

HUDSON COUNTY COMMUNITY COLLEGE

**Board of Trustees
Mary T. Norton Room
70 Sip Avenue, 4th Floor
Jersey City, NJ**

Reorganization Meeting

November 22, 2016

5:00 P.M.

AGENDA

I. CALL TO ORDER - FLAG SALUTE

Ia. SWEAR IN TRUSTEES – Jahrell A.I. Thompson, Student Alumni Representative, ex-officio

II. ROLL CALL

Trustees:

Kevin G. Callahan
Karen A. Fahrenholz, Secretary/Treasurer
James Fife, Trustee Emeritus
Glen Gabert - President
Roberta Kenny
Joanne Kosakowski
Bakari Gerard Lee, Vice Chair
William J. Netchert, Chair
Jeanette Peña
Adrienne Sires
Harold Stahl
Jahrell Thompson – Student Alumni Representative
Monica Tone

III. CLOSED SESSION

IV. ELECTION OF OFFICERS - CHAIRMAN, VICE CHAIRMAN, SECRETARY & TREASURER

V. ANNUAL SCHEDULE OF MEETINGS OF THE HUDSON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

VI. APPOINTMENT OF COUNSEL TO HUDSON COUNTY COMMUNITY COLLEGE

VII. APPOINTMENT OF COMMITTEES

VIII. ADJOURN BEGIN REGULAR MEETING OF THE BOARD

**HUDSON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES -- REORGANIZATION MEETING
November 22, 2016**

I. FLAG SALUTE

Ia. SWEAR IN TRUSTEES – Jahrell A.I. Thompson, Student Alumni Representative, ex-officio

II. ROLL CALL

Trustees:

Kevin Callahan	<u>PRESENT</u>
Karen A. Fahrenholz	<u>PRESENT</u>
James Fife, Trustee Emeritus, ex officio	<u>ABSENT</u>
Glen Gabert - President, ex officio	<u>PRESENT</u>
Roberta Kenny	<u>PRESENT</u>
Joanne Kosakowski	<u>PRESENT</u>
Bakari Lee	<u>PRESENT</u>
William J. Netchert	<u>PRESENT</u>
Jeanette Peña	<u>PRESENT</u>
Adrienne Sires	<u>ABSENT</u>
Harold G. Stahl	<u>PRESENT</u>
Jahrell Thompson, Student Alumni Representative	<u>PRESENT</u>
Monica Tone	<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, The Star Ledger, filed with each Office of the Hudson County Municipal Clerks, and posted on the Public Bulletin Boards of the Hudson County Community College, 25 Journal Square, and 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 MEETING
November 22, 2016**

CALL TO ORDER

Ia. SWEAR IN NEW TRUSTEES

Jahrell Thompson, Student Alumni Representative

OATH OF OFFICE

*I, _____, do solemnly swear that I will support the constitution of the United States and
(state your name)*

*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**

November 22, 2016

III. CLOSED SESSION

None

**HUDSON COUNTY COMMUNITY COLLEGE
Board of Trustees -- Reorganization Meeting**

November 22, 2016

IV. ELECTION OF OFFICERS - CHAIRMAN, VICE CHAIRMAN, SECRETARY AND TREASURER

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

Recommendation

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

Nominated by: Kevin Callahan

Seconded by: Harold Stahl

Chair	-	William Netchert
Vice Chair	-	Bakari Lee
Secretary & Treasurer	-	Karen Fahrenholz

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 takes place and elected successors take office.

INTRODUCED BY: Kevin Callahan

SECONDED BY: Harold Stahl

DATE: November 22, 2016

Callahan, Kevin	<u>AYE</u>
Fahrenholz, Karen	<u>AYE</u>
Kenny, Roberta	<u>AYE</u>
Kosakowski, Joanne	<u>AYE</u>
Lee, Bakari	<u>AYE</u>
Peña, Jeanette	<u>AYE</u>
Sires, Adrienne	<u>ABSENT</u>
Stahl, Harold	<u>AYE</u>
Tone, Monica	<u>AYE</u>
Netchert, William, Chair	<u>AYE</u>

9 Ayes..... 0 Nay

*****RESOLUTION ADOPTED*****

Jennifer Oakley
Signature of Recorder

11-22-16
Date

HUDSON COUNTY COMMUNITY COLLEGE

Board of Trustees -- Reorganization Meeting

November 22, 2016

V. ANNUAL SCHEDULE OF MEETINGS OF THE HUDSON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, the Board of Trustees establishes the following calendar for their regular monthly meetings to be held:

LOCATION

LOCATION

December	-	No Meeting
January 17, 2017	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
February 7, 2017	-	Library, 71 Sip Avenue, Jersey City, NJ
March 14, 2017	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
April 11, 2017	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
May 9, 2017	-	Culinary Conference Center, 161 Newkirk Street, Jersey City, NJ
June 13, 2017	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
July	-	No meeting
August 8, 2017	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
September 12, 2017	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
October 10, 2017	-	North Hudson Campus, 4800 Kennedy Boulevard, Union City, NJ
November 21, 2017	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ (The Reorganization Meeting and the Regular Monthly Meeting will be held on this date.)

Board Meetings begin at 5:00 p.m. and are held at the location listed above.

