1. General Institutional Functions

1.1 Chairman Gavan called the meeting to order at 5:00 p.m.

1.2 Secretary Vetrano 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. Gavan-Chairman, Judge Parker-Vice Chair, Mr. Vetrano-Secretary, Dr. Andrews, Dr. Lamonte, Mr. Leppert, Mr. Senker (arrived at 5:08 p.m.), Mrs. Yaskovic, and Dr. Mazur-President and Ex-Officio Member.

Also in attendance were: Harry Damato-SVP Academic and Student Affairs, Frank Nocella-VP Finance and Operations, Wendy Fullem-Assistant to the President and Board of Trustees/Recording Secretary and John Ursin-Board Counsel.

1.4 Approval/Acceptance of Minutes and Board Action Resolutions:

1.4.1 Approval of February 26, 2013 Regular Board Meeting Minutes.

Judge Parker moved to approve the February 26, 2013 Regular Board Meeting Minutes. Dr. Andrews seconded the motion. Dr. Lamonte abstained from the vote. Motion carried.

1.4.2 Approval of February 26, 2013 Executive Session Minutes.

Dr. Andrews moved to approve the February 26, 2013 Executive Session Minutes. Judge Parker seconded the motion. Dr. Lamonte abstained from the vote. Motion carried.

1.4.3 Approval of March 7, 2013 Special Board Meeting Minutes.

Judge Parker moved to approve minutes from the March 7, 2013 Special Board Meeting. Mrs. Yaskovic seconded the motion. Dr. Andrews and Dr. Lamonte abstained from the vote. Motion carried.
1.4.4 Acknowledgment of Receipt of Committee Minutes.

- Personnel and Curriculum: March 18, 2013.

Judge Parker moved to acknowledge receipt of committee minutes as noted above. Mr. Leppert seconded the motion. Motion carried unanimously.

1.4.5 Approval of February, 2013 Board Action Resolutions.

Judge Parker moved to approve February, 2013 Board Action Resolutions. Dr. Andrews seconded the motion. Dr. Lamonte abstained from the vote. Motion carried.

1.5 Courtesy of the Floor on Agenda Items Only (Public Session)

(Introduction of the Proposed Tuition Change)

Dr. Mazur introduced Derya Demirtas, a SCCC student and Coca Cola Gold Scholar. He explained that she is one of fifty gold-level scholars in the United States and the only Gold Scholar in the state. He said that Ms. Demirtas will be attending an international Phi Theta Kappa meeting in San Jose to receive her award and that SCCC’s PTK advisor, Lisa Moorman, will be accompanying her. He noted that this is a great honor for her as well as for the College.

Chairman Gavan also commended Ms. Demirtas for her participation in United Way’s Alternative Spring Break program. Ms. Demirtas explained how students volunteered to help improve education opportunities for children in Newark. They resided at the Boys & Girls Clubs of Newark and had the opportunity to work in afterschool and athletic programs with children. She said it was a wonderful and eye-opening experience.

Dr. Mazur provided an introduction for the tuition hearing. The proposal is no increase for in-county residents. For out of county residents, the proposal is to decrease tuition from two times the in-county rate to one and half times the in-county rate. Doing so will help with our recruitment efforts outside of the county area and is consistent with other New Jersey County Colleges.

No one from the public spoke.

Mr. Vetrano moved to close the public session for agenda items. Judge Parker seconded the motion. Motion carried unanimously.


Vice President Nocella presented the February, 2013 Financial Statements, including the February Dashboard FY13 YTD and Summary Operating Statement FY12/13.

Mr. Leppert moved to acknowledge receipt and review of the February, 2013 Financial Statements. Dr. Lamonte seconded the motion.
Roll call vote: Dr. Andrews, Dr. Lamonte, Mr. Leppert, Judge Parker, Mr. Senker, Mr. Vetrano, Mrs. Yaskovic and Mr. Gavan voted yes. Motion carried unanimously.

1.7 Correspondence File – None

1.8 Strategic Plan Presentation

Dr. Mazur provided an introduction of the proposed Strategic Plan to the Board of Trustees. He asked that Trustees review and send suggestions to him. There will be discussion next month with the Board regarding the suggestions and mission statement, before finalization of the plan and before bringing before the Board for approval. If the plan is approved by June, it will be in place for July 1st. A copy of the plan/handouts are available for viewing and are part of the official meeting minutes.

