1. **General Institutional Functions**

   1.1 Chairman Smith called the meeting to order at 5:03 p.m.

   1.2 Secretary Bain read the Public Statement:

   Adequate notice of this meeting has been provided at least 48 hours in advance of its commencement by posting in at least one public place reserved for such or similar announcements and by mail, telephone, or hand delivery to all appropriate parties pursuant to the Open Public Meetings Act, N.J.S.A. 10:4.1.

   1.3 Roll Call / Pledge of Allegiance / Welcome to Guests

   The following were in attendance: Mr. Smith-Chairman, Mrs. Bain-Secretary, Ms. Case-Treasurer, Dr. Andrews, Dr. Lamonte, Mr. Long (via telephone), Judge Parker (arrived at 5:07p.m.), Mr. Perry, Mr. Senker (arrived at 5:14 p.m.), Mr. Vetrano, and Dr. Mazur. Mr. Gavan-Vice Chairman did not attend the meeting.

   Also in attendance were: Dr. Kate Douglas-VP Academic Affairs, Harold Damato-SVP Student Services, Frank Nocella-VP Finance and Operations, Claudia Olivo-Executive Director HR and Legal Affairs, Kathleen Scott-Executive Director Marketing and Public Information, Eric Andrews-Attorney and Wendy Fullem-Assistant to the President and Board of Trustees/Recording Secretary.

**EXECUTIVE SESSION**

At 5:06 p.m. Chairman Smith asked for a motion to enter into Executive Session. Mr. Perry motioned and Dr. Lamonte seconded the motion. Motion carried unanimously.

Mrs. Bain read the Resolution for Executive Session:

“Be it resolved that the Board will now go into an Executive Session to discuss investment of public funds as submitted to the Board of School Estimate for approval, and personnel and employment matters. The matters discussed will be made public if and when circumstances requiring confidentiality no longer exist, however it is not presently known if and when that will be.”

Chairman Smith noted that the Board will be in closed session for approximately twenty five minutes.

The Board adjourned from Executive Session at 5:30 p.m., upon a motion made by Dr. Andrews and seconded by Mr. Perry. Motion was carried unanimously.
Chairman Smith announced that the Board of School Estimate Meeting scheduled for the 27th has been canceled.

1.4 Approval/Acceptance of Minutes:

1.4.1 Approval of Minutes from the February 22, 2011 Board Meeting.
Mrs. Bain moved to approve minutes from the February 22, 2011 Board Meeting. Mr. Perry seconded the motion. Motion carried unanimously.

1.4.2 Approval of Minutes from the March 22, 2011 Board Meeting.
Dr. Andrews moved to approve minutes from the March 22, 2011 Board Meeting. Mrs. Bain seconded the motion. Dr. Lamonte abstained from the vote. Motion carried.

1.4.3 Approval of Minutes from the March 22, 2011 Executive Session.
Dr. Andrews moved to approve minutes from the March 22, 2011 Executive Session. Mr. Vetrano seconded the motion. Dr. Lamonte abstained from the vote. Motion carried.

1.4.4 Acceptance of Minutes from the March 14, 2011 Finance and Facilities Committee Meeting.
Mr. Perry moved to accept minutes from the March 14, 2011 Finance and Facilities Committee Meeting. Dr. Andrews seconded the motion. Judge Parker abstained from the vote. Motion carried.

1.4.5 Acceptance of Minutes from the March 15, 2011 Personnel and Curriculum Committee Meeting.
Mrs. Bain moved to accept minutes from the March 15, 2011 Personnel and Curriculum Committee Meeting. Dr. Lamonte seconded the motion. Mr. Senker abstained from the vote. Motion carried.

1.5 Courtesy of the Floor (Public Session)
(Introduction of the Tuition and Fee Increases)

A schedule of current and proposed tuition and fees was available to the public.

- Jean Brine, Assist. Dir. Financial Aid and Co-President of Professional Staff Union Addressed the Board. She asked if it was coincidence that the budget gap discussed in public was $300k, the layoffs/requested salary freeze was $300k and the emergency contract with All in One Network Solutions will average $300k during the course of the year.

