



BOARD OF TRUSTEES

Public Retreat/Meeting Minutes

August 12, 2016

A retreat/meeting of the Ocean County College Board of Trustees was called to order by Mr. Carl V. Thulin, Chair, at 12:20 p.m., on Friday, August 12, 2016, on the 5th Floor of the Gateway Building on the College campus.

Call to Order

The announcement of public meeting was made by Mrs. Jodi Heitmann in compliance with the Open Public Meetings Act of 1975. Notice of this meeting was publicized through a resolution adopted at the November 2, 2015, Board meeting and distributed as required by law.

Public Meeting
Announcement

Those in attendance were: Mr. Carl V. Thulin, Mrs. Linda Novak, Mr. Stephan Leone, Mr. Jerry Dasti, Mr. Frank Dupignac, Dr. Judith DeStefano-Anen, Mrs. Joanne Pehlivanian, Mr. Joseph Teichman, Ms. Danielle Robleski, Mr. Jack Sahradi, and Dr. Jon Larson.

Attendance

This summer's series of retreats is providing trustees with the opportunity to become better acquainted with potential administrative leaders from various areas of the College as well as to become more knowledgeable about the many new initiatives and ongoing programs that distinguish Ocean County College. Joining the trustees at this retreat were Brigadier General (Ret.) John DiNapoli, Spencer Ryan Consulting, and Ms. Tracey Donaldson, Assistant Vice President of Human Resources.

Many aspects of the Leadership Academy were discussed, some of which included:

- The purpose and philosophy of the Leadership Academy.
- The interview and selection process of participants.
- Programming involved in the Academy.
- General DiNapoli provided an interactive session with the Trustees representing activities that take place during the two day kick-off event experienced by Academy members, including a Strength Deployment Inventory and a discussion on leadership practices.

The trustees thanked General DiNapoli and Ms. Donaldson for an enjoyable look at the Leadership Academy.

The next meeting of the Board is scheduled for:

Meeting
Scheduled

Thursday, August 25, 2016

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
10:30 a.m.	Personnel Committee
11:00 a.m.	Closed Session
12:30 p.m.	Regular Monthly Public Meeting

With no further business or comments from the Board members, the meeting adjourned at 3:51 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

Jodi Heitmann
Executive Assistant to the President