Dr. Mazur also noted that in connection with this, we have been working on developing measures. One of the things when writing the Institutional Assessment Plan is that there had to be measures for each department…key performance indicators for each department. He indicated that there are some KPI’s at the end of the IAP. He introduced Susan Hayes, who began last fall as our Institutional Researcher, and indicated that she came in from outside of higher education. He said she has done a lot of work on the KPI’s and has worked on the PRR. He added, “she is a “star” at the College.”

2. Personnel

2.1 Report of the Personnel and Curriculum Chair.

Dr. Andrews, Chairman of the Personnel and Curriculum Committee, reported that they:

- Reviewed items that the Board will be taking action on at this meeting, including personnel actions, changes and faculty overloads.

- Received updates regarding searches for Director of Health Sciences and Vice President of Academic Affairs.

- Briefly discussed the Board’s formal position and obligations in hiring. He noted that they’re comfortable with how it is being done now, but want to make sure that the Board’s responsibilities are being met in the process.

- Received an update regarding the Affordable Care Act and its impact on adjuncts. He indicated that we are taking a very close look at the act, for it could have large implications for the College depending on definitions used. He said this will be an ongoing process but administration and the committee will remain on top of it.

- Discussed legislation for charging students for medical insurance. He indicated that Community Colleges are likely to be excluded but it is in place with the four year institutions. He said this could have big implications for us, but at the present time, we do not have to charge students, for there is a bill that has been passed in the Senate exempting County Colleges and the students from the process. Dr. Mazur added that the House also passed a
version exempting Community Colleges, however, there are differences between the Senate and the House versions so it will be going before a joint committee.

- Received a report from Vice President Damato that there are two new Articulation Agreements with William Paterson in Business Administration and Liberal Arts: Elementary and Secondary Education Option. He explained that they provide a six credit benefit and we are looking to move in that direction with more Articulation Agreements in the future.

2.2 Recommendation: Approval of Monthly Personnel Actions, as per the Attached Personnel Actions Form.

Dr. Andrews moved to approve the monthly personnel actions, as per the attached Personnel Actions Form. Mrs. Yaskovic seconded the motion.

Roll call vote: Dr. Andrews, Dr. Lamonte, Mr. Leppert, Judge Parker, Mr. Senker, Mr. Vetrano, Mrs. Yaskovic and Mr. Gavan voted yes. Motion carried unanimously.

2.3 Recommendation: Approval of Faculty Overload Payments for Spring, 2013, Governed by Collective Bargaining Agreement.

Dr. Andrews moved to approve Faculty Overload Payments for Spring, 2013. Judge Parker seconded the motion.

Roll call vote: Dr. Andrews, Dr. Lamonte, Mr. Leppert, Judge Parker, Mr. Senker, Mr. Vetrano, Mrs. Yaskovic and Mr. Gavan voted yes. Motion carried unanimously.

3. **Curriculum and Instruction** – No items this month

4. **Student Services Report**

   4.1 SGA Report – (names), Student Government Officers Chelsea Sullivan and Regan Dalby and Student Ambassador Tyler, Kahle, presented a report on SGA, Club and Student Ambassador activities. A copy of the presentation is available for viewing and is part of the official meeting minutes.

5. **Community Information and Service Report**

   5.1 Community Service Report was received, reviewed and filed.

   5.2 Executive Director of Marketing and Public Information, Paul Richartz, presented a report to the Board regarding marketing efforts and strategies. A copy of the presentation is available for viewing and is part of the official meeting minutes.

   5.3 Executive Director of the Foundation, Barbara Wortmann, provided a verbal report to the Board regarding Foundation activities. The report included updates regarding donor development/awareness/“friend raising,” Presidents’ private receptions – the next one taking place on April 3rd at the Mohawk House. She noted that a donor development committee has been established, they are developing a foundation website and planning on reaching out via social media.
such as Facebook, Twitter and Linkedin. She noted that there is going to be a joint retreat for the Foundation Board and Board of Trustees on May 21st at Tamaracks Country Villa. The joint meeting will begin at 3:00 and will have a Guest speaker, Brenda Babbit, who will talk about foundation development. She also noted that they are working on further development of the Alumni Association, have established a three-year strategic plan, paid the registration fee for United Way’s Alternate Spring Break participants, are taking care of Ms. Demirtas’ expenses for the PTK meeting where she will receive her Coca Cola Gold Scholar award.

Mrs. Wortmann also provided an update regarding upcoming events.

