



## BOARD OF TRUSTEES

### Public Retreat/Meeting

August 15, 2014

### Minutes

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, August 15, 2014, 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 June 25, 2014, announcement, distributed as required by law, that rescheduled the July 11, 2014, retreat to August 15, 2014.

Public Meeting  
Announcement

Those in attendance were: Mr. Carl V. Thulin, Mrs. Linda Novak, Mr. Stephan Leone, Mr. Frank Dupignac, Mr. Emil Kaunitz, Mrs. Joanne Pehlivanian, Mr. Nicholas Devlin, Mr. Jack Sahradnik, Dr. Jon Larson, and Executive Vice President of Finance and Administration Sara Winchester.

Attendance

At 12:27 p.m., the Board adopted a resolution to move into 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 Board reconvened the public meeting at 1:50 p.m.

#### Discussions Items

- The trustees welcomed Mr. Bob Kellner, Chief Executive Officer, Mr. Scott Malin, Senior Associate, and Mr. Joseph Gallagher, Architectural Designer, all from Spiegle Architectural Group, Trenton, New Jersey, who were joined by Mr. Matthew Kennedy, Assistant Vice President of Facilities Management and Construction, and Mr. Mike Bruno, Associate Director of Facilities Planning and Construction. The purpose of their visit was to share with the trustees their understanding, after discussions with County and College personnel, of the direction in which the new Facilities Master Plan should be developed and, more importantly, to receive input from the trustees on their vision for Ocean County College in the future.

Facilities  
Master Plan

There is no doubt that the campus of today will not be the campus of tomorrow. There are a myriad of detailed elements that must be integrated into a new Master Plan, all of

which will, hopefully, result in the desired overall design, concept, and message for the Ocean County College campus.

Mr. Malin said today's presentation is one of several; after consideration of all feedback from interested parties, Spiezle will meet with the trustees again as the plan is developed. Mr. Kennedy, Mr. Bruno, and the Spiezle representatives concluded their presentation and left the meeting at 3:15 p.m.

- Dr. Larson shared with the trustees that the College will be participating in the New Jersey Prior Learning Assessment Network (NJ PLAN) pilot program. Thomas Edison State College will serve as the anchor institution and other colleges in the program include Essex County College, New Jersey City University, the New Jersey Institute of Technology, and Rowan University. This new initiative will allow students to earn college credits by taking tests or preparing portfolios of their work. NJ PLAN will help make college more accessible and affordable, thus making degrees more attainable. NJ PLAN

#### Finance Committee

Upon unanimous roll call vote, the Board approved the following items as recommended by the Business and Finance Committee:

- A resolution was adopted to award a maximum \$102,027.84 contract to ZAYO Group, Louisville, Colorado, to provide fiber system ring relocation services required within the power space of several FirstEnergy/JCP&L poles as part of the Phase 3 County Engineering project at Ocean County College. Resolution  
Adopted for  
Contract Award
- The Board authorized the purchase of energy generation services for public use on an online auction website and for the execution of any natural gas contract to the successful bidder by the Executive Vice President of Finance and Administration, representing Ocean County College as the lead agent for the County College Energy Consortium. Authorization for  
Energy Generation  
Services
- A \$40,000 amendment, for a maximum contract total of \$307,000, was approved for Spiezle Architectural Group, Trenton, New Jersey, for concept drawings associated with programming for the new Performing Arts Center as it relates to the Ocean County College Facilities Master Plan (contract originally awarded at the March 24, 2014, Board meeting). Contract  
Amended

At 3:20 p.m., the trustees adopted a resolution to move back into closed session to continue the personnel, collective bargaining, and litigation discussions. Resolution  
Adopted for  
Closed Session

At 3:50 p.m. the closed session ended, and the trustees resumed the public session.

#### Miscellaneous

The next meeting of the Board is scheduled for:

Meetings  
Scheduled

**Monday, August 25, 2014**

10:00 a.m.	Finance Committee
10:00 a.m. (as needed)	Bylaw, Policy, and Curriculum Committee
10:30 a.m.	Buildings and Grounds Committee
10:30 a.m.	Personnel Committee
12:30 p.m.	Regular Public Monthly Meeting

With no further business, the meeting adjourned at 3:50 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone  
Secretary

Connie Bello  
Secretary to the  
Board of Trustees