



**BOARD OF TRUSTEES  
Special Meeting**

**Minutes  
September 14, 2023**

A special meeting of the Ocean County College Board of Trustees was called to order at 10:48 a.m. on Thursday, September 14, 2023, by Mr. Jerry Dasti, Chair, in the Boardroom of the Administration Building 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 August 31, 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. Frank Dupignac, Mr. Robert Fall, Mrs. Joanne Pehlivanian, and Mr. Carl V. Thulin. Also in attendance were Dr. Pamela Monaco, Mrs. Connie Bello, and Dr. Anne Wahl, Middle States Commission on Higher Education Vice President Liaison to Ocean County College.

Attendance

The pledge of allegiance was recited by all those in attendance.

Pledge of Allegiance

A resolution was introduced and adopted upon unanimous roll call vote to move into a closed meeting for the purpose of discussing the next steps in the submission of a Monitoring Report, due to the Middle States Commission on Higher Education by January 16, 2024. The results of the meeting will be released to the public when the need for confidentiality no longer exists. The length of the closed session is estimated to be approximately forty-five minutes, after which the public meeting will resume and adjourn.

Resolution Adopted  
for Closed Meeting

At 10:49 a.m., the trustees moved to a closed session; at 11:25 a.m., the closed session ended, and the public meeting resumed.

Public Meeting  
Resumed

The next public meeting of the Board of Trustees is scheduled for Thursday, September 28, 2023, at 4:30 p.m. in the Conference Center and via Webex.

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 11:30 a.m.

Adjournment

Respectfully submitted,

Stephan R. Leone  
Secretary

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