



## BOARD OF TRUSTEES

### Public Retreat/Meeting

April 17, 2015

A retreat/meeting of the Ocean County College Board of Trustees was called to order by Mr. Carl V. Thulin, Chair, at 12:25 p.m., on Friday, April 17, 2015, in the Boardroom of the Administration Building on the College campus.	Call to Order
The announcement of public meeting was made in compliance with the Open Public Meetings Act of 1975. Notice of this meeting was publicized through a resolution adopted at the November 2014 reorganization meeting and distributed as required by law.	Public Meeting Announcement
Those in attendance were: Mr. Carl V. Thulin, Mrs. Linda Novak, Mr. Stephan Leone, Mr. Emil Kaunitz, Mr. Thomas Monahan, Mrs. Joanne Pehlivanian, Mr. Jack Sahradnik, Dr. Jon Larson, and Executive Vice President Sara Winchester.	Attendance
The Board, at 12:30 p.m., adopted a resolution upon unanimous roll call vote to move into a closed session to discuss personnel matters, collective bargaining, and pending and anticipated litigation, the results of which will be released to the public when the need for confidentiality no longer exists.	Resolution Adopted for Closed Session
The closed session ended and the public meeting resumed at 1:30 p.m.	Public Meeting Resumed
<u>Personnel Committee</u>	
Upon unanimous roll call vote, the Board of Trustees approved the personnel actions as presented by Mr. Leone.	Personnel Actions Approved
<u>Discussion Items</u>	
➤ <u>OCC Pool</u> – After announcing that the College pool will be closed, Dr. Larson was asked by a community member if a movement to generate funding would be helpful in keeping it open. He responded that the pool has major issues that need to be addressed; unfortunately, because of the excessive costs involved, repairing the pool and continuing its operation is not a viable option.	
➤ <u>Robert J. Novins Planetarium</u> – An update was provided on the Planetarium. Although operational expenses have been curtailed, visits to the Planetarium shows by County schools have also decreased this spring. The Planetarium is one of the County's greatest assets, and efforts continue to develop innovative programming that will generate interest in the community.	
➤ <u>e-Learning Opportunities</u> – New and anticipated e-Learning initiatives were shared with the trustees, including their potential enrollments, instructional costs, and revenue projections.	

Partnerships with two- and four-year institutions and with corporations will be expanded with the expectation that student enrollment will increase significantly.

- Charting our New Course – Dr. Don Norris and Dr. Tim Gilmour, Strategic Initiatives, Inc., provided a status report on this important initiative, including a summary of the progress made to date, a two-year scenario aligned with the eight strategic initiatives, and a five-year scenario for 2020.

Much has been accomplished since the last report to the trustees in December 2014. Strategic maps have been created for each of the initiatives, which are currently being refined. These maps will be reviewed quarterly to ensure that progress is being made, measured, and on target for implementation. In addition, the strategic maps will be an important tool for the prioritization of programs, budgeting, and resource allocation.

To support the development of the five-year scenario, an analysis of the College's demographics and market share was undertaken by Dr. Norris and Dr. Gilmour. Working with the Vice Presidents, program enrollments were modified, as appropriate, and timeframes for enrollment growth were adjusted.

Dr. Norris and Dr. Gilmour are confident that the five-year scenario is feasible. The work that is currently being done and the milestones that will be accomplished by the end of FY 2017 will ensure Ocean County College's success in meeting the five-year scenario, positioning it to be a viable and sustainable institution well into the future.

The trustees thanked Dr. Norris and Dr. Gilmour for their presentation. They believe this undertaking to be critical to Ocean County College's future and recognize the necessity for these efforts to continue beyond the tenure of the current administration and Board. The trustees are committed to the Charting our New Course initiative.

### Miscellaneous

The next meeting of the Board is scheduled for:

Meetings  
Scheduled

<b>Monday, April 27, 2015</b>	10:00 a.m.	Finance Committee
	10:00 a.m.	Bylaw, Policy, and Curriculum Committee (As Needed)
	10:30 a.m.	Buildings and Grounds Committee
	10:30 a.m.	Personnel Committee
	11:00 a.m.	Closed Session
	12:30 p.m.	Regular Monthly Public Meeting

With no further business or comments from the trustees or the public, the meeting adjourned at 3:05 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone  
Secretary

Connie Bello  
Secretary to the Board of Trustees