



BOARD OF TRUSTEES

Public Retreat/Meeting

October 16, 2015

A retreat/meeting of the Ocean County College Board of Trustees was called to order by Mr. Carl V. Thulin, Chair, at 12:12 p.m., on Friday, October 16, 2015, in the Boardroom of the Administration Building on the College campus.

Call to Order

The announcement of public meeting was made in compliance with the Open Public Meetings Act of 1975.

Public Meeting
Announcement

Those in attendance were: Mr. Carl V. Thulin, Mrs. Linda Novak, Mr. Stephan Leone, Mr. Jerry Dasti, Mr. Frank Dupignac, Mr. Emil Kaunitz, Mrs. Joanne Pehlivanian, Mr. Jack Sahradnik, Dr. Jon Larson, Executive Vice President Sara Winchester, and Associate Vice President of Human Resources Tracey Donaldson.

Attendance

Finance Committee

Upon unanimous roll call vote, the following Finance Committee recommendations were approved:

- The following contracts were awarded:
 - A maximum of \$61,182 to G.M.H. Associates of America, Inc., Trenton, New Jersey, for the replacement of sewage ejection pumps at Ocean County College.
 - A maximum of \$29,595 to Aluminum Athletic Equipment Company, Royersford, Pennsylvania, for the purchase of an Athletic Portable Press Box for use at Ocean County College.
 - A maximum of \$14,995 to Qapla Enterprises, Inc., t/a Guardian Gym Equipment, Valley Cottage, New York, for the purchase of an Athletic Scoreboard for use at Ocean County College.
- A resolution was adopted to acknowledge, at no cost to the College, a contract award to National Student Clearinghouse, Herndon, Virginia, for electronic transcript processing at Ocean County College.

Contracts Awarded

Resolution
Adopted for
Contract Award

Discussion Items

Ms. Donaldson discussed the search that is underway to fill the position of Provost/Vice President of Enterprise Initiatives. The title reflects the integration of responsibilities for two former positions, Vice President of Academic Affairs and Vice President of e-Learning and Enterprise Initiatives, due to the departure of Dr. Jianping Wang and Ms. Alison King. The position is currently posted on the OCC website and seven applications have been received to date. It also appears on the highered.com website, and an advertisement is being developed for the Chronicle of Higher Education. The College has contracted with the Association of Community College Trustees for its assistance with the search. Brochures detailing the posting will be available at the NJEA convention in November. Applications will continue to be accepted until the position has been filled. A finalist is expected to be on campus during the Spring 2016 semester.

Search for Provost/
Vice President of
Enterprise Initiatives

Following her presentation, Ms. Donaldson departed the meeting.

The current criteria for the Board of Trustees Scholarship was discussed. It was agreed that the criteria will now include a transfer requirement to either Kean Ocean or New Jersey Institute of Technology, as well as the stipulation that the majority of credits are to have been completed at Ocean County College.

Board of Trustees
Scholarship

Miscellaneous

The Board, at 12:34 p.m., adopted a resolution upon unanimous roll call vote to move into a closed session to discuss 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.

Resolution
Adopted for
Closed Session

The closed session ended and the public meeting resumed at 1:58 p.m.

Public Meeting
Resumed

Miscellaneous

The next meeting of the Board is scheduled for:

Meetings
Scheduled

Monday, November 2, 2015

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. Annual Reorganization Meeting
Immediately Regular Public Monthly Meeting
Following

With no further business or comments from the trustees or the public, the meeting adjourned at 1:59 p.m.

Adjournment

Respectfully submitted,

Stephan R. Leone
Secretary

Connie Bello
Secretary to the Board of Trustees