WHEREAS, meetings shall begin at 5:00 p.m. After the commencement of the Public Meeting, the Board may call a Closed Session according to the provisions of the Open Public Meetings Act. At the time such meeting is called, the general nature of the matter of discussion will be announced as well as the anticipated length of the meeting;

NOW, THEREFORE, BE IT RESOLVED, that the above list of regular monthly meeting dates as amended are approved by the Hudson County Community College Board of Trustees.

BE, IT FURTHER RESOLVED, that all meetings are called in conformance with the "Open Public Meetings Act." Notices of the meetings of the Board of Trustees are transmitted to all Board members, advertised in The Jersey Journal, The Star Ledger, filed with each Office of the Hudson County municipal clerks, and posted on the Public Bulletin Boards of the Hudson County Community College at the North Hudson Campus, Union City, 70 Sip Avenue, and 25 Journal Square, Jersey City, New Jersey stating the date, time and place of said meeting.

INTRODUCED BY: Bakari Lee

SECONDED BY: Karen Fahrenholz

DATE: November 22, 2016

Callahan, Kevin	<u>AYE</u>
Fahrenholz, Karen	<u>AYE</u>
Kenny, Roberta	<u>AYE</u>
Kosakowski, Joanne	<u>AYE</u>
Lee, Bakari	<u>AYE</u>
Peña, Jeanette	<u>AYE</u>
Sires, Adrienne	<u>ABSENT</u>
Stahl, Harold	<u>AYE</u>
Tone, Monica	<u>AYE</u>
Netchert, William, Chair	<u>AYE</u>

9 Ayes..... 0 Nay

*****RESOLUTION ADOPTED*****

Jennifer Oakley 11-22-16
Signature of Recorder Date

**HUDSON COUNTY COMMUNITY COLLEGE
Board of Trustees
Reorganization Meeting**

November 22, 2016

**VI. APPOINTMENT OF COUNSEL TO HUDSON COUNTY COMMUNITY COLLEGE FOR
2016-2017.**

Delayed until January

***Reorganization Meeting -- Board of Trustees
November 22, 2016***

VII. APPOINTMENT OF COMMITTEES

MEMBERS OF STANDING COMMITTEES AND AD HOC COMMITTEES OF THE BOARD OF TRUSTEES FOR 2017.

<p>STANDING COMMITTEES:</p> <p>EXECUTIVE COMMITTEE <i>William Netchert (Chair)</i> <i>Bakari Lee (Vice Chair)</i> <i>Karen Fahrenholz (Secretary & Treasurer)</i></p> <p>ACADEMIC & STUDENT AFFAIRS COMMITTEE <i>Karen Fahrenholz (Chair)</i> <i>Roberta Kenny</i> <i>Jeannette Peña</i> <i>Monica Tone</i> <i>Jahrell Thompson</i></p> <p>CAPITAL PROJECT ADVISORY COMMITTEE <i>William J. Netchert (co-Chair)</i> <i>Adrienne Sires (co-Chair)</i> <i>Bakari Lee</i> <i>Harold Stahl</i></p> <p>FINANCE COMMITTEE <i>Bakari Lee, (Chair)</i> <i>Kevin Callahan</i></p>	<p>PERSONNEL <i>Joanne Kosakowski (Chair)</i> <i>Kevin Callahan</i> <i>Karen Fahrenholz</i> <i>Harold Stahl</i></p> <p>COLLEGE COMMENCEMENT COMMITTEE <i>Bakari Lee, Trustee Liaison to College Committee</i></p> <p>FOUNDATION LIAISON <i>Karen Fahrenholz</i></p> <p><i>AD HOC Committees will be formed as needed.</i></p>
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**HUDSON COUNTY COMMUNITY COLLEGE
Reorganization Meeting -- Board of Trustees**

November 22, 2016

VIII. ADJOURNMENT REORGANIZATION MEETING AND REGULAR MEETING

THAT, the reorganization meeting be adjourned at 5:20 P.M. and the Regular Meeting of the Board of Trustees convened.

INTRODUCED BY: Bakari Lee

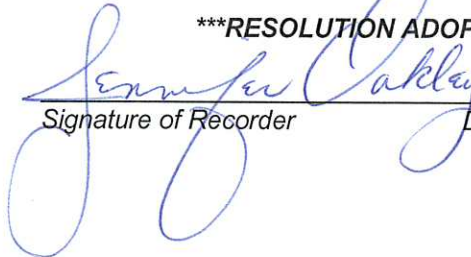
SECONDED BY: Karen Fahrenholz

DATE: November 22, 2016

Callahan, Kevin	<u>AYE</u>
Fahrenholz, Karen	<u>AYE</u>
Kenny, Roberta	<u>AYE</u>
Kosakowski, Joanne	<u>AYE</u>
Lee, Bakari	<u>AYE</u>
Peña, Jeanette	<u>AYE</u>
Sires, Adrienne	<u>ABSENT</u>
Stahl, Harold	<u>AYE</u>
Tone, Monica	<u>AYE</u>
Netchert, William, Chair	<u>AYE</u>

9 Ayes..... 0 Nay

*****RESOLUTION ADOPTED*****

 11-22-16
Signature of Recorder Date