



**BOARD OF TRUSTEES  
Special Meeting**

**Minutes  
September 28, 2023**

A special meeting of the Ocean County College Board of Trustees was called to order at 12:03 p.m. on Thursday, September 28, 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 September 21, 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, Mr. Frank Dupignac, Mr. Stephan Leone, Mr. Robert Fall, Mr. Charles Muller, Mrs. Joanne Pehlivanian, Mr. Carl V. Thulin, Mr. Steven Zabarsky, Mr. Casey Conner, Mr. Mathew Thompson, Dr. Pamela Monaco, Executive Vice President of Finance and Administration Sara Winchester, and Mrs. Connie Bello. Also in attendance were Dr. Drumm McNaughton, and Dr. William "Brit" Kirwan, consultants with The Change Leader, Inc.

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 personnel matters. 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 two hours, after which the public meeting will resume and adjourn.

Resolution Adopted  
for Closed Meeting

At 12:06 p.m., the trustees moved to a closed session; at 2:03 p.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 2:04 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone  
Secretary

Jodi Heitmann  
Special Assistant to the President