

**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 and Vincent Lombardo were sworn into office.

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**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: Jeanette Peña

Seconded by: Harold Stahl

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: _____ Jeanette Peña

SECONDED BY: _____ Harold Stahl

DATE: _____ June 18, 2024

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

9 Aye Nay
*****RESOLUTION ADOPTED*****

Alexa Riano
Signature of Recorder

06/18/2024
Date

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

Tuesday, June 18, 2024

II. ROLL CALL

Trustees:

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

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 – Jeanette Peña

Nominated by: Pamela Gardner

Seconded by: Harold Stahl

Vice Chair – Pamela Gardner

Nominated by: Jeanette Peña

Seconded by: Edward DeFazio

Secretary/Treasurer – Edward DeFazio

Nominated by: Harold Stahl

Seconded by: Roberta Kenny

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:

Jeanette Peña

SECONDED BY:

Pamela Gardner

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

ABSENT

AYE

AYE

AYE

AYE

AYE

AYE

AYE

AYE

9 Aye Nay

Alexa Riano
Signature of Recorder

RESOLUTION ADOPTED

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**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: Edward DeFazio

SECONDED BY: Jeanette Peña

DATE: June 18, 2024

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

Alexa Riano
Signature of Recorder

9 Aye Nay
RESOLUTION ADOPTED

06/18/2024
Date