1.6 Acknowledgement of Receipt and Review of March 31, 2011 Unaudited Financial Statements.

Mr. Perry moved to acknowledge receipt and review of the March 31, 2011 Unaudited Financial Statements. Mr. Vetrano seconded the motion. Vice President Nocella presented the March 31, 2011 unaudited financial
statements, including: Dashboard and Commentary, Income Statement by Month, Income Statement YTD, YTD vs. Prior Year, Financials – Income Statement - Estimated for Full Year vs. Budget/Prior Year, Department Exp. – Actual YTD vs. Revised Budget - March 31, 2011 YTD, Balance Sheet and Cash Flow.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Dr. Lamonte, Mr. Long, Judge Parker, Mr. Perry, Mr. Senker, Mr. Vetrano and Mr. Smith voted yes. Motion carried unanimously.

1.7 The Correspondence File was received, reviewed and filed.

1.8 Consideration of the Legally Mandated Agenda Items (As Noted on the Agenda by an *). The Detail of Each Item is Presented in the Main Body of the Agenda Under its Appropriate Classification. (Items 2.1 & 2.2)

Mrs. Bain moved to approve legally mandated agenda items 2.1 and 2.2. Mr. Perry seconded the motion.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Dr. Lamonte, Mr. Long, Judge Parker, Mr. Perry, Mr. Senker, Mr. Vetrano and Mr. Smith voted yes. Motion carried unanimously.

2. **Personnel**

(*) 2.1 Recommendation: Approval of the Attached List of Part-Time Faculty Employed to Continuing Education Courses. Said Appointments are Made in Accordance with the Policies, Procedures, and Salary Guidelines Established by the Board of Trustees.

Approved as item 1.8.

(‘) 2.2 Recommendation: Appointment of the Attached List of Part-Time Support/Non-Faculty Staff Employed for FY ’10/11. Said Appointment is in Accordance with the Policies, Procedures, and Salary Guidelines Established by the Board of Trustees.

Approved as item 1.8.

2.3 Report of the Personnel and Curriculum Chair.

Mrs. Bain, Chair of the Personnel and Curriculum Committee reported that they discussed:

- ITS situation
- Academic Affairs Reorganization
- Revisiting salary ranges
- Sabbatical Leave
- Board Goals, including calendars of what committees and the Board should be achieving and when, as well as Trustee development and education
- A “To Do” list, in attempt to keep things from falling between the cracks
- Senior Citizen Tuition Policy

2.4 Recommendation: Approval of One Full Year at Half Pay Sabbatical Leave for the 2012-13 Academic Year.
Mrs. Bain moved to approve one full-year at half pay sabbatical leave for the 2012-2013 Academic Year. Dr. Lamonte seconded the motion.

It was noted that there was no sabbatical awarded for the 2011-2012 Academic Year.

Discussion ensued regarding the process for Sabbatical approval as well as the establishment of the number of leaves to be awarded each year.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Dr. Lamonte, Mr. Long, Judge Parker, Mr. Perry, Mr. Senker, Mr. Vetrano and Mr. Smith voted yes. Motion carried unanimously.

2.5 Recommendation: Appointment of Jan Tensen to the Full-Time Position of Director of the Learning Center, Effective May 2, 2011, at an Annual Salary of $53,056, Prorated for Period Worked.

Mrs. Bain moved to approve the appointment of Jan Tensen as noted above. Mr. Vetrano seconded the motion.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Dr. Lamonte, Mr. Long, Judge Parker, Mr. Perry, Mr. Senker, Mr. Vetrano and Mr. Smith voted yes. Motion carried unanimously.

2.6 Recommendation: Ratification of the Appointment of Elaine Stanton to the Full-Time, Grant-Funded Position of Secretary, New Jersey Health Professions Pathways Grant, Effective April 4, 2011, at an Annual Salary of $23,176, Prorated for Period Worked.

Mrs. Bain moved to ratify the appointment of Elaine Stanton as noted above. Dr. Andrews seconded the motion.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Dr. Lamonte, Mr. Long, Judge Parker, Mr. Perry, Mr. Senker, Mr. Vetrano and Mr. Smith voted yes. Motion carried unanimously.

2.7 Recommendation: Ratification of the Appointment of Kathleen Nelson to the Position of Assistant Dean of the Division of Community Education and Workforce Development Effective April 1, 2011, at an Annual Salary of $72,764.

Mrs. Bain moved to approve the ratification of the appointment of Kathleen Nelson as noted above. Dr. Andrews seconded the motion.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Dr. Lamonte, Mr. Long, Judge Parker, Mr. Perry, Mr. Senker, Mr. Vetrano and Mr. Smith voted yes. Motion carried unanimously.

2.8 Recommendation: Acceptance of Resignation of Fred Brand from the Position of Executive Director of Grants, Effective April 29, 2011.

