



BOARD OF TRUSTEES

Reorganization Meeting November 5, 2020

Minutes

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| <p>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 Thursday, November 5, 2020, via Webex.</p> | <p>Call to Order</p> |
| <p>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 2019 reorganization meeting and distributed as required by law. Also, given the current healthcare crisis, a notice was publicized on September 17, 2020, 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 during periods of emergency.</p> | <p>Public Meeting Announcement</p> |
| <p>Those in attendance were: Mr. Carl V. Thulin, Mrs. Linda Novak, Mr. Jerry Dasti, Mr. Stephan Leone, Mr. Frank Dupignac, Mr. Robert Fall, Mrs. Joanne Pehlivanian, 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.</p> | <p>Attendance</p> |
| <p>Mr. Sahradnik administered the oath of office to Mr. Carl V. Thulin and Mr. Frank Dupignac, 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 November 1, 2020, through December 19, 2024. Dr. Larson and the members of the Board congratulated Mr. Thulin and Mr. Dupignac.</p> | <p>Swearing-In of Mr. Thulin and Mr. Dupignac</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>Election of Officers</p> |

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

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 2020-2021 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 (ex officio)

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

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

◆ **Finance Committee**

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

◆ **Personnel Committee**

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

◆ **Executive Committee**

Officers of the Board

◆ **Audit Committee**

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

◆ **Compensation Committee**

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

◆ **International Program Committee**

Mr. Robert Fall, Chairperson
Mr. Frank Dupignac
Mr. Stephan Leone
Mrs. Linda Novak
Mr. Carl V. Thulin (ex officio)

◆ **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. which will be held remotely via Webex during the Coronavirus Pandemic and, when safe to do so, in the Boardroom of the Administration Building, except, as noted:

Designation of
Board Meeting
Dates and
Locations

Thursday, December 10, 2020
Thursday, January 28, 2021
Thursday, February 25, 2021
Thursday, March 25, 2021
Thursday, April 22, 2021
Thursday, May 20, 2021
Thursday, June 24, 2021
Thursday, July 22, 2021
Thursday, August 26, 2021
Thursday, September 23, 2021
No October meeting

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, which will be held remotely via Webex during the Coronavirus pandemic and, when safe to do so, in the Boardroom of the Administration Building:

Designation of
Board Retreat
Dates and
Locations

Thursday, January 7, 2021
Tuesday, April 8, 2021
Thursday, July 8, 2021
Thursday, October 14, 2021

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

Designation of
Depositories

SANTANDER BANK
1866 Hooper Avenue
Toms River, New Jersey 08754

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

INVESTORS SAVINGS BANK
130 N County Line Rd.
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

UBS FINANCIAL

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

1. Investment Account – Ocean County College

STATE OF N.J. 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, New York 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 12:45 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

Jodi Heitmann
Executive Assistant to the President