6. **Business, Finance and Facilities**

6.1 Report from the Finance and Facilities Committee Chair.

Mr. Leppert reported on behalf of the Finance and Facilities Committee. He said many of the items they discussed are on today’s agenda. The committee:

- Drilled down deeply into the financials.
- Reviewed the Sussex Bank line of Credit.
- Reviewed the Agreement with Millenium Strategies for strategic grant writing services.
- Heard the rationale behind the proposal regarding out of county tuition rate decrease from two times in county rate to one and a half times the in county rate.
- Spent considerable time discussing the tuition waver budget. There has been a significant improvement in this area.
- Received an update regarding the Affordable Care Act and possible implications on our budget.
- Discussed the solar review meeting.
- Were briefed on plans to revamp the bookstore and operation.
- Reviewed bids for the rebuilding of classroom B316, grounds maintenance, plumbing and the agreement with CP Engineers.
- Received an update from Ken Evans regarding security, including presence in the lobby of B-building and student security volunteers.
- Were updated by Dr. Mazur regarding his setting a meeting with the Sheriff and having a possible sub-station on campus.

Dr. Mazur added that since he arrived at Sussex County Community College, we have been trying to secure a line of credit but we have not been successful due to past audits. However, we have now been able to secure an agreement with Sussex Bank for a line of credit. The purpose of it is to fill in the gaps in the event
that we have a cash flow short fall.

6.2 Recommendation: Approval of Certification of the Amount of Local Appropriation Necessary for the Operating Expenses and Capital Outlay Expense of the College for FY14.

Vice President Nocella presented the Budget. A copy is available for viewing and is part of the official meeting minutes.

Dr. Mazur provided additional input regarding grant timelines and application submission. He noted that in January, the state announced five funding opportunities. He said they gave a very short timeline for submitting applications and that the guidelines were much stricter than they have been in the past. They allowed institutions to submit proposals in advance for review and evaluation to determine whether or not they are complete for final application submittal. We took advantage of this opportunity. In doing so, we engaged a grant writing firm, Millennium Strategies, who, along with our staff, did a Herculean job in getting this done with such a short amount of time. We were not ready to submit for the bonding but we were ready for these grants.

Dr. Mazur said that one of the goals he had set when he began working here was to upgrade the technology infrastructure, for it is key to all, including accountability with finances, online learning and so many other things. He said had shared his belief with staff that as a college, we should be playing a leadership role in all of education in Sussex County and then to that end, Tony Selimo and the team went out and started speaking with high schools, trying to work with NJ Edge. This goes back almost a year and at the time, we had no idea we would be pursuing anything like dark fiber or state of the art technologies. We believed we would use NJ Edge to upgrade what we could in the context of finances of the college. He explained that In the midst of that process and before the grants were announced, we discovered that Atlantic Health was bringing dark fiber into the county. He said he contacted Tom Senker, who graciously put him in touch with Atlantic Health’s IT people. We met here with them and they introduce us to the private company that is bringing up the dark fiber. He explained the possibilities of having dark fiber technology, noting that it significantly increases bandwidth such that we will be able to tap into Internet 2, excellent video conferencing and a whole range of things that are possible into the future. He said the reason we were positioned to do this is because we had already started working on the technology piece. We were ready to go with this, although we had to crunch numbers more quickly than we anticipated. He is not sure if we will be awarded these grants but believes we have submitted good proposals and said that working with the county schools meets the planning of the state and believes it is exactly the kind of thing they will want to fund. He indicated that the other grants that are tied into this include updating our operating system so that we can effectively use the advanced bandwidth and technologies. He commended the staff who worked on these exciting opportunities.

Discussion ensued. Dr. Andrews noted that he is pleased to not have to raise tuition and commended administration and everyone involved for their hard work. He said that with the Bond Act coming up, it really gives us incentive to look at growing the college and provides a direction for the future. Judge Parker mirrored Dr. Andrews’ comments.

Administration was asked to look into additional help in the marketing department,
with Chairman Gavan adding that there are many departments in need of additional help and they all believe they have strong impact as well. Discussion ensued about market penetration, public image and selling the college being part of everyone’s job, including the Board.

Mr. Leppert moved to approve the budget for FY14. Dr. Andrews seconded the motion.

Roll call vote: Dr. Andrews, Dr. Lamonte, Mr. Leppert, Judge Parker, Mr. Senker, Mr. Vetrano, Mrs. Yaskovic, Mr. Gavan voted yes. Motion carried unanimously.