Mr. Perry moved to accept the resignation of Fred Brand as noted above. Mr. Vetrano seconded the motion.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Dr. Lamonte, Mr. Long, Judge Parker, Mr. Perry, Mr. Senker, Mr. Vetrano and Mr. Smith voted yes. Motion carried unanimously.

2.9 Recommendation: Acceptance of Resignation of Kate Douglas from the Position of Vice President of Academic Affairs, Effective May 19, 2011.

Mrs. Bain moved to accept the resignation of Dr. Kate Douglas as noted
above. Mr. Perry seconded the motion.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Dr. Lamonte, Mr. Long, Judge Parker, Mr. Perry, Mr. Senker, Mr. Vetrano and Mr. Smith voted yes. Motion carried unanimously, with regrets.

2.10 Recommendation: Approval of Proclamation for Dr. Kate Douglas.

The following Proclamation was read aloud:

WHEREAS, Dr. Kate Douglas served as Vice President of Academic Affairs of Sussex County Community College from November 2008 through May 2011; and

WHEREAS, she has distinguished herself as a highly respected leader as part of the Sussex County Community College administrative team; and

NOW, THEREFORE, BE IT RESOLVED, that the Sussex County Community College Board of Trustees and President Paul Mazur do hereby recognize Dr. Kate Douglas’s commitment to excellence in Academic Affairs, commend her leadership, service and contributions to Sussex County Community College, extend their appreciation, best wishes and life-long friendship and further wish her well in all of her future endeavors.

Trustees shared kind words about Dr. Douglas, her professionalism and all she has done at Sussex County Community College.

Dr. Douglas thanked everyone for her time at the college, noting that her departure is bittersweet.

Mr. Andrews moved to approve the proclamation for Dr. Kate Douglas. Mr. Senker seconded the motion. Motion carried unanimously.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Dr. Lamonte, Mr. Long, Judge Parker, Mr. Perry, Mr. Senker, Mr. Vetrano and Mr. Smith voted yes. Motion carried unanimously.

The proclamation was signed by each Trustee and Dr. Mazur.

2.11 Recommendation: Approval of the Plan to Consolidate Academic Affairs and Student Services.

Mrs. Bain moved to approve the plan to consolidate Academic Affairs and Student Services. Mr. Vetrano seconded the motion.

Mr. Vetrano noted that while the need right now to consolidate is understood, he believes when economic restraints subside, the position should go back to being two positions.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Dr. Lamonte, Mr. Long, Judge Parker, Mr. Perry, Mr. Senker, Mr. Vetrano and Mr. Smith voted yes. Motion carried unanimously.

2.12 Recommendation: Approval to Eliminate Three Part-Time Revenue Assistant Positions in the Bursar’s Office and to Create One Full-Time Position.

Mrs. Bain moved to approve elimination of three part-time Revenue Assistant positions and to create one full-time position in the Bursar’s Office. Dr. Lamonte seconded the motion.

Discussion ensued regarding this being a new position and changes in head count.
Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Dr. Lamonte, Mr. Long, Judge Parker, Mr. Perry, Mr. Senker, Mr. Vetrano and Mr. Smith voted yes. Motion carried unanimously.

2.13 Recommendation: Approval to Eliminate the Following Positions in the Information Technology Services Department:
- 1-Executive Director of Information Technology Services
- 1-Director of Network Services
- 1-Director of Computer Services
- 2-Assistant Directors of Network Services

Mr. Perry moved to approve elimination of the positions noted above. Mrs. Bain seconded the motion.

Discussion ensued regarding Jean Brine's earlier question. It was noted that the emergency contract with All In One Network Solutions is for six months, not for a year. Salaries plus benefits vs. the contract constitute an expense reduction. We received more than one quote and accepted the lowest. It is coincidence that the appropriate entity to handle our technology needs equals $25k. The contract is for services only, not equipment. As equipment needs are identified they will be brought before the Board.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Dr. Lamonte, Judge Parker, Mr. Perry, Mr. Senker, Mr. Vetrano and Mr. Smith voted yes. Mr. Long abstained from the vote. Motion carried.

3. Curriculum and Instruction

3.1 Academic Affairs Highlights – Sr. Division Dean William Waite and Mary Ellen Donner, Instructor of Business, Economics, and Accounting presented a report on a collaborative mentoring project that has been underway with SCCC business students and Mr. Ira Polk, Clearing Corporation Director and SCCC benefactor. Current and prior students were included as part of the presentation.

