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

Reorganization Meeting – Board of Trustees

Tuesday, November 3, 2026
5:00 P.M.
High Tech High School and Via Zoom

In-Person: High Tech High School Frank J. Gargiulo Campus, One High Tech Way, Secaucus, NJ 07094

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

https://zoom.us/j/97409869019?pwd=3SrSkkzf4JlXobqAUapI8eNZaYue86.1
Passcode: 702541

Telephone: 1 929 205 6099
Webinar ID: 974 0986 9019
Passcode: 702541

I. CALL TO ORDER - FLAG SALUTE

II. ROLL CALL

III. CLOSED SESSION

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

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

VI. APPOINTMENT OF COMMITTEES

VII. FISCAL, ADMINISTRATIVE, LEASE, AND CAPITAL RECOMMENDATIONS

VII. ADJOURNMENT

HUDSON COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES – REORGANIZATION MEETING

Tuesday, November 3, 2026

CALL TO ORDER

II. ROLL CALL

Trustees:

Edward DeFazio, Secretary/Treasurer	*PRESENT*
Lisa Dougherty, Interim President, Ex Officio	*PRESENT*
Stacy Gemma	*PRESENT*
Roberta Kenny	*PRESENT*
Vincent Lombardo	*ABSENT*
Jeanette Peña, Chair	*PRESENT*
Silvia Rodriguez	*ABSENT*
Lissa Santiago	*PRESENT*
Harold Stahl	*PRESENT*
Frances Teabout	*PRESENT*

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 Star Ledger and nj.com; 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

November 3, 2026

III. CLOSED SESSION

NONE

HUDSON COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES – REORGANIZATION MEETING

November 3, 2026

IV. 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: Edward DeFazio

Seconded by: Stacy Gemma

Vice Chair – ***Edward DeFazio***

Nominated by: Jeanette Peña

Seconded by: Roberta Kenny

Secretary/Treasurer – ***Stacy Gemma***

Nominated by: Jeanette Peña

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: *Harold Stahl*

SECONDED BY: *Stacy Gemma*

DATE: *November 3, 2026*

DeFazio, Edward	*AYE*
Gemma, Stacy	*AYE*
Kenny, Roberta	*AYE*
Lombardo, Vincent	*ABSENT*
Rodriguez, Silvia	*ABSENT*
Stahl, Harold	*AYE*
Santiago, Lissa	*AYE*
Teabout, Frances	*AYE*
Peña, Jeanette, Chair	*AYE*

7 Aye 0 Nay

HUDSON COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES – REORGANIZATION MEETING

November 3, 2026

V. 2027 SCHEDULE OF MEETINGS OF THE HUDSON COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

		LOCATION (In Person and Via Zoom)
December 8, 2026		*Virtually Via Zoom Only*
January 19, 2027	-	*Mary T. Norton Board Room, 4th Floor, 70 Sip Avenue, Jersey City, NJ*
February 16, 2027	-	*Mary T. Norton Board Room, 4th Floor, 70 Sip Avenue, Jersey City, NJ*
March 16, 2027	-	*Mary T. Norton Board Room, 4th Floor, 70 Sip Avenue, Jersey City, NJ*
April 13, 2027	-	*Mary T. Norton Board Room, 4th Floor, 70 Sip Avenue, Jersey City, NJ*
May 11, 2027	-	*Mary T. Norton Board Room, 4th Floor, 70 Sip Avenue, Jersey City, NJ*
June 8, 2027	-	*Mary T. Norton Board Room, 4th Floor, 70 Sip Avenue, Jersey City, NJ*
July	-	*No Meeting*
August 10, 2027	-	*Mary T. Norton Board Room, 4th Floor, 70 Sip Avenue, Jersey City, NJ*
September 14, 2027	-	*Mary T. Norton Board Room, 4th Floor, 70 Sip Avenue, Jersey City, NJ*
October 12, 2027	-	*Mary T. Norton Board Room, 4th Floor, 70 Sip Avenue, Jersey City, NJ*
November 16, 2027	-	*Mary T. Norton Board Room, 4th Floor, 70 Sip Avenue, Jersey City, NJ (Reorganization Meeting and 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 and via Zoom.

***WHEREAS**, meetings shall begin at 5:00 p.m., and, 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 is 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 Star Ledger and nj.com, filed with each office of the Hudson County Municipal Clerks, posted on the College website and on the Public Bulletin Boards of Hudson County Community College at the North Hudson Campus, 4800 John F. Kennedy Boulevard, Union City, New Jersey, and Journal Square Campus, 70 Sip Avenue, Jersey City, New Jersey, stating the date, time and place of said meeting.*

INTRODUCED BY:	*Jeanette Peña*
SECONDED BY:	*Stacy Gemma*
DATE:	*November 3, 2026*
DeFazio, Edward	*AYE*
Gemma, Stacy	*AYE*
Kenny, Roberta	*AYE*
Lombardo, Vincent	*ABSENT*
Rodriguez, Silvia	*ABSENT*
Stahl, Harold	*AYE*

Santiago, Lissa	*AYE*
Teabout, Frances	*AYE*
Peña, Jeanette, Chair	*AYE*

7 Aye *0 Nay*

HUDSON COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES – REORGANIZATION MEETING

