

HUDSON COUNTY COMMUNITY COLLEGE

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

**Reorganization Meeting
December 3, 2013
5:00 P.M.**

AGENDA

I. CALL TO ORDER - FLAG SALUTE

- Ia. SWEAR IN NEW TRUSTEES –** Hon. Kevin Callahan
Ramsey Olivencia, Student Alumni Representative, ex-officio

II. ROLL CALL

Trustees:

Kevin Callahan
Karen A. Fahrenholz
James Fife
Glen Gabert - President
Roberta Kenny
Joanne Kosakowski
Bakari Gerard Lee
William J. Netchert
Ramsey Olivencia, Student Alumni Representative
Jeanette Peña
Adrienne Sires
Alfred Zampella

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 COMMITTEES

VII. ADJOURN BEGIN REGULAR MEETING OF THE BOARD

**HUDSON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
December 3, 2013**

CALL TO ORDER

I. FLAG SALUTE

Ia. SWEAR IN NEW TRUSTEES

Hon. Kevin Callahan

OATH OF OFFICE

*I, Kevin Callahan, 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.*

Ramsey Olivencia

OATH OF OFFICE

*I, Ramsey Olivencia, 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
December 3, 2013**

II. ROLL CALL

Trustees:

Kevin Callahan	<u>PRESENT</u>
Karen A. Fahrenholz	<u>PRESENT</u>
James Fife	<u>PRESENT</u>
Glen Gabert - President, ex officio	<u>PRESENT</u>
Ramsey Olivencia, Student Alumni Representative, 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>PRESENT</u>
Alfred Zampella	<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 Higher Education Center, Union City, New Jersey stating the date, time and place of said meeting.

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

December 3, 2013

III. CLOSED SESSION

None

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

December 3, 2013

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: James Fife

Seconded by: Adrienne Sires

Chair	- William J. 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: James Fife

SECONDED BY: Adrienne Sires

DATE: December 3, 2013

Callahan, Kevin	<u>AYE</u>
Fahrenholz, Karen	<u>AYE</u>
Fife, James	<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>AYE</u>
Zampella, Alfred	<u>AYE</u>
Netchert, William, Chair	<u>AYE</u>

10 Ayes..... 0 Nay

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

James F. Oakley
Signature of Recorder

12-3-13
Date

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

December 3, 2013

**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

December	-	No Meeting
January 21, 2014	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
February 18, 2014	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
March 11, 2014	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
April 15, 2014	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
May 13, 2014	-	Culinary Conference Center, 161 Newkirk Street, Jersey City, NJ
June 10, 2014	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
July	-	No meeting
August 12, 2014	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
September 9, 2014	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
October 14, 2014	-	North Hudson Center, 4800 Kennedy Boulevard, Union City, NJ
November 25, 2014	-	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 amended list of regular monthly meeting dates 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 two newspapers , 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 Higher Education Center, Union City, and at 70 Sip Avenue and 25 Journal Square, Jersey City, New Jersey stating the date, time and place of said meeting.

INTRODUCED BY: James Fife

SECONDED BY: Bakari Lee

DATE: December 3, 2013

Callahan, Kevin	<u>AYE</u>
Fahrenheit, Karen	<u>AYE</u>
Fife, James	<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>AYE</u>
Zampella, Alfred	<u>AYE</u>
Netchert, William, Chair	<u>AYE</u>

10 Ayes..... 0 Nay

RESOLUTION ADOPTED

Jennifer Oakley 12-3-13
Signature of Recorder Date

Reorganization Meeting -- Board of Trustees
December 3, 2013

MEMBERS OF STANDING COMMITTEES OF THE BOARD OF TRUSTEES FOR 2014.

AD HOC Committees will be formed as needed.

The Chair of the Board shall be an ex officio member of each committee. The President, except when specified by the Chair, shall be an ex officio member of all committees. Committee meetings should have agendas and minutes. All committees will have a member of the administration assigned to their group. The administrator will be the liaison for the committee and provide secretarial support for the group. Attendance will be taken at each committee meeting and recorded in the minutes.

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

December 3, 2013

VII. ADJOURN THE REORGANIZATION MEETING AND CONVENE THE REGULAR MEETING

THAT, the reorganization meeting be adjourned at 5:15 P.M. and the Regular Meeting of the Board of Trustees begin.

INTRODUCED BY: Bakari Lee

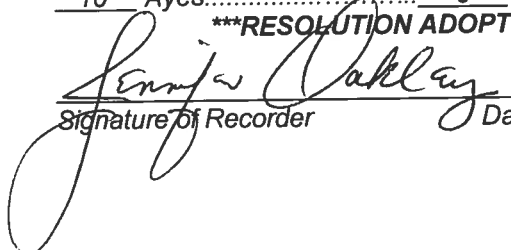
SECONDED BY: Karen Fahrenholz

DATE: December 3, 2013

Callahan, Kevin	<u>AYE</u>
Fahrenholz, Karen	<u>AYE</u>
Fife, James	<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>AYE</u>
Zampella, Alfred	<u>AYE</u>
Netchert, William, Chair	<u>AYE</u>

10 Ayes..... 0 Nay

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

 12-3-13
Signature of Recorder Date