



BOARD OF TRUSTEES

Reorganization Meeting November 3, 2022

Minutes

- The annual reorganization meeting of the Ocean County College Board of Trustees was called to order by Dr. Jon Larson, President, at 12:40 p.m. on Thursday, November 3, 2022, in the Conference Center and via Webex. The Pledge of Allegiance was recited by all present. Call to Order
- The announcement of public meeting was made by Mrs. Connie Bello in compliance with the Open Public Meetings Act of 1975. Notice of this meeting was publicized through a resolution adopted at the November 2021 reorganization meeting and distributed as required by law. Also, given the current healthcare crisis, a notice was publicized on October 26, 2022, indicating this meeting would be held via Webex, as provided for by New Jersey Public Law 2020, Chapter 11, approved on March 20, 2020, for public bodies to conduct meetings by electronic means. Public Meeting
Announcement
- Those in attendance were: Mr. Jerry Dasti, Mrs. Linda Novak, Mr. Stephan Leone, Mr. Frank Dupignac, Mr. Robert Fall, Mr. Charles Muller, Mr. Joseph Teichman, Mr. Carl V. Thulin, Mr. Steven Zabarsky, Mr. Raymond Joseph Latshaw, III, Mr. Jack Sahradnik, Dr. Jon Larson, Executive Vice President Sara Winchester, Vice President Eileen Garcia, Vice President Joseph Konopka, Vice President Gerald Racioppi, and Mrs. Connie Bello. Attendance
- Mr. Sahradnik administered the oath of office to Mr. Jerry Dasti, Mrs. Linda Novak, and Mr. Steven Zabarsky, who were reappointed by the Ocean County Board of Commissioners to serve four-year terms on the Ocean County College Board of Trustees from November 1, 2022, through December 19, 2026. Dr. Larson and the members of the Board congratulated Mr. Dasti, Mrs. Novak, and Mr. Zabarsky. Swearing-In of
Mr. Dasti, Mrs.
Novak, and Mr.
Zabarsky
- 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: Election of
Officers

Mr. Dasti, Chairperson
Mrs. Novak, Vice Chairperson
Mr. Dupignac, Treasurer
Mr. Leone, Secretary

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

Mr. Dasti then assumed the chair for the remainder of the meeting.

Mr. Dasti presented the 2022-2023 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. Frank Dupignac
Mr. Joe Teichman
Mr. Carl V. Thulin
Mr. Jerry Dasti (ex officio)

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

Mrs. Joanne Pehlivanian, Chairperson
Mr. Robert Fall
Mr. Jerry Dasti (ex officio)

◆ **Finance Committee**

Mr. Frank Dupignac, Chairperson
Mrs. Linda Novak
Mr. Carl V. Thulin
Mr. Steven Zabarsky
Mr. Jerry Dasti (ex officio)

◆ **Personnel Committee**

Mr. Stephan Leone, Chairperson
Mr. Robert Fall
Mrs. Joanne Pehlivanian
Mr. Carl V. Thulin
Mr. Jerry Dasti (ex officio)

◆ **Executive Committee**

Officers of the Board

◆ **Audit Committee**

Mr. Charles Muller
Mrs. Linda Novak
Mrs. Joanne Pehlivanian
Mr. Carl V. Thulin
Mr. Jerry Dasti (ex officio)

◆ **Compensation Committee**

Mr. Stephan Leone
Mrs. Linda Novak
Mr. Joseph Teichman
Mr. Carl V. Thulin
Mr. Jerry Dasti (ex officio)

◆ **International Program Committee**

Mr. Robert Fall, Chairperson
Mr. Frank Dupignac
Mr. Stephan Leone
Mrs. Linda Novak
Mr. Jerry Dasti (ex officio)

◆ **Litigation Committee**

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

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., which will be held in the Conference Center on campus, with Webex information made available if meetings continue to be offered remotely, except as noted:

Designation of
Board Meeting
Dates and
Locations

Thursday, December 8, 2022
Thursday, January 26, 2023
Thursday, February 23, 2023
Thursday, March 23, 2023
Thursday, April 27, 2023
Thursday, June 1, 2023
Thursday, June 29, 2023
Thursday, July 27, 2023
Thursday, August 24, 2023
Thursday, September 28, 2023

No October meeting
Thursday, November 9, 2023
Thursday, December 7, 2023

A resolution was unanimously adopted by roll call vote to designate the following dates for Board of Trustees Retreats at 12:00 noon, which will be held in the Conference Center on Campus, with Webex information made available if meetings continue to be offered remotely:

Designation of
Board Retreat
Dates and
Locations

Thursday, January 12, 2023
Thursday, April 13, 2023
Thursday, July 13, 2023
Thursday, October 12, 2023

Conversation with the Trustees/Town Hall at 12:00 noon
Thursday, March 9, 2023
Thursday, October 26, 2023

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

Designation of
Depositories

SANTANDER BANK
940 Fischer Boulevard
Toms River, New Jersey 08753

1. General Checking
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
7. ACH Protection
8. Remote Deposit

INVESTORS BANK

130 N County Line Rd.
Jackson, New Jersey 08527

1. Investment – Money Market
2. Checking Account – Capital

OCEAN FIRST

975 Hooper Avenue
Toms River, New Jersey 08753

1. Investment Account

UBS FINANCIAL

100 Overlook Center, Ste 100
Princeton, New Jersey 08540-5270

1. Investment Account

LAKELAND BANK

1012 Hooper Avenue
Toms River, New Jersey 08753

1. Investment Account – Money Market

STATE OF N.J. CASH MANAGEMENT FUND

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

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

METLIFE

One Financial Center
Boston, Massachusetts 02111

1. Investment Account

There being no further business, the meeting adjourned at 12:50 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

Jodi Heitmann
Executive Assistant to the President