



## **BOARD OF TRUSTEES**

### **Special Meeting**

#### **Minutes**

**May 4, 2023**

A special meeting of the Ocean County College Board of Trustees was called to order at 12:04 p.m. on Thursday, May 4, 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 May 1, 2023, as required by the New Jersey Open Public Meetings Act, by providing 24 hour 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, Mr. Frank Dupignac, Mr. Stephan Leone, Mr. Robert Fall, Mr. Joseph Teichman, Mr. Steven Zabarsky, Mr. Raymond Joseph Latshaw, III, Mr. Jack Sahradnik, Dr. Jon Larson, and Mrs. Connie Bello. Also in attendance was Dr. Alexa Beshara-Blauth, Executive Director, Institutional Planning.

Attendance

A resolution was introduced and adopted upon unanimous roll call vote providing for a closed meeting to be held immediately following the adjournment of this public meeting for the purpose of discussing the next steps in the Middle States accreditation process, the results of which will be released to the public when the need for confidentiality no longer exists.

Resolution Adopted  
for Closed Meeting

The following meetings are scheduled:

### **FRIDAY, JUNE 1, 2023**

#### **Thursday, June 1, 2023**

9:30 a.m.	International Programs Committee (As Needed)
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
11:00 a.m.	Personnel Committee
11:30 a.m.	Closed Session
12:30 p.m.	Regular Public Monthly Meeting

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The trustees moved into closed session at 12:06 p.m.

Adjournment

Mr. Fall asked that the International Programs Committee be scheduled for June 1, 2023.

With no further comments from the Board members or the public, the meeting adjourned at 12:58 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone  
Secretary

Jodi Heitmann  
Special Assistant to the President