



## BOARD OF TRUSTEES

### Public Retreat/Meeting

#### Minutes

June 10, 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, June 10, 2016, in the Boardroom of the Administration Building 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 April 2016 Board 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, Mr. Joe Teichman, Mr. Jack Sahradi, Dr. Jon Larson, and Executive Vice President Sara Winchester. Also in attendance were Ms. Alexa Beshara-Blauth, Executive Director of Planning, Effectiveness, and Compliance, Ms. Veronica Guevara-Lovgren, Coordinator of Academic Support, Ms. Sheena Hartigan, Customer Relations Management (CRM) Communication Administrator, Ms. Sabrina Mathues, Director of Off-Campus Programs, Ms. Anna Regan, Director of Academic Advising, and Ms. Mary Troy, Assistant Director of Institutional Research.

Attendance

Because a majority of the trustees were not present, the meeting was adjourned. The Trustees in attendance informally discussed various issues, which included Planning, Data, and Assessment updates, including discussions on open communication and collaboration.

Lack of a Quorum/  
Meeting Adjourned

The next meeting of the Board is scheduled for:

Meetings  
Scheduled

**Tuesday, June 28, 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

Respectfully submitted,

Stephan R. Leone  
Secretary

Connie Bello  
Secretary to the Board of Trustees