



**BOARD OF TRUSTEES
Public Retreat/Meeting**

**Minutes
February 1, 2024**

<p>A retreat/meeting of the Ocean County College Board of Trustees was called to order at 12:07 p.m. on Thursday, February 1, 2024, by Mr. Jerry Dasti, Chair, in Room 102 of the Conference Center on the College campus and via Webex.</p>	Call to Order
<p>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 January 26, 2024, 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.</p>	Public Meeting Announcement
<p>Those in attendance were Mr. Dasti, Mrs. Linda Novak, Mr. Stephan Leone, Mr. Robert Fall, Mr. Steven Zabarsky, Mr. Jack Sahradnik, Dr. Pamela Monaco, Executive Vice President of Finance and Administration Sara Winchester, and Mrs. Connie Bello.</p>	Attendance
<p>The pledge of allegiance was recited by all those in attendance.</p>	Pledge of Allegiance
<p>Upon a request for public comments by Mr. Dasti, there were no comments from the public at this time.</p>	Public Comments
<p>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 ninety minutes, after which the public meeting will resume and adjourn.</p>	Resolution Adopted for Closed Meeting
<p>At 12:11 p.m., the trustees moved to a closed session; at 1:19 p.m., the closed session ended, and the public meeting resumed.</p>	Public Meeting Resumed
<p>The next public meeting of the Board of Trustees is scheduled for Thursday, February 22, 2024, at 3:30 p.m. in the Conference Center and via Webex.</p>	
<p>Mr. Dasti requested comments or inquiries from members of the public, and none were received.</p>	Public Comments

With no further comments from the Board members or the public, the public meeting adjourned at 1:20 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

Jodi Heitmann
Special Assistant, Operations
Office of the President