3.2 Recommendation: Approval of MOU Between Sussex County Community College and Sussex County Department of Human Services Division of the Homestead.

It was noted that this is fully funded by the Pathways Grant.

Ms. Case moved to approve the MOU between SCCC and SC Dept. of Human Services Division of the Homestead. Mr. Vetrano seconded the motion. Motion carried unanimously.

4. Student Services Report

There was no Student Services Report, but Sr. Vice President Damato acknowledged Financial Aid Director Michael Corso for his work on Financial Aid receivables, bringing total owed from $1.4M to $236k. He also acknowledged Professor Peter Schoch for his work with a student who needs only a three credit science lab in order to earn his degree, but is in the military, has been called to service and will be going to Afghanistan. Peter Schoch has been working with the student through a telecourse and will be working with him via the mail. An officer will be administering his tests. He commended Professor Schoch for his understanding and flexibility.
5. **Community Information and Service Report**

5.1 Monthly Report of Community Services Provided by the College covered four months and was included in the Board Meeting Package.

6. **College Facilities**

6.1 Report from the Finance and Facilities Committee Chair.

Mr. Perry, Chairman of the Finance and Facilities Committee reported:

- The committee has been working diligently to resolve budget issues on both the operating and capital budgets.
- There was wonderful Trustee representation at the last Board of School Estimate Meeting, with seven Trustees attending. He encouraged the college community to attend, noting that the tentative date is 5:00 on the 12th.
- Members of the Board and Administration have been working with the County regarding Chapter 12 funding and capital projects.
- Administration has been working on a line of credit and updates have been provided to and discussed with the committee.
- May 24th, prior to the next Board Meeting, there is a financial workshop for Trustees with our new auditing firm, Wiss & Co. The workshop will have to be public noticed, but will reflect that no action will be taken during the meeting.
- Received update regarding Foundation and their paying half of the Foundation Director’s salary.

7. **Business and Finance**

7.1 Recommendation: Approval of Senior Citizen Tuition Policy.

Dr. Andrews moved to approve the Senior Citizen Tuition Policy. Mr. Perry seconded the motion.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Dr. Lamonte, Judge Parker, Mr. Perry, Mr. Senker, Mr. Vetrano and Mr. Smith voted yes. Mr. Long abstained. Motion carried.

**ACTION/RC** 7.2 Recommendation: Approval of the Following Tuition and Fee Increases:

<table>
<thead>
<tr>
<th>Tuition</th>
<th>Current</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sussex County Residents</td>
<td>$107.00 per credit</td>
<td>$120.00 per credit</td>
</tr>
<tr>
<td>Out-of-County Residents</td>
<td>$214.00 per credit</td>
<td>$240.00 per credit</td>
</tr>
<tr>
<td>Monroe, Pike &amp; Wayne</td>
<td>$160.50 per credit</td>
<td>$180.00 per credit</td>
</tr>
<tr>
<td>Senior Citizen over age 65</td>
<td>$7.00 per credit</td>
<td>New Policy</td>
</tr>
</tbody>
</table>

**Programs for High School Students**

- Concurrent Classes: $125/course, Proposed: $150/course
- Early College Advantage Program: $125/course, Regular Tuition/Fees Apply

<table>
<thead>
<tr>
<th>Fees</th>
<th>Current</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Application Fee</td>
<td>$15.00 one time</td>
<td>$25</td>
</tr>
<tr>
<td>General Fee</td>
<td>$18.50 per credit</td>
<td>$23.50 per credit</td>
</tr>
</tbody>
</table>
Mr. Perry moved to approve the tuition and fee increases. Dr. Andrews seconded the motion.

The Star Ledger article regarding Community Colleges offering an outstanding bargain in terms of overall education was noted. Although we must raise tuition and fees, we are still providing an excellent opportunity for our students (and families). Also discussed transportation costs.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Dr. Lamonte, Judge Parker, Mr. Perry, Mr. Senker, Mr. Vetrano and Mr. Smith voted yes. Mr. Long abstained. Motion carried.

7.3 Recommendation: Approval of Emergency Contract with All In One Network Solutions In the Amount of $25,000 Per Month.

Dr. Andrews moved to approve the emergency contract with All in One Network Solutions as noted above. Mr. Perry seconded the motion.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Dr. Lamonte, Mr. Long, Judge Parker, Mr. Perry, Mr. Senker, Mr. Vetrano and Mr. Smith voted yes. Motion carried unanimously.

