

**HUDSON COUNTY COMMUNITY COLLEGE
70 Sip Avenue
Jersey City, NJ 07306**

Reorganization Meeting – Board of Trustees

Tuesday, June 18, 2024

5:00 P.M.

Mary T. Norton Board Room and Via Zoom

In-Person: Mary T. Norton Board Room, 4th Floor, 70 Sip Avenue, Jersey City, New Jersey

Members of the public may also use the following link and join the Zoom Meeting Webinar via Audio-only:

<https://zoom.us/j/97566676811?pwd=bXFybEpENHdBT3N6cmVaOEExYmNpQT09>

Passcode: 771689

Telephone: 1 305 224 1968

Webinar ID: 975 6667 6811

Passcode: 771689

- I. CALL TO ORDER - FLAG SALUTE**
- I. a. SWEARING IN OF NEW TRUSTEES**
- I. b. ELECTION OF CHAIR PRO-TEMPORE**
- II. ROLL CALL**
- III. ELECTION OF OFFICERS - CHAIR, VICE CHAIR, AND SECRETARY/TREASURER**
- IV. ADJOURNMENT OF REORGANIZATION MEETING AND CONVENING OF REGULAR MEETING**

**HUDSON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES – REORGANIZATION MEETING**

Tuesday, June 18, 2024

I. CALL TO ORDER - FLAG SALUTE

I. a. SWEARING IN OF NEW TRUSTEES

Stacy Gemma
Vincent Lombardo

OATH OF OFFICE

I, (state your name), do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same, and that I will faithfully, impartially, and justly perform all the duties of the Office of Trustee of Hudson County Community College according to pertinent New Jersey statutes and the New Jersey Administrative Code, and to the best of my ability, so help me God.

**HUDSON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES – REORGANIZATION MEETING**

Tuesday, June 18, 2024

II. CALL TO ORDER

I. b. ELECTION OF CHAIR PRO-TEMPORE

Recommendation

It is the recommendation of the Committee of the Whole that the following trustee be nominated and elected to the office of Chair Pro-Tempore:

Nominated by:

Seconded by:

RESOLUTION:

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees nominate and elect the individual recommended above to serve as Chair Pro-Tempore until the Board of Trustees elects the Board Officers.

INTRODUCED BY:

SECONDED BY:

DATE:

June 18, 2024

DeFazio, Edward

Doria, Joseph

Gardner, Pamela

Gargiulo, Frank

Gemma, Stacy

Kenny, Roberta

Lombardo, Vincent

Peña, Jeanette

Rodriguez, Silvia

Stahl, Harold

_____ Aye _____ Nay

**HUDSON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES – REORGANIZATION MEETING**

Tuesday, June 18, 2024

II. ROLL CALL

Trustees:

- Edward DeFazio _____
- Joseph Doria _____
- Sally Elwir, Student Alumni Representative _____
- Pamela Gardner, Secretary/Treasurer _____
- Frank Gargiulo _____
- Stacy Gemma _____
- Roberta Kenny _____
- Vincent Lombardo _____
- Jeanette Peña _____
- Christopher Reber, President, Ex Officio _____
- Silvia Rodriguez _____
- Harold Stahl _____

This meeting is called in conformance with the "Open Public Meetings Act." A notice of the meeting of the Board of Trustees was transmitted to all Board members; advertised in The Jersey Journal and The Star Ledger; filed with each office of the Hudson County Municipal Clerks; posted on the College Website and on Public Bulletin Boards of Hudson County Community College at 70 Sip Avenue, Jersey City, New Jersey, and at the North Hudson Campus, Union City, New Jersey, stating the date, time and place of said meeting.

**HUDSON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES – REORGANIZATION MEETING**

June 18, 2024

III. ELECTION OF OFFICERS - CHAIR, VICE CHAIR, AND SECRETARY/TREASURER

A Committee of the Whole met to discuss the reorganization and nomination of officers.

Recommendation

It is the recommendation of the Committee of the Whole that the following trustees be nominated and elected to the office indicated:

Chair –

Nominated by:

Seconded by:

Vice Chair –

Nominated by:

Seconded by:

Secretary/Treasurer –

Nominated by:

Seconded by:

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees nominate and elect the individuals recommended above to serve until the next reorganization meeting of the Board of Trustees and elected successors take office.

INTRODUCED BY: _____

SECONDED BY: _____

DATE: June 18, 2024

DeFazio, Edward	_____
Doria, Joseph	_____
Gardner, Pamela	_____
Gargiulo, Frank	_____
Gemma, Stacy	_____
Kenny, Roberta	_____
Lombardo, Vincent	_____
Peña, Jeanette	_____
Rodriguez, Silvia	_____
Stahl, Harold	_____

_____ Aye _____ Nay

**HUDSON COUNTY
HUDSON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES – REORGANIZATION MEETING**

June 18, 2024

**IV. ADJOURNMENT OF REORGANIZATION MEETING AND
CONVENING OF REGULAR MEETING**

INTRODUCED BY: _____

SECONDED BY: _____

DATE: June 18, 2024

<i>DeFazio, Edward</i>	_____
<i>Doria, Joseph</i>	_____
<i>Gardner, Pamela</i>	_____
<i>Gargiulo, Frank</i>	_____
<i>Gemma, Stacy</i>	_____
<i>Kenny, Roberta</i>	_____
<i>Lombardo, Vincent</i>	_____
<i>Peña, Jeanette</i>	_____
<i>Rodriguez, Silvia</i>	_____
<i>Stahl, Harold</i>	_____

_____ Aye _____ Nay