



BOARD OF TRUSTEES

Public Retreat/Meeting Minutes

July 15, 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, July 15, 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 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, Mrs. Joanne Pehlivanian, Mr. Joseph Teichman, Mr. Ed Feurey, Dr. Jon Larson, and Executive Vice President Sara Winchester. Attendance
- To establish a quorum to take formal action on agenda items, Mr. Frank Dupignac called in to the meeting.
- Finance Committee
- Upon unanimous roll call vote, the following Finance Committee recommendations were approved:
- The contract awarded at the June 28, 2016, Board meeting to Clintar New Jersey, Inc., Manalapan, New Jersey, for campus-wide irrigation services at Ocean County College was rescinded due to its proposal being noncompliant with bid specifications and requirements. Contract Rescinded
 - A maximum \$40,000 contract was awarded to Quality Cut, Inc., Farmingdale, New Jersey, for the second year of a one-year with option contract for campus-wide irrigation services at Ocean County College. Contract Awarded
- Bylaw, Policy, and Curriculum Committee
- The Board approved the following item, upon unanimous roll call vote, as recommended by the Bylaw, Policy, and Curriculum Committee:
- Policy #3125, Personnel, Academic Staff and Faculty, General, Full-Time Faculty Evaluation, was revised. Policy #3125, Revised

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 members of the Student Affairs Division:

Ms. Jennifer Fazio, Director of Student Life

Ms. Yessika Garcia-Guzman, Assistant Director of Financial Aid

Ms. Sheena Hartigan, Customer Relations Management Communications Administrator

Ms. Megan Miskin, Assistant Director of Educational Opportunity Fund and Center for Access and Equality

Ms. Anna Regan, Director of Academic Advising

Many aspects of the Student Affairs area were discussed, some of which included:

- The success of student planning, the number of new student orientations, and the significant number of parents who are attending and appreciating separately scheduled orientations at which they are given information about the College and hear what is expected of their children as students at OCC.
- The possibility of discounting tuition to attract nontraditional students to enroll in specifically identified classes that still have seats available at the start of a semester.
- The work being undertaken with the Lakewood schools and community through the grant partnership between Santander Bank, Ocean County College, and Lakewood.
- The increasing number of veterans on campus, now 288 full-time students, and the efforts to reactivate the Veterans Club and make more services and activities available to enable them to have personal interaction with other veterans and the College community.
- The outreach and services available to LGBTQ students.
- The processes utilized for selecting commencement speakers and graduates who will serve as members of the Board of Trustees.
- The many avenues being pursued to recruit and retain students.

The trustees thanked all in attendance and expressed their deep appreciation not only for having the chance to meet informally but also for the wonderful work they are doing on behalf of Ocean County College.

The next meeting of the Board is scheduled for:

Meeting
Scheduled

Thursday, July 28, 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 2:05 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

Connie Bello
Secretary to the Board of Trustees