7.4 Recommendation: Approval of Comprehensive Payroll Service Contract in the Amount of $5,500 Per Month.

Mr. Perry moved to approve the payroll service contract with ADP as noted above. Ms. Case seconded the motion.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Dr. Lamonte, Mr. Long, Judge Parker, Mr. Perry, Mr. Senker, Mr. Vetrano and Mr. Smith voted yes. Motion carried unanimously.

7.5 Recommendation: Authorization for Frank Nocella as Authorized Signature On All College/Student Credit Card Accounts.

Mr. Perry moved to authorize Frank Nocella as authorized signature on all college/student credit card accounts.

Vice President Nocella explained that we are transitioning student credit card accounts that are currently in place and he is not an authorized signature to close the accounts. He indicated that we will be moving to a state contract credit card provider and the move will reduce our fees and credit card payments.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Dr. Lamonte, Mr. Long, Judge Parker, Mr. Perry, Mr. Senker, Mr. Vetrano and Mr. Smith voted yes. Motion carried unanimously.

7.6 Recommendation: Authorization to Enter into a Contract with EnerNOC, Inc.

Dr. Andrews moved to authorize entering into a contract with EnerNOC, Inc. Mr. Vetrano seconded the motion.

Vice President Nocella explained that this is the continuation of an existing arrangement that has to do with curtailing energy usage, especially during the summer months. When we are able to curb our usage, for instance, by increasing temperatures, we receive a fee back from EnerNOC who are the providers of the energy grid. He indicated that over time we have picked up, on an annual basis, in the neighborhood of $10-$15k.
Discussion ensued regarding legality of entering into a contract with another entity for the same purpose. Legal Counsel Eric Andrews explained that we can plan ahead for future bids, but we cannot enter into a contract with another organization.

Roll call vote: Dr. Andrews, Mrs. Bain, Ms. Case, Dr. Lamonte, Mr. Long, Judge Parker, Mr. Perry, Mr. Senker, Mr. Vetrano and Mr. Smith voted yes. Motion carried unanimously.

8. **Courtesy of the Floor** *(Public Session)*

- Claire Winger from the IT Department and Chair of the Governance Technology Committee addressed the Board. She asked what happens with All In One Solutions after the six month emergency contract. Vice President Nocella explained that we would go out to bid for longer-term services. He indicated that they would be allowed to bid for the contract, as well as other firms who perform similar services. The second part of her question was about the terms and services provided in the contract. Vice President Nocella explained that it is a service contract to provide network services and to provide management of the department. He indicated that the contract is a public document and is available for reading. He also confirmed that the help-desk staff will remain employed by the college.

- Jean Brine asked if the college community can see the restructuring plan. She was provided with a copy and it was noted that it is available to all for viewing. Sr. Vice President Damato noted that the restructure is a work in progress. Ms. Brine also asked to see the Senior Citizen Tuition Policy and was provided with a copy. It too is available for viewing. Ms. Brine also asked from where the money for the six-month contract with All In One Solutions is coming. Vice President Nocella explained that with position elimination, there are cost savings through salary and benefits. He further explained that we have had a series of reviews with Mercadien, Jenzabar, AIO and SunGard and we have acted upon their recommendations.

- Ms. Brine went on to ask about salary adjustments and promotions, while laying off others and entering into contracts. She said she does not understand how money is being saved when putting it into other areas. Dr. Mazur explained that some of the positions are partially grant funded and that there are other cost savings because in the restructuring a couple of Assistant Director positions have been eliminated. Dr. Douglas explained that in the case of the Learning Center Director, the Assistant Director position has been eliminated. In the case of the Assistant Dean of the Division of Community Education and Workforce Development, it is a replacement position of the one formerly held by Anbar, at a lower rate, who was making upwards of $90k. It also oversees the Pathways Grant, so the position is 75% funded by the grant. Dr. Douglas noted that she had sent an “All-College” email about the reorganization, which included how the positions were being funded and said she would be happy to send it again.

- Hank Pomerantz spoke about Dr. Douglas and all she has contributed to the College.

- Jean Brine again addressed the Board asking about the Senior Citizen Tuition Policy. Sr. Vice President Damato explained the statutory language. It was also explained that free tuition is only offered two days before a class begins, if there is available space in the class.

