



**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA**

**SEPTEMBER 22, 2025
11:00 A.M.**

- I. **CALL TO ORDER**
- II. **ANNOUNCEMENT OF PUBLIC MEETING**
- III. **ROLL CALL**
- IV. **PUBLIC COMMENTS**
- V. **COMMITTEES**
 - A. **Finance Committee** *(Mr. Frank Dupignac, Chairperson)*
*(Ms. Sara Winchester, Executive Vice President of Finance
And Administration)*
 1. **Recommend approval of business/finance actions as
presented (Exhibit A)**

Bd. Action

VI. **NEXT MEETING OF THE BOARD OF TRUSTEES**

THURSDAY, OCTOBER 9, 2025
3:30 P.M.
OCEAN COUNTY COLLEGE CONFERENCE CENTER
AND VIA WEBEX

VII. **PUBLIC COMMENTS**

VIII. **ADJOURNMENT**

This agenda includes all items that are known at this time.