6.3 Recommendation: Authorization for President to Prepare the Final Bound FY14 Budget Document for Public Advertisement and for Submission to the Sussex County Community College Board for School Estimate. (Budget Approval.)

Judge Parker moved to approve submission of the budget to the Board of School Estimate. Mrs. Yaskovic seconded the motion.

Roll call vote: Dr. Andrews, Dr. Lamonte, Mr. Leppert, Judge Parker, Mr. Senker, Mr. Vetrano, Mrs. Yaskovic, Mr. Gavan voted yes. Motion carried unanimously.

6.4 Recommendation: Authorization to Schedule Board of School Estimate Meeting and for Board Secretary to Advertise Said Meeting Along with a Summarized Statement of Both the Estimated Revenues and Anticipated Operating and Capital Expenditures.

Mr. Vetrano moved to approve the scheduling of the Board of School Estimate Meeting and legal advertising as noted above. Dr. Andrews seconded the motion.

Roll call vote: Dr. Andrews, Dr. Lamonte, Mr. Leppert, Judge Parker, Mr. Senker, Mr. Vetrano, Mrs. Yaskovic, Mr. Gavan voted yes. Motion carried unanimously.

6.5 Recommendation: Approval to Decrease Out-of-County Student Tuition from $254 per credit to $190 per credit.

Mr. Vetrano moved to approve the change for out of county student tuition as noted above. Mr. Leppert seconded the motion.

Roll call vote: Dr. Andrews, Dr. Lamonte, Mr. Leppert, Judge Parker, Mr. Senker, Mr. Vetrano, Mrs. Yaskovic, Mr. Gavan voted yes. Motion carried unanimously.

6.6 Recommendation: Approval of Sussex Bank Line of Credit.

Dr. Andrews moved to approve the Sussex Bank line of credit. Mrs. Yaskovic seconded the motion.

Discussion ensued regarding guidelines and approval for using the line of credit. Dr. Mazur noted that there was a time when we did not have enough money to make payroll. This is what started discussions about this. He said the line of
credit would not be used unless we were in dire need. Chairman Gavan indicated
he would like to see, from the Audit Committee, guidelines regarding the line of
credit.

Dr. Andrews amended his motion to include the establishment of guidelines by
the President and Audit Committee, to be approved by the Board of Trustees.
Mrs. Yaskovic seconded the motion.

Roll call vote: Dr. Andrews, Dr. Lamonte, Mr. Senker, Mr. Vetrano, Mrs.
Yaskovic, Mr. Gavan voted yes. Mr. Leppert and Judge Parker abstained from
the vote. Motion carried.

6.7 Recommendation: Approval of Strategic Grant Writer Agreement.

Mr. Leppert moved to approve the Strategic Grant Writer Agreement with
Millennium Strategies. Mr. Vetrano seconded the motion.

Dr. Mazur noted that there are many grants, some of which are for significant
amounts of money, particularly government sponsored and foundation grants.
He explained that some college have grant writers on staff to apply for these
Grants but his experience has been that the cost do not always yield the benefit
of return on it, in large part because some of the grants, especially the Federal
Grants, require a great deal of intricacy in the way that they’re developed.
College’s also work with grant writing firms that often use multiple resources to
help develop the grant proposals. Additionally, once a grant is awarded, they
help to monitor and account for the use of funds. We had planned to speak with
this organization about using them long-term for various grants, going forward. It
was serendipitous that these projects came when they did, as we already had a
meeting planned with Millennium Strategies for the day after the timelines were
announced for these particular grants. We sat down with them and worked out an
hourly rate for this time around to see how they worked with us. They have
already proposed having us look at a $50k grant opportunity. He noted that
Millennium Strategies has worked with Passaic County College and President
Steve Rose highly recommends their services. He doesn’t believe they’re
currently using them, so there is no conflict with their writing proposals for both
colleges for the same grant opportunities.

Chairman Gavan noted that in the past we hired a grant writer, then we paid via
commission, and for one reason or another, it did not work out. He also indicated
that when budgets get tight, it’s usually the first position eliminated. He believes
that using strategic grant writing services is the way for us to go.

Roll call vote: Dr. Andrews, Dr. Lamonte, Mr. Leppert, Judge Parker, Mr. Senker,
Mr. Vetrano, Mrs. Yaskovic, Mr. Gavan voted yes. Motion carried unanimously.

