



BOARD OF TRUSTEES

Public Retreat/Meeting

Minutes

June 9, 2015

A retreat/meeting of the Ocean County College Board of Trustees was called to order by Mr. Carl V. Thulin, Chair, at 12:10 p.m., on Tuesday, June 9, 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 May 28, 2015, announcement that was distributed as required by law.

Public Meeting
Announcement

Those in attendance were: Mr. Carl V. Thulin, Mrs. Linda Novak, Mr. Stephan Leone, Mr. Jerry Dasti, Mr. Frank Dupignac, Mrs. Joanne Pehlivanian, Mr. Nicholas Devlin, Mr. Jack Sahradnik, Dr. Jon Larson, and Executive Vice President Sara Winchester. Also in attendance were Mr. Matthew Kennedy, Assistant Vice President of Facilities Management and Construction, and Mr. Michael Bruno, Associate Director of Facilities.

Attendance

Finance Committee

Upon unanimous roll call vote, the Board rejected all bid proposals received for the following projects:

- For the operation and maintenance of the energy management system at Ocean County College; proposals received on May 7, 2015, were over budget.
- For the purchase and installation of fencing at various locations at Ocean County College; proposals received on June 4, 2015, were over budget.
- For the purchase of new rooftop exhaust fans at Ocean County College; proposals received on June 4, 2015, were over budget.
- For marketing services for student recruitment at Ocean County College; evaluation scores of proposals received on June 2, 2015, were insufficient.

Bid Proposals
Rejected

Discussion Items

- Renovation of the Instructional Building – Under the New Jersey Building Our Future Bond Act, Ocean County College was awarded an \$8.55 million GO Bond in 2013 for the renovation of the Instructional Building infrastructure. The College's original total project estimate

was \$11.4 million when furniture, laboratory fixtures, information technology, and contingencies were factored in.

When the project design was received from the architect, the project cost was higher than the anticipated \$11.4 million. Following a lengthy discussion and review of the proposed building plans, the trustees requested that the architect redesign its proposal to meet the \$11.4 million building budget. They also requested the architect to reflect as options those additional design features that exceeded the \$11.4 million budget.

- Health Sciences Building – Mr. Kennedy and Mr. Bruno shared with the trustees a rendering of the proposed Health Sciences Building, which will be located close to the Gateway Building. It is currently in the design development stage. Construction documents should be completed by November, and it is anticipated that construction bid proposals will be requested soon after that.

This new building will provide space for teaching new certificate and degree partnership programs as well as for the training of Ocean County medical staff. It will also serve as a community medical resource center wherein students will gain real-life experience in treating patients.

Miscellaneous

The Board, at 1:07 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 1:50 p.m.

Public Meeting
Resumed

The next meeting of the Board is scheduled for:

Meetings
Scheduled

Monday, June 22, 2015	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 1:51 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

Connie Bello
Secretary to the Board of Trustees