

October 8, 2019

A regular meeting of the Monmouth Community College Board of Trustees was held in order at 5:31 p.m. by Chairperson Karen Carbonelli in the Monmouth Conference Room in MCC's Donald C. Dunn Administration/Lobby Building in Sidney.

Trustees present: Karen Carbonelli,
Esther Combs
Joyce Kitchenmaster, Secretary
Robert Marston, Vice Chairperson
Kurt Peterson
Roger Thelen

Trustees absent: Patricia Huppels

Other present: Joshua Carter, MCC Graphic Design Assistant (left 5:42 p.m.)
Robert Ferrentino, MCC President
Michelle Gibson, MCC Biology Instructor (left 5:42 a.m.)
Lisa Lund, MCC Executive Director for Institutional Advancement at MCC Foundation
Robert Spohr, MCC Vice President for Academic Affairs
Connie Stewart, MCC Vice President for Administrative Services

Mrs. Carbonelli recognized Mr. Ferrentino for his nomination for Officer Award. He was presented a certificate. Mrs. Carbonelli also recognized individuals for their award nominations. Mrs. Gibson for her ACCT Award nomination, she was presented a certificate and her written nomination. Mrs. Carbonelli for her ACCT Award and was presented a certificate and her written nomination. Mr. Ferrentino also noted that he nominated Ms. Lisa M. Gerald, MCC President Office Executive Assistant for her ACCT Professional Board Staff Award and would present her certificate at a later time. Although Mrs. Carbonelli did not have a nomination, she wanted to honor the nominees of that meeting.

The Trustees reviewed the minutes of the previous meeting as presented without changes.

The Trustees reviewed financial reports.

Mr. Ferrentino presented the MCC Board of Directors report titled "Report of the Board". Mr. Ferrentino also presented a report titled "Update on the Search for a permanent dean called the 'Presidential Search Update'".

Ms. Stewart provided information regarding the search for a permanent dean.

Mr. Ferrentino and Mr. Marston provided information regarding the search for a permanent dean.

Upon motion duly made by Kitchenmaster and supported by Thelen, the following resolution was approved:

BE IT RESOLVED, That the Monmouth Community College Board of Trustees shall review the best practice standards required by the State of New Jersey for the year 2019.

The Trustees reviewed the report titled "Executive Performance" and no changes were made.

At 6:15 p.m., Kitchenmaster moved that the meeting adjourn. This was supported by the motion, which carried unanimously.

Respectfully submitted:


Chairperson


Secretary