



BOARD OF TRUSTEES

Reorganization Meeting November 3, 2016

Minutes

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| The annual reorganization meeting of the Ocean County College Board of Trustees was called to order by Dr. Jon Larson, President, at 12:37 p.m. on Monday, November 3, 2016, 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. Stephan Leone, Mr. Thomas Monahan, Mr. Joseph Teichman, Dr. Judith DeStefano-Anen, Ms. Danielle Robleski, Mr. Jack Sahradnik, Dr. Jon Larson, Executive Vice President Sara Winchester, Associate Vice President Lisa DiBisceglie, and Vice President Norma Betz. | Attendance |
| Mr. Sahradnik administered the oath of office to Mr. Carl Van Thulin, 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 September 21, 2016, through December 19, 2020. Dr. Larson and the members of the Board congratulated Mr. Thulin. | Swearing-In of Mr. Thulin |
| Dr. Larson requested nominations for officers of the Board of Trustees. Mr. Dasti served as Chair of the Nominating Committee, with Mr. Dupignac, Mr. Teichman, and Mr. Leone as members. Mr. Dasti deferred to Mr. Teichman to offer the slate of nominees since he was among those nominated to serve as an officer. Mr. Teichman offered the following nominees: | Election of Officers |
| <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 2016-2017 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. Joe Teichman

◆ **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. Carl V. Thulin

◆ **Personnel Committee**

Mr. Stephan Leone, Chairperson
Mr. Thomas Monahan
Mrs. Joanne Pehlivanian
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 Ambassador**
Mr. Carl V. Thulin

- ◆ **Audit Committee**
Mr. Jerry Dasti
Mr. Stephan Leone
Mrs. Linda Novak
Mr. Joe Teichman
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 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 8, 2016
Thursday, January 26, 2017
Thursday, February 23, 2017
Thursday, March 23, 2017
Thursday, April 27, 2017
Thursday, June 1, 2017
Thursday, June 29, 2017
Thursday, July 27, 2017
Thursday, August 24, 2017
Thursday, September 28, 2017
No October meeting
Thursday, November 2, 2017
Thursday, December 7, 2017

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 12, 2017
Thursday, April 13, 2017
Thursday, July 13, 2017
Thursday, October 12, 2017

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. Money Market Account – Ocean County College
2. Certificate of Deposit

LAKELAND BANK

2120 W. County Line Road
Jackson, New Jersey 08527

1. Money Market Account – Ocean County College

INVESTORS SAVINGS BANK

864 Route 37 West
Toms River, New Jersey 08755

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

OCEAN FIRST

975 Hooper Avenue
Toms River, New Jersey 08753

1. Investment Account – Ocean County College

NJ COMMUNITY 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. Restricted/Perkins Loan
4. Investment
5. Capital Checking
6. Restricted Fund Checking
7. Section 125
8. Payroll
9. 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

There being no further business, the meeting adjourned at 12:44 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

Jodi Heitmann
Executive Assistant to the President