6.8 Recommendation: Approval to Award Classroom B316 Reconstruction
Contract to Zinno Construction.

Judge Parker moved to approve the awarding of classroom B316 reconstruction
contract to Zinno Construction in the amount of $51,800.

Either all or the majority of bidders were from out of Sussex County. They
will be using their own equipment.
Roll call vote: Dr. Andrews, Dr. Lamonte, Mr. Leppert, Judge Parker, Mr. Senker, Mr. Vetrano, Mrs. Yaskovic, Mr. Gavan voted yes. Motion carried unanimously.

6.9 Recommendation: Approval to Award Campus Grounds Maintenance Contract to Scarpelli.

Judge Parker moved to approve awarding of campus grounds maintenance contract to Scarpelli Landscaping LLC in the amount of $150,034 total for three years.

Roll call vote: Dr. Andrews, Dr. Lamonte, Mr. Leppert, Judge Parker, Mr. Senker, Mr. Vetrano, Mrs. Yaskovic, Mr. Gavan voted yes. Motion carried unanimously.

6.10 Recommendation: Approval to Award Plumbing Contract to Aero Plumbing.

Judge Parker moved to approve the awarding of plumbing contract to Aero Plumbing.

Roll call vote: Dr. Andrews, Dr. Lamonte, Mr. Leppert, Judge Parker, Mr. Senker, Mr. Vetrano, Mrs. Yaskovic, Mr. Gavan voted yes. Motion carried unanimously.

6.11 Recommendation: Approval to Accept CP Engineers Proposal.

Judge Parker moved to approve CP Engineers’ proposal. Mrs. Yaskovic seconded the motion.

Judge Parker noted that administration and the Executive Committee met with CP Engineers, a county-based company, and discussed what it is that they would do for us. One of the principal things they would do for us is help to develop projects for when grants and funding/bonding become available so that we are ready with prioritized projects. She also said she was impressed that they were willing to do work on a non-funded basis while exploring and formulating potential projects. They would then become involved on a funded basis when the projects are ready to go. Additionally, they would serve as project supervisors so we wouldn’t have to hire a construction supervisor. They had a full presentation and were very prepared when meeting with us.

Roll call vote: Dr. Andrews, Dr. Lamonte, Judge Parker, Mr. Senker, Mrs. Yaskovic, Mr. Gavan voted yes. Mr. Leppert, and Mr. Vetrano abstained from the vote. Motion carried.

6.12 Report from the Audit and Policy Committee Chair.

Judge Parker, Chair of the Audit and Policy Committee, reported that they:

- Met last week and reviewed policies. They had been working on five policies and have reached an agreement on three of the five policies. These policies are being brought before the Board tonight for adoption. They are:
  - Emergency Closing, Human Subject Research and Nepotism Policies

The committee is still working on the Code of Ethics and Sexual Harassment policies.

Dr. Mazur noted that in addition to the policies, there will be an implementation/procedure manual as well. He said when the Sexual Harassment policy comes
before the Board, he will include the procedure.

Discussion ensued regarding language in the Nepotism Policy and it was decided to table approval of this item until next month.


Judge Parker moved to approve the Emergency Closings Policy. Mrs. Yaskovic seconded the motion.

Roll call vote: Dr. Andrews, Dr. Lamonte, Mr. Leppert, Judge Parker, Mr. Senker, Mr. Vetrano, Mrs. Yaskovic, Mr. Gavan voted yes. Motion carried unanimously.


Judge Parker moved to approve the Human Subjects Research Policy. Mr. Senker seconded the motion. Motion carried unanimously.

6.15 Recommendation: Approval of Nepotism Policy.

Judge Parker moved to table this item pending a language revision. Dr. Andrews seconded the motion. Motion carried unanimously.

7. **Courtesy of the Floor on General Matters (Public Session)**

Jean Brine, Assistant Director of Financial Aid addressed the Board regarding marketing, the Strategic Plan, out of county tuition reduction, general fee, health care costs, discretionary tuition waivers and operation/finances of the PAC. As part of the Professional Staff’s negotiating team, she noted that negotiations went well and were respectful on both sides.

Chairman Gavan noted that he appreciates Ms. Brine addressing the Board from the point of view of students.

Henry Pomerantz, President of the Adjunct Union, addressed the Board regarding issues with the Affordable Care Act.

Melanie Arpaio, President of the Faculty Federation, addressed the Board regarding Federation activities, such as providing a $500 scholarship and funding high school yearbook ads. She reminded the Board about the Psi Beta induction ceremony on Friday. Discussion ensued about who will be attending and their role in the ceremony.

