeting November 2, 2015**

#### **Minutes**

|  |                             |
|--|-----------------------------|
| The annual reorganization meeting of the Ocean County College Board of Trustees was called to order by Dr. Jon Larson, President, at 12:32 p.m. on Monday, November 2, 2015, in the Boardroom of the Administration Building on the college campus.  | Call to Order               |
| The announcement of public meeting was made by Mrs. Bello in compliance with the Open Public Meetings Act of 1975.   | Public Meeting Announcement |
| Those in attendance were: Mr. Carl V. Thulin, Mrs. Linda Novak, Mr. Jerry Dasti, Mr. Frank Dupignac (by phone), Mr. Todd Flora, Dr. Wilda Smithers, Mr. Mordechai Grubin, Mr. Jack Sahradnik, Dr. Jon Larson, Executive Vice President Sara Winchester, Interim Vice President Carol Brown, and Vice President Norma Betz.   | Attendance                  |
| Dr. Larson requested nominations for officers of the Board of Trustees. Mr. Dasti served as Chair of the Nominating Committee, with Mr. Dupignac, Mr. Kaunitz, and Mr. Leone as members. Mr. Dasti deferred to Dr. Smithers to offer the slate of nominees since he was among those nominated to serve as an officer. Dr. Smithers offered the following nominees: | Election of Officers        |
| Mr. Thulin, Chairperson<br>Mrs. Novak, Vice Chairperson<br>Mr. Leone, Secretary<br>Mr. Dasti, Treasurer  |                             |
| 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 to Mrs. Novak, Mr. Dasti, and Mr. Leone for their outstanding commitment to the College as officers of the Board.   |                             |

Mr. Thulin presented the 2014-2015 Board committee membership as listed on the agenda. 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. Emil Kaunitz

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

Mr. Thomas Monahan, Chairperson  
Mr. Stephan Leone  
Mrs. Joanne Pehlivanian

◆ **Finance Committee**

Mr. Jerry Dasti, Chairperson  
Mr. Frank Dupignac  
Mr. Emil Kaunitz  
Mr. Carl V. Thulin

◆ **Personnel Committee**

Mr. Stephan Leone, Chairperson  
Mr. Thomas Monahan  
Mrs. Joanne Pehlivanian  
Dr. Wilda Smithers  
Mr. Carl V. Thulin

◆ **Executive Committee**

Officers of the Board

◆ **Board of School Estimate**

Mr. Carl V. Thulin  
Mr. Jerry Dasti  
Mr. Stephan Leone, Secretary

◆ **New Jersey Council of County Colleges Ambassadors**

Mr. Carl V. Thulin

◆ **Audit Committee**

Mr. Jerry Dasti  
Mr. Emil Kaunitz  
Mr. Stephan Leone  
Mrs. Linda Novak  
Mr. Carl V. Thulin

◆ **Liaison Committee**

Mr. Frank Dupignac  
Mr. Stephan Leone  
Mrs. Joanne Pehlivanian

◆ **Compensation Committee**

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

◆ **Litigation Committee**

Members to be appointed as needed

A resolution was unanimously adopted as amended by roll call vote to designate the fourth Monday 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

Monday, December 7, 2015  
Monday, February 1, 2016  
Monday, February 29, 2016  
Monday, March 28, 2016  
Monday, April 25, 2016  
Monday, May 23, 2016  
Monday, June 27, 2016  
Monday, July 25, 2016  
Monday, August 22, 2016  
Tuesday, September 27, 2016  
No October meeting  
Monday, November 7, 2016  
Monday, December 12, 2016

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

Friday, December 18, 2015  
Friday, January 22, 2016  
Friday, April 15, 2016  
Friday, July 15, 2016  
Friday, October 21, 2016

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

Designation of  
Depositories

**CROWN BANK**

715 Highway 70  
Brick, New Jersey 08723

1. Certificates of Deposit

**FIRST CHOICE BANK**

669 Whitehead Road  
Lawrenceville, NJ 09648

1. Investment Account – Ocean County College
2. Certificate of Deposit

**HARMONY BANK**

2120 W. County Line Road  
Jackson, New Jersey 08527

1. Investment Account – Ocean County College

**INVESTORS SAVINGS BANK**

864 Route 37 West  
Toms River, New Jersey 08755

1. Investment Account – Ocean County College
2. Checking Account – Bookstore
3. Credit Card Account - Bookstore

**OCEAN FIRST**

975 Hooper Avenue  
Toms River, New Jersey 08753

1. Foundation Checking Account
2. Foundation Investment Fund
3. Investment Account – Ocean County College

**NJ COMMUNITY BANK**

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

1. Investment 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. Restricted/Perkins Loan
4. Investment
5. Capital Checking
6. Restricted Fund Checking
7. Section 125
8. Payroll

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

There being no further business, the meeting adjourned at 12:36 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone  
Secretary

Connie Bello  
Recording Secretary