



## BOARD OF TRUSTEES

### Public Retreat/Meeting

#### Minutes

September 9, 2016

A retreat/meeting of the Ocean County College Board of Trustees was called to order by Mrs. Linda Novak, Vice Chair, at 12:15 p.m., on Friday, September 9, 2016, in the Executive Conference Room of the Jon and Judith Larson 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 April 2016 Board meeting and distributed as required by law.	Public Meeting Announcement
Those in attendance were: Mrs. Linda Novak, Mr. Stephan Leone, Mrs. Joanne Pehlivanian, Mr. Frank Dupignac, Mr. Matthew Thompson, Dr. Jon Larson, and Executive Vice President Sara Winchester. Also in attendance were Ms. Elise Barocas, Controller; Mr. Jim Calamia, Director of Facilities; Ms. Christine Healey, Director of Purchasing and Payables; Mr. Frank Iannone, Director of College Safety and Security; Ms. Karen Papakonstantinou, Executive Director of Strategic Projects; and Mr. Mark Wilson, Director of Cultural Affairs.	Attendance
Because a majority of the trustees were not present, the meeting was adjourned, however; Each of the employees present at the meeting informally shared with the Board their responsibilities within the Finance and Administration Division.	Lack of a Quorum/ Meeting Adjourned
The next meeting of the Board is scheduled for:	Meetings Scheduled
<b>Thursday, September 22, 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

Jodi Heitmann  
Executive Assistant