9. **Other Business**

Discussion / Reports / Announcements:
9.1 President’s Report

Dr. Mazur reported:

- Enrollment numbers are not very good and during Priority Registration we are down 15%. He indicated that this is in part due to other issues, as noted below.

- We have the largest graduating class in the college’s history with 558 students scheduled to graduate on May 19th. This means that many of the students who would be here for Priority Registration will no longer be here.

- We had an excellent Open House. There were a lot of students there and enrollment picked up afterwards. As of this morning we were -3% in credit hours and +1.9% in head count. He indicated this is about what we have been projecting, but summer numbers go up and down. He also noted that we have been actively recruiting students for summer classes.

- Our online student newspaper is off to such a good start that student groups have joined with it. The Public Relations Club, the Broadcast Club and the College Hill News have joined forces to increase the opportunities for media students to get involved. We are hoping that the synergy will help us to expand campus communication efforts. In support of this, our web developer has launched an online campus radio station, for free, to create further opportunities for our students. WSCCC made its debut two weeks ago with its broadcast of an anatomy and physiology lecture. The broadcast is also available as a Podcast and had a huge spike in website traffic as a result.

- We celebrated Earth Week last week. The Biology Club provided great leadership by organizing recycling, campus clean up and tree planting activities.

- Glen Vetrano and the September 11th memorial planning committee secured radio personality Elvis Duran as the keynote speaker for the tenth anniversary of the memorial ceremony. Mr. Duran was broadcasting downtown and had a witnessed the events first-hand.

- Attended the Chamber of Commerce’s annual Quality in Business, Quality in Living Awards dinner. We were recognized for our partnership between our Continuing Education and Workforce Development Department and the Sussex County Economic Development Committee.

- 100% of our largest ever food sanitation class passed the Safe Serve Exam. Kudos to Lisa Krauss Utter and all of the students.

- The Foundation and Athletic Department are preparing for the annual Skylanders Gold Outing, which is scheduled for June 30th. Proceeds support athletics and scholarships. We are looking for sponsors and golfers.

- Ladies’ Retreat was a huge success last month, with a sold-out audience. The event raised over $6,000.

9.2 Chairman’s Comments

Chairman Smith thanked the employees, dedicated staff and Board members for working hard as we move the college through this transitional period. He said
we will emerge as a better and stronger institution – not only financially, but also operationally. He also thanked Dr. Mazur for his efforts and accomplishments in such a short time.

9.3 Commencement is Thursday May 19, 2011 at 6:00 p.m. Trustees Should Arrive and Robe in the Board Room Between 5:00 and 5:30 p.m.

9.4 There Will Be a Financial Workshop for Trustees with Wiss & Co. on Tuesday May 24, 2011 at 3:00 p.m.

9.5 The Next Regular Meeting of the Board of Trustees Will Take Place on Tuesday, May 24, 2011 at 5:00 p.m., Unless Scheduled Otherwise.

The Executive Session scheduled for this point in the meeting was canceled. It was for a legal update regarding litigation, but there was no update.

Mr. Vetrano noted, that as Trustee liaison to the Foundation, Dr. Mazur, Barbara Wortmann, the Foundation Chairman, Vice Chairman and he had a meeting. He indicated that the Chairman of the Foundation would like to come and address the Board of Trustees and give a brief presentation. He noted that the Foundation is very eager to take more of a role than they are currently taking.

Mr. Vetrano asked for an update for the next meeting regarding the Public Safety Training Academy. He asked how many departments are using the facility and firing range. The Board would also like to see a safety report for the facility.

Mr. Vetrano gave accolades to the faculty member who wrote the news article about the severe issue of homelessness in our community.

Dr. Mazur noted that he had a very productive meeting with Debra Berry Toon of Project Self Sufficiency. He said he was surprised at the number of homeless in the county. He talked about his background and experience and indicated that we will be working together with PSS to brainstorm ideas and create opportunities.

Discussion ensued regarding homelessness, social issues and college community involvement.

Mr. Perry noted that the Board should have future discussion regarding undocumented aliens/The Dream Act because of its current status at the state and national levels as a flashpoint for tax payers.

Mr. Senker distributed information about the Green and Lean Fest, which is sponsored by the Chamber of Commerce, but also demonstrates the College’s commitment to interaction with the community. It is being held on our campus this Saturday from 1:00-5:00 p.m.

10. **Adjournment**

At 7:05 p.m. Mrs. Bain moved to adjourn the meeting. Dr. Andrews seconded the motion. Motion carried unanimously.

Approved:

Ann G. Bain, Secretary