November 3, 2026

VI. APPOINTMENT OF COMMITTEES

MEMBERS OF 2027 STANDING COMMITTEES OF THE BOARD OF TRUSTEES

EXECUTIVE COMMITTEE *Jeanette Peña (Chair)* *Edward DeFazio (Vice Chair)* *Stacy Gemma(Secretary/Treasurer)* ***ACADEMIC AND STUDENT AFFAIRS COMMITTEE*** *Silvia Rodriguez (Chair)* *Roberta Kenny* *Frances Teabout* ***CAPITAL PROJECTS ADVISORY COMMITTEE*** *Jeanette Peña (Chair)* *Lissa Santiago* *Harold Stahl* *Stacy Gemma* ***FINANCE COMMITTEE*** *Jeanette Peña (Chair)* *Edward DeFazio* *Stacy Gemma* *Lissa Santiago*	***PERSONNEL COMMITTEE*** *Harold Stahl (Chair)* *Edward DeFazio* *Vincent Lombardo* *Frances Teabout* ***COLLEGE COMMENCEMENT COMMITTEE LIAISON*** *TBA, Student Alumni Representative* ***FOUNDATION LIAISON*** *Stacy Gemma* ***NJCCC Trustee Representative*** *Lissa Santiago* ***Ad Hoc Committees will be formed as needed.*** ***These assignments will be modified as needed.***

INTRODUCED BY: *Stacy Gemma*

SECONDED BY: *Edward DeFazio*

DATE: *November 3, 2026*

DeFazio, Edward	*AYE*
Gemma, Stacy	*AYE*
Kenny, Roberta	*AYE*
Lombardo, Vincent	*ABSENT*
Rodriguez, Silvia	*ABSENT*
Stahl, Harold	*AYE*
Santiago, Lissa	*AYE*
Teabout, Frances	*AYE*
Peña, Jeanette, Chair	*AYE*

7 Aye *0 Nay*

HUDSON COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES – REORGANIZATION MEETING

November 3, 2026

VII. FISCAL, ADMINISTRATIVE, LEASE, AND CAPITAL RECOMMENDATIONS

1. Resolution Approving and Authorizing the Execution of the Gift and Building Naming Agreement and Authorizing the Naming of the Student Center the "Kreiger Student Center"

WHEREAS, the Board of Trustees of the Hudson County Community College ("HCCC") has established policy guidelines and procedures for naming Hudon County Community College assets, including buildings, public spaces, programs, offices, and endowed positions ("HCCC Naming Policy"); and

WHEREAS, Brett Harwood, Trustee of the Harold Krieger Charitable Trust ("Donor") desires to make a charitable gift to the Hudson County Community College Foundation in memory of Harold Krieger and to establish a lasting legacy benefiting students of Hudson County Community College; and

WHEREAS, pursuant to the HCCC's Naming Policy, the Vice President for Advancement and Communications has ensured the proposed donation and the Donor align with HCCC's values, funding thresholds, and policies; and

WHEREAS, the Board of the Hudson County Community College Foundation has reviewed and assessed the request and recommended its acceptance to the Vice President for Advancement and Communications and the President; and

WHEREAS, the charitable gift will benefit the existing Hudson County Community College Foundation Endowment and provide ongoing scholarship support to Hudson County Community College students; and

WHEREAS, in recognition of this significant philanthropic commitment, a Gift and Building Naming Agreement has been negotiated by HCCC Administration, the Foundation and the Donor for the receipt of the charitable gift and the naming of the Student Center located at 81 Sip Avenue, Jersey City, NJ in memory of Harold Krieger; and

WHEREAS, the Interim President recommends the Board of Trustees approve the naming of the Hudson County Community College Student Center located at 81 Sip Avenue as the "Krieger Student Center" in exchange for the charitable donation to the Hudson County Community College Foundation Endowment subject to the terms of the Gift and Building Naming Agreement to be entered into between the Donor, the Foundation and HCCC.

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES APPROVE THE FOLLOWING ACTIONS:

1. The entry into the Gift and Building Naming Agreement with Harold Krieger Charitable Trust substantially consistent with the Agreement negotiated by the parties.

2. In exchange for the charitable donation to the Hudson County Community College Foundation Endowment and subject to the terms of a Gift and Building Naming Agreement to be entered into between the Donor, the Foundation and the HCCC, the Hudson County Community College Student Center located at 81 Sip Avenue shall be named the "Krieger Student Center"; and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the Interim President and Administration to take all action necessary to effectuate the within Resolution, including but not limited to the execution and implementation of the Gift and Building Naming Agreement substantially consistent with the Agreement negotiated by the parties and in a final form acceptable to the Interim President.

INTRODUCED BY: *Stacy Gemma*

SECONDED BY: *Harold Stahl*

DATE: *November 3, 2026*

DeFazio, Edward	*AYE*
Gemma, Stacy	*AYE*
Kenny, Roberta	*AYE*
Lombardo, Vincent	*ABSENT*
Rodriguez, Silvia	*ABSENT*
Stahl, Harold	*AYE*
Santiago, Lissa	*AYE*
Teabout, Frances	*AYE*
Peña, Jeanette, Chair	*AYE*

7 Aye *0 Nay*

HUDSON COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES – REORGANIZATION MEETING

November 3, 2026

VIII. ADJOURNMENT

INTRODUCED BY: *Stacy Gemma*

SECONDED BY: *Edward DeFazio*

DATE: *November 3, 2026*

DeFazio, Edward	*AYE*
Gemma, Stacy	*AYE*
Kenny, Roberta	*AYE*
Lombardo, Vincent	*ABSENT*
Rodriguez, Silvia	*ABSENT*
Stahl, Harold	*AYE*
Santiago, Lissa	*AYE*
Teabout, Frances	*AYE*
Peña, Jeanette, Chair	*AYE*

7 Aye 0 Nay