



BOARD OF TRUSTEES

Public Retreat/Meeting

Minutes

February 26, 2016

<p>A retreat/meeting of the Ocean County College Board of Trustees was called to order by Mr. Carl V. Thulin, Chair, at 8:37 a.m., on Friday, February 26, 2016, in the Boardroom of the Administration Building on the College campus.</p>	<p>Call to Order</p>
<p>The announcement of public meeting was made by Mrs. Connie Bello in compliance with the Open Public Meetings Act of 1975. This meeting was publicized through a February 19, 2016, Notice of Meeting/Retreat, under the Act's 48-hour meeting provision, which was distributed as required by law.</p>	<p>Public Meeting Announcement</p>
<p>Those in attendance were: Mr. Carl V. Thulin, Mrs. Linda Novak (by telephone), Mr. Jerry Dasti, Mr. Stephan Leone, Mr. Frank Dupignac, Mrs. Joanne Pehlivanian (by telephone), Mr. Joseph Teichman, Mr. Jack Sahradnik, Dr. Jon Larson, and Executive Vice President Sara Winchester. Also in attendance at the meeting were Mr. James Calamia, Director of Facilities; Mr. Michael Bruno, Associate Director of Facilities; and Mr. Scott Malin and Mr. Thomas Perrino from Spiegle Architectural Group.</p>	<p>Attendance</p>
<p>The purpose of this retreat was to review and discuss the Ocean County College 2016 Facilities Master Plan, which has been under development for well over a year. This Master Plan will be recommended for formal approval at Monday's Board of Trustees meeting.</p>	<p>Presentation of OCC 2016 Facilities Master Plan</p>
<p>Mr. Malin reported that, in preparation for the development of the Master Plan, Spiegle representatives met with members of the College community, including trustees, administrators, faculty, and staff, as well as with officials from County government, environmental agencies, and the Barnegat Bay Partnership. The Spiegle team analyzed the historical record of the College and surveyed its site plans, current building conditions, storm water management, energy requirements, roads and parking lots, landscaping, and many other aspects of the campus, all of which culminated in the proposed Master Plan, which will guide the College for many years into the future.</p>	
<p>Discussion evolved regarding issues that will need to be addressed at a later date, such as accessibility between the lower and upper campus, building deficiencies that were identified by the study, and the need to critically measure student enrollment capacity to the utilization of facilities.</p>	
<p>Finally, the Master Plan provides guidance for a series of options and development concepts regarding what might be feasible for and responsive to the College's future growth and needs.</p>	

Mr. Malin expressed his appreciation to the Board for providing Spiezle Architectural Group with the opportunity to develop Ocean County College’s 2016 Facilities Master Plan; and, the trustees, in return, acknowledged the comprehensiveness of the plan presented to them.

The next meeting of the Board is scheduled for:

Meetings
Scheduled

Monday, February 29, 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 trustees or the public, the meeting adjourned at 10:05 a.m.

Meeting
Adjourned

Respectfully submitted,

Stephan R. Leone
Secretary

Connie Bello
Secretary to the Board of Trustees