



## BOARD OF TRUSTEES

### Public Retreat/Meeting

#### Minutes

January 22, 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, January 22, 2016, in the Conference Room of the Student Center 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 2015 reorganization 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, Mrs. Joanne Pehlivanian, Mr. Mordechai Grubin, Mr. Jack Sahradnik, Dr. Jon Larson, and Executive Vice President Sara Winchester. Also in attendance were Dr. Tim Gilmour and Dr. Don Norris (by phone), Strategic Initiative consultants, Ms. Alexa Beshara, Executive Director of Institutional Planning, and Ms. Anna Regan, Director of Academic Advising.

Attendance

Because a majority of the trustees were not present, the meeting was adjourned. The Trustees in attendance informally discussed various issues, which included Charting Our New Course, Board Assessment, and the FY 2017 OCC Budget.

Lack of a Quorum/  
Meeting Adjourned

The next meeting of the Board is scheduled for:

Meetings  
Scheduled

<b>Monday, February 1, 2016</b>	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