



**BOARD OF TRUSTEES
Special Meeting**

**Minutes
April 3, 2023**

A special meeting of the Ocean County College Board of Trustees was called to order at 2:30 p.m. on Monday, April 3, 2023, by Mr. Jerry Dasti, Chair, in Room 102 of the Conference Center on the College campus and via Webex.

Call to Order

The announcement of public meeting was made by Mrs. Connie Bello in compliance with the Open Public Meetings Act of 1975. This special meeting was announced on March 30, 2023, as required by the New Jersey Open Public Meetings Act, by providing adequate notice to the Asbury Park Press, the Atlantic City Press, the Ocean County Clerk, and the College community. The notice indicated this meeting would also be held via Webex, as per New Jersey Public Law 2020, Chapter 11, approved on March 20, 2020, for public bodies to conduct meetings by electronic means.

Public Meeting
Announcement

Those in attendance were Mr. Dasti, Mrs. Linda Novak, Mr. Stephan Leone, Mr. Robert Fall, Mr. Charles Muller, Mrs. Joanne Pehlivanian, Mr. Carl V. Thulin, Mr. Steven Zabarsky, and Mr. R. Joseph Latshaw, III. Also in attendance were Ms. Connie Bello and the members of the Middle States Team of Peer Evaluators who were visiting Ocean County College from Sunday, April 2, through Wednesday, April 5, 2023:

Attendance

- Dr. Vicki Bastecki-Perez, President, Montgomery County Community College, and Chair of the Visiting Team
- Dr. Cynthia Doherty, Professor of English, Harrisburg Area Community College
- Dr. Bernard J. Gantt, Vice President for Enrollment Management, Bronx Community College of the City University of New York
- Dr. Kelly Kelleway, Interim Provost, Bucks County Community College
- Ms. Beth Ritter-Guth, Associate Dean of Online Learning and Educational Technology, Northampton Community College
- Mr. Derrick Sawyer II, Associate Vice President, Budgets and Business Services, Community College of Philadelphia
- Dr. Calvin Earl Stansbury, Dean of Sciences, Technology, Engineering, and Mathematics, Prince George's Community College
- Dr. Sharon Warren Cook, Associate Provost and Chief Student Affairs Officer, Kingsborough Community College of the City University of New York

A resolution was introduced and adopted upon unanimous roll call vote to move into a closed meeting immediately following the adjournment of this meeting for the purpose of discussing the OCC Middle States evaluation visit with the members of the team.

Resolution Adopted
for Closed Meeting

Mr. Dasti requested comments or inquiries from members of the public, and none were received.

Public Comments

With no further comments from the Board members or the public, the public meeting adjourned at 2:34 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

Connie Bello
Assistant to the President and
Secretary to the Board of Trustees