



BOARD OF TRUSTEES

Public Retreat/Meeting

Minutes

May 13, 2016

A retreat/meeting of the Ocean County College Board of Trustees was called to order by Mr. Carl V. Thulin, Chair, at 12:15 p.m., on Friday May 13, 2016, in the Boardroom of the Administration Building on the College campus.

Call to Order

The announcement of public meeting was made by Mrs. Connie Bello in compliance with the Open Public Meetings Act of 1975. Notice of this meeting was publicized through a resolution adopted at the April 2016 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. Frank Dupignac, Mr. Jack Sahradiak, Dr. Jon Larson, and Executive Vice President Sara Winchester. Also in attendance were Dr. Maysa Hayward, Dean of Instructional Outreach, Mr. Jack Kelnhofer, Dean of e-Learning, and Ms. Rachel Doss, Interim Associate Director of e-Learning.

Attendance

Because a majority of the trustees were not present, the meeting was adjourned. The Trustees in attendance informally discussed various issues, which included e-Learning and Learning Enterprises updates.

Lack of a Quorum/
Meeting Adjourned

The next meeting of the Board is scheduled for:

Meetings
Scheduled

Monday, May 23, 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

Respectfully submitted,

Stephan R. Leone
Secretary

Connie Bello
Secretary to the Board of Trustees