



BOARD OF TRUSTEES

Reorganization Meeting November 7, 2019

Minutes

<p>The annual reorganization meeting of the Ocean County College Board of Trustees was called to order by Dr. Jon Larson, President, at 12:30 p.m. on Thursday, November 7, 2019, in the Boardroom of the Administration Building on the college campus. The Pledge of Allegiance was recited by all present.</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, Mr. Stephan Leone, Mr. Frank Dupignac, Mrs. Joanne Pehlivanian, Mr. John Peterson, Mr. Steven Zabarsky, Mr. Jack Sahradnik, Dr. Jon Larson, Executive Vice President Sara Winchester, Vice President Joseph Konopka, Vice President Gerald Racioppi, and Mrs. Connie Bello.</p>	<p>Attendance</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. Peterson to offer the slate of nominees since he was among those nominated to serve as an officer. Mr. Peterson offered the following nominees:</p>	<p>Election of Officers</p>
<p>Mr. Thulin, Chairperson Mrs. Novak, Vice Chairperson Mr. Dasti, Treasurer Mr. Leone, Secretary</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 for their outstanding commitment to the College.

Mr. Thulin presented the amended 2019-2020 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. Steven Zabarsky
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. John Peterson
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. Stephan Leone
Mrs. Linda Novak
Mr. John Peterson
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. in the Boardroom of the Administration Building, except as noted:

Designation of
Board Meeting
Dates and
Locations

Thursday, December 12, 2019
Thursday, January 23, 2020
Thursday, February 27, 2020
Thursday, March 26, 2020
Thursday, April 23, 2020
Thursday, May 28, 2020
Thursday, June 25, 2020
Thursday, July 23, 2020
Thursday, August 27, 2020
Thursday, September 24, 2020
No October meeting
Thursday, November 5, 2020
Thursday, December 10, 2020

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 9, 2020
Tuesday, April 7, 2020
Thursday, July 9, 2020
Thursday, October 15, 2020

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

Designation of
Depositories

CROWN BANK
273 Brick Boulevard
Brick, New Jersey 08723

1. Certificates of Deposit

LAKELAND BANK
2120 W. County Line Rd.
Jackson, New Jersey 08527

1. Money Market Account – Ocean County College

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, NJ 08540-5270

1. Investment Account – Ocean County College

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

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 12:38 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

Jodi Heitmann
Executive Assistant to the President