Judge Parker moved to close the floor on general matters. Dr. Andrews seconded the motion. Motion carried unanimously.

8. **Other Business**

Discussion / Reports / Announcements:

8.1 Trustee Activity Update
Judge Parker noted that she, Mr. Vetrano, President Mazur and three of our students attended the NJ STARS Ambassador program in Trenton last week. She said she was so proud of our students and explained that they are top scholars. She said that legislature passed a resolution with the names of all of the students and ambassadors and we will have it framed and hung in the Board Room. She explained that it was a wonderful opportunity for the students to meet legislators from Sussex County (Parker Space, who was sworn in that day, and Alison McHose). They met Steve Oroho as well. Overall it was an excellent experience.

Dr. Mazur noted that he had wished to have the three students, Kimberly Amato, Jessica Braun and James Phillips attend the Board Meeting, but they had other commitments.

Judge Parker noted that Teen Arts was terrific and that the talent was stunning.

Chairman Gavan noted that he attended the Foundation Board Meeting today and was impressed with the energy of the Board. He said they seem to be a very engaged group.

8.2 President’s Report – Dr. Mazur reported:

He met this afternoon regarding the solar project. There are several punch list items to be addressed, but we are on track and the project is 90% complete, largely due to the diligence of Frank Nocella and the facilities and IT teams. Not sure when the project will be complete but the inspection by Hampton Township is taking place on Wednesday of next week.

Our film and video program received two Steadicam units using funding from the Perkins Grant. These units are valued at over $20,000 and will add to our production inventory. Students in Television production and Cinematography will be able to utilize the advanced industry standard camera support system in classroom projects and to support locally produced programming for the college. The award was in response to a grant request prepared by Tony Selimo, Director of EDTV20 and Coordinator of The Video, Film and Journalism programs at the college.

Joe Guerriero's documentary about the Cuban embargo, entitled Curtain of Water aired on two occasions in February, as well as in New York City. Joe is an adjunct instructor at the college who invested two years into the making of the film which is currently being reviewed for possible airing by the public broadcasting network.

On April 18th, the College is co-hosting a job fair in cooperation with the state Department of Labor and Workforce Development and the local one-stop center. We expect between thirty and fifty employers to participate.

The Transfer Fair was held on February 28th. Over 40 colleges attended including among others, Rutgers, Felician, William Paterson, Montclair State and East Stroudsburg University.

Kathy Peterson, Assistant Director of Marketing and Public Information was recently awarded a Silver Paragon Award for 2012 for our college brochure highlighting upcoming performing arts events at SCCC. She received the award from the National Council of Marketing and Public Relations at their annual
awards ceremony in Chicago. More than 80 judges from around the country reviewed over 1,700 entries in the annual competition recognizing excellence in communications exclusively among two-year colleges. This is Kathleen’s 4th National Award. She also has received 14 District Awards over the past 6 years at SCCC.

8.3 Chairman’s Comments and Board Goals

Chairman Gavan presented a proclamation for former Trustee Patrick Aramini. He read it aloud:

WHEREAS, Patrick Aramini served as a trustee of Sussex County Community College from December 2011 to February 2013 and;

WHEREAS, Throughout his term distinguished himself among his fellow Trustees as a member of the Finance and Facilities Committee and provided determined direction guiding this college with his knowledge and expertise in safety, and;

WHEREAS, Because of his recognized abilities, leadership, character and dedication, Mr. Aramini is a respected member of the Sussex County Community College family and is considered to be a supporter, a wonderful colleague, and a true friend to the College; and

NOW, THEREFORE, BE IT RESOLVED, that the Sussex County Community College Board of Trustees and President Paul Mazur do hereby extend their best wishes and life-long friendship to Patrick Aramini and further wish him well in his future endeavors.

The proclamation was signed by the Board and President and will be forwarded to Mr. Aramini.

Chairman Gavan thanked members of the public for being so engaged. He thanked the Trustees for their patience with allowing the discussion during the public session, as he believed it was important and he appreciates the give and take input.

8.4 The Next Regular Meeting of the Board of Trustees Will Take Place on Tuesday, April 23, 2013, followed by the Mr. Sussex County Community College pageant.

9. Adjournment

The meeting adjourned at 7:30 p.m. upon unanimous consent.

Approved:

Glen Vetrano, Secretary