



BOARD OF TRUSTEES

Public Meeting/Retreat

January 23, 2009

Minutes

<p>A special meeting/retreat of the Ocean County College Board of Trustees was called to order by Mr. Jerry Dasti, Treasurer, at 12:25 p.m., on Friday, January 23, 2009, in the Boardroom of the Administration Building on the college campus.</p>	Call to Order
<p>The announcement of public meeting was made in compliance with the Open Public Meetings Act of 1975.</p>	Public Meeting Announcement
<p>Those in attendance were: Mr. Carl V. Thulin (arriving at 1:00 p.m.), Mrs. Linda Novak, Mr. Jerry Dasti, Mr. Robert Fall, Dr. Bruce Greenfield (arriving at 1:45 p.m.), Mr. Stephan Leone, Mr. Harry Jay Levin, Mrs. Dolores Lewis, Mr. Warren Wolf, Ms. Nicole Zavattieri, Mr. Jack Sahradnik, Dr. Jon Larson, and Ms. Sara Winchester.</p>	Attendance
<p>The Board, upon unanimous roll call vote, adopted a resolution at 12:30 p.m. to move immediately into a closed session for the purpose of discussing personnel matters, collective bargaining, and pending and anticipated litigation, the results of which will be released to the public when the need for confidentiality no longer exists.</p>	Closed Session
<p>At 12:35 p.m., the closed session ended and the public meeting reconvened.</p>	
<p>The trustees discussed naming the new academic building in honor of Freeholder John Bartlett. He has been associated with the college since the first year classes were offered in 1966, was an adjunct faculty member, and served as a full-time Professor of Political Science for several years. In addition, he has served as Freeholder Liaison to OCC and was most instrumental in the support of the Board of Chosen Freeholders for so many years. It was agreed that Mr. Bartlett is most deserving of this honor. Dr. Larson will present a formal recommendation at Monday's Board meeting to name the building the John C. Bartlett, Jr., Hall.</p>	Naming of New Academic Building
<p>Ms. Winchester reviewed the college's capital facilities plan, the various projects to be bonded by Ocean County, the repayment by the college of the debt service, and the projected fund balance projects.</p>	Capital Facilities Plan

Ms. Winchester provided a brief update on the college's investments. She reviewed investment practices, assuring the trustees that the college's assets are protected. The college's investment policy and procedure will be revised to reflect current investment practices.

College Investments

Ms. Winchester then reviewed the proposed FY 2010 OCC budget, which was based on a 5 percent increase in full-time equated students, a 3.5 percent increase in funding from the County, a 10 percent decrease in State support, a modest \$3 increase in tuition, and no increase in fees. However, given the current economic climate, there was discussion as to whether there should be any increase in tuition at this time. Dr. Larson stated that, because of the fiscal responsibility exercised by the college in the past, a 0 percent tuition increase is possible this year. He agreed that this is an extraordinary time for extraordinary measures. The trustees were all in agreement that there be no tuition increase in 2009. The FY 2010 budget will be revised and presented to the trustees for approval at Monday's meeting.

FY 2010 Budget and Tuition

At 2:15 p.m. the trustees adopted, upon unanimous roll call vote, another resolution to move into closed session for the purpose of discussing personnel matters, collective bargaining, and pending and anticipated litigation, the results of which will be released to the public when the need for confidentiality no longer exists.

Closed Session

The public meeting reconvened at 2:23 p.m.

The next meetings are scheduled for:

Monday, January 26, 2009

- 9:30 a.m. Finance Committee
- 10:15 a.m. Buildings/Grounds Committee
- 10:00 a.m. Bylaw, Policy, and Curriculum Committee
- 10:30 a.m. Personnel Committee
- 12:30 p.m. Regular Public Monthly Meeting

Meetings Scheduled

With no further business to discuss and no comments from the public, the meeting adjourned at 2:25 p.m.

Adjournment

Respectfully submitted,

Linda L. Novak
Secretary

Connie Bello
Recording Secretary