



BOARD OF TRUSTEES

Reorganization Meeting November 3, 2014

Minutes

<p>The annual reorganization meeting of the Ocean County College Board of Trustees was called to order by Dr. Jon Larson, President, at 12:35 p.m. on Monday, November 3, 2014, in the Boardroom of the Administration Building on the college campus.</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, Mrs. Linda Novak, Mr. Jerry Dasti (by phone), Mr. Stephan Leone, Mr. Emil Kaunitz, Mr. Thomas Monahan, Mr. Nick Devlin, Mr. Jack Sahradnik, Dr. Jon Larson, Executive Vice President Sara Winchester, Vice Presidents Allison King and Jianping Wang, and Interim Vice President Norma Betz.</p>	<p>Attendance</p>
<p>Mr. Sahradnik administered the oath of office to Mr. Jerry Dasti, Mrs. Linda Novak, and Mr. Thomas Monahan, who were reappointed by the Ocean County Board of Chosen Freeholders to serve four-year terms on the Ocean County College Board of Trustees from October 1, 2014, through December 19, 2018. Dr. Larson and the members of the Board congratulated Mr. Dasti, Mrs. Novak, and Mr. Monahan.</p>	<p>Swearing-In of Mr. Dasti, Mr. Monahan, and Mrs. Novak</p>
<p>Dr. Larson requested nominations for officers of the Board of Trustees. Mr. Dasti served as Chair of the Nominating Committee, with Mr. Leone and Mr. Monahan as members. Mr. Monahan offered the following slate of nominees for officers of the Board:</p>	<p>Election of Officers</p>
<p>Mr. Thulin, Chairperson Mrs. Novak, Vice Chairperson Mr. Leone, Secretary Mr. Dasti, Treasurer</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 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. Novak, Chairperson
Mr. Dasti
Mr. Dupignac
Mr. Kaunitz

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

Mr. Monahan, Chairperson
Mr. Leone
Mrs. Pehlivanian

◆ **Finance Committee**

Mr. Dasti, Chairperson
Mr. Frank Dupignac
Mr. Emil Kaunitz
Mr. Thulin

◆ **Personnel Committee**

Mr. Leone, Chairperson
Mr. Monahan
Mrs. Pehlivanian
Dr. Smithers
Mr. Thulin

◆ **Executive Committee**

Newly elected officers of the Board

◆ **Board of School Estimate**

Mr. Thulin
Mr. Dasti
Mr. Leone, Secretary

- ◆ **New Jersey Council of County Colleges Ambassadors**
Mr. Thulin

- ◆ **Audit Committee**
Mr. Dasti
Mr. Leone
Mrs. Novak
Mr. Kaunitz
Mr. Thulin

- ◆ **Liaison Committee**
Mr. Dupignac
Mr. Leone
Mrs. Pehlivanian

- ◆ **Compensation Committee**
Mr. Dasti, Chairperson
Mr. Leone
Mrs. Novak
Mr. Thulin

- ◆ **Litigation Committee**
Members to be appointed as needed

A resolution was unanimously adopted 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 8, 2014
Monday, January 26, 2015
Monday, February 23, 2015
Monday, March 23, 2015
Monday, April 27, 2015
Tuesday, May 26, 2015
Monday, June 22, 2015
Monday, July 27, 2015
Monday, August 24, 2015
Monday, September 28, 2015
No October meeting
Monday, November 2, 2015
Monday, December 7, 2015

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 16, 2014
Friday, January 16, 2015
Friday, April 17, 2015
Friday, July 17, 2015
Friday, October 16, 2015

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

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

OCEAN FIRST

975 Hooper Avenue
Toms River, New Jersey 08753

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

FIRST CHOICE BANK

669 Whitehead Road
Lawrenceville, New Jersey 09648

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

NJ COMMUNITY BANK

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

1. Investment Account – Ocean County College

SANTANDER BANK

1866 Hooper Avenue
Toms River, New Jersey 08754

1. General Checking Account
2. Bookstore Checking Account
3. Bookstore Money Market Account
4. Student Life Emergency Account
5. Restricted/Perkins Loan Account
6. Athletic Fund Account
7. Investment Account
8. Capital Checking Account
9. Restricted Fund Checking Account
10. Section 125 Account
11. Payroll Account

Services:

1. Direct Deposit
2. Electronic Check Reconciliation
3. Foreign Drafts
4. Credit Card Service
5. ACH Payments
6. Wire Transfer
7. Positive Pay

STATE OF NEW JERSEY CASH MANAGEMENT FUND

C/O Citi Fund Services

P.O. Box 182218

Columbus, Ohio 43218-2218

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

There being no further business, the meeting adjourned at 12:43 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

Connie Bello
Recording Secretary