



HUDSON COUNTY COMMUNITY COLLEGE
Board of Trustees
Mary T. Norton Room
70 Sip Avenue, 4th Floor
Jersey City, NJ

Reorganization Meeting
November 22, 2011
5:00 P.M.

AGENDA

- I. CALL TO ORDER - FLAG SALUTE**
- II. ROLL CALL**

Trustees:

Joseph Cundari, Trustee Emeritus
Karen A. Fahrenholz
James Fife
Glen Gabert - President
Roberta Kenny
Joanne Kosakowski
Bakari Gerard Lee
William J. Netchert
Adrienne Sires
Katia Stack
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**
- VII. APPOINTMENT OF COMMITTEES**
- VIII. ADJOURN BEGIN REGULAR MEETING OF THE BOARD**

**HUDSON COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES -- REORGANIZATION MEETING
November 22, 2011**

I. FLAG SALUTE

II. ROLL CALL

Trustees:

Joseph Cundari, <i>Trustee Emeritus, ex-officio</i>	<u>ABSENT</u>
Karen A. Fahrenholz	<u>PRESENT</u>
James Fife	<u>ABSENT</u>
Glen Gabert - <i>President, ex officio</i>	<u>PRESENT</u>
Roberta Kenny	<u>ABSENT</u>
Joanne Kosakowski	<u>PRESENT</u>
Bakari Lee	<u>PRESENT</u>
William J. Netchert	<u>PRESENT</u>
Adrienne Sires	<u>ABSENT</u>
Katia Stack	<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, Jersey City, New Jersey and at the North Hudson Center, Union City, New Jersey stating the date, time and place of said meeting.

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

November 22, 2011

III. CLOSED SESSION

None

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

November 22, 2011

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: Karen Fahrenholz

Seconded by: Alfred Zampella

Chair	-	William Netchert
Vice Chair	-	Bakari Lee
Secretary & Treasurer	-	Katia Stack

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: Bakari Lee

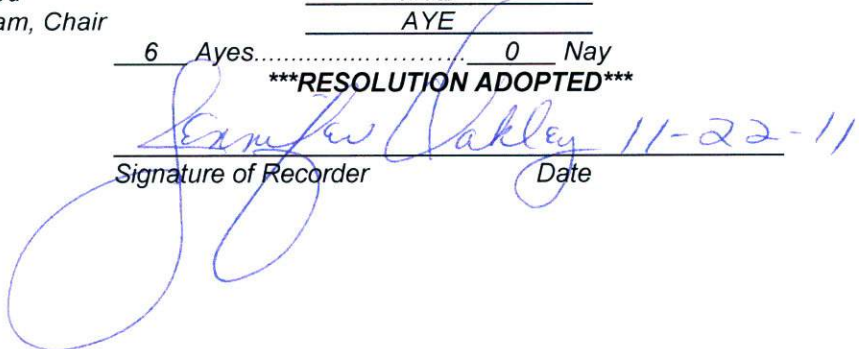
SECONDED BY: Karen Fahrenholz

DATE: November 22, 2011

Fahrenholz, Karen	<u>AYE</u>
Fife, James	<u>ABSENT</u>
Kenny, Roberta	<u>ABSENT</u>
Kosakowski, Joanne	<u>AYE</u>
Lee, Bakari	<u>AYE</u>
Sires, Adrienne	<u>ABSENT</u>
Stack, Katia	<u>AYE</u>
Zampella, Alfred	<u>AYE</u>
Netchert, William, Chair	<u>AYE</u>

6 Ayes..... 0 Nay

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


Signature of Recorder Date 11-22-11

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

November 22, 2011

**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 17, 2012	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
February 21, 2012	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
March 13, 2012	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
April 10, 2012	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
May 8, 2012	-	Culinary Conference Center, 161 Newkirk Street, Jersey City, NJ
June 12, 2012	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
July	-	No meeting
August 14, 2012	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
September 11, 2012	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ
October 9, 2012	-	North Hudson Center, 4800 Kennedy Boulevard, Union City, NJ
November 20, 2012	-	Mary T. Norton Room, 4 th Floor, 70 Sip Avenue, Jersey City, NJ

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 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, 70 Sip Avenue, 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, 2011

Fahrenholz, Karen	<u>AYE</u>
Fife, James	<u>ABSENT</u>
Kenny, Roberta	<u>ABSENT</u>
Kosakowski, Joanne	<u>AYE</u>
Lee, Bakari	<u>AYE</u>
Sires, Adrienne	<u>ABSENT</u>
Stack, Katia	<u>AYE</u>
Zampella, Alfred	<u>AYE</u>
Netchert, William, Chair	<u>AYE</u>

6 Ayes..... 0 Nay

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

Joseph C. Cady
Signature of Recorder

11-22-11
Date

HUDSON COUNTY COMMUNITY COLLEGE
Jersey City, New Jersey

Reorganization Meeting -- Board of Trustees
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VI. APPOINTMENT OF COMMITTEES

MEMBERS OF STANDING COMMITTEES AND AD HOC COMMITTEES OF THE BOARD OF TRUSTEES FOR 2012.

<p>STANDING COMMITTEES:</p> <p><u>EXECUTIVE COMMITTEE</u> William Netchert (Chair) Bakari Lee (Vice Chair) Katia Stack (Secretary & Treasurer)</p> <p><u>ACADEMIC & STUDENT AFFAIRS COMMITTEE</u> Karen Fahrenholz (Chair) Roberta Kenny Adrienne Sires</p> <p><u>FACILITIES COMMITTEE</u> William J. Netchert (co-Chair) Adrienne Sires (co-Chair) James Fife Alfred Zampella</p> <p><u>FINANCE COMMITTEE</u> Bakari Lee, (Chair) Katia Stack Alfred Zampella</p>	<p><u>PERSONNEL</u> James Fife (Chair) Karen Fahrenholz Joanne Kosakowski</p> <p><u>COLLEGE COMMENCEMENT COMMITTEE</u> Bakari Lee, Trustee Liaison to College Committee Katia Stack, Trustee Liaison to College Committee</p> <p><u>FOUNDATION LIAISON</u> Karen Fahrenholz</p> <p>AD HOC Committees will be formed as needed.</p>
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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.

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VII. 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: Joanne Kosakowski

SECONDED BY: Karen Fahrenholz

DATE: November 22, 2011

Fahrenholz, Karen	<u>AYE</u>
Fife, James	<u>ABSENT</u>
Kenny, Roberta	<u>ABSENT</u>
Kosakowski, Joanne	<u>AYE</u>
Lee, Bakari	<u>AYE</u>
Sires, Adrienne	<u>ABSENT</u>
Stack, Katia	<u>AYE</u>
Zampella, Alfred	<u>AYE</u>
Netchert, William, Chair	<u>AYE</u>

6 Ayes..... 0 Nay

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

Jennifer Dakley
Signature of Recorder

11-22-11
Date