



GLOUCESTER COUNTY COLLEGE
1400 Tanyard Road
Sewell, NJ 08080

November 11, 2013

**REORGANIZATION MEETING
MINUTES**

Oath of Office

Prior to the start of the reorganization meeting, Mr. Chris Gibson, Esq., swore in Dr. James J. Lavender (reappointed with term expiring 10/31/2017) to the GCC Board of Trustees. Dr. Lavender was approved for reappointment by the Board of Chosen Freeholders at their November 6, 2013 meeting.

The Reorganization Meeting of the Board of Trustees of Gloucester County College was called to order at 6:07 p.m. in the Library Board Room by Vice Chair Yolette Ross, who advised that proper notification of the meeting had been given in accordance with the Sunshine Law requirements.

Members Present:

Mr. Gene Concordia
Mr. Len Daws
Ms. Jean DuBois
Dr. James Lavender
Mr. Cody Miller
Ms. Yolette Ross
Mr. Douglas Wills, Esq.
Dr. Fred Keating, President, Ex-Officio

Members Absent:

Mr. Thomas Dowd
Dr. George Scott
Mrs. Virginia Scott

Advisor Present:

Mr. Chris Gibson, Esq.

Meg Resue, Executive Assistant to the Board, took roll.

Officer Nominations

Chair

Vice Chair Yolette Ross appointed President, Mr. Fred Keating, as Acting Secretary. Mr. Keating, as Acting Secretary, opened nominations for the position of Chair. Mr. Wills nominated Mr. Gene Concordia, and was seconded by Ms. Wills. Mr. Wills moved to close the nominations and Dr. Lavender seconded the motion. The motion to appoint Mr. Concordia as Chair was passed with Mr. Concordia abstaining. Mr. Concordia was appointed Chair.

Officer Nominations – (con't)

Vice Chair

Chair Concordia opened the floor for nominations for Vice Chair. Ms. DuBois nominated Ms. Yvette Ross and was seconded by Dr. Lavender. A motion was moved by Mr. Daws and seconded by Ms. DuBois to close the nominations. The motion to appoint Ms. Ross as Vice Chair was unanimously passed with Ms. Ross abstaining. Ms. Yvette Ross was appointed Vice Chair.

Secretary

Chair Concordia opened the floor for nominations for Secretary. Mr. Daws nominated Ms. Jean DuBois and the motion was seconded by Mr. Wills. A motion was moved by Mr. Miller, seconded by Mr. Daws to close the nominations. The motion to appoint Ms. DuBois as Secretary was passed with Ms. DuBois abstaining. Ms. DuBois was appointed Secretary.

Treasurer

Chair Concordia opened the floor for nominations for Treasurer. Dr. Lavender nominated Mr. Doug Wills and was seconded by Ms. Ross. Ms. DuBois made a motion, seconded by Mr. Daws to close the nominations. The motion to appoint Mr. Wills as Treasurer was passed with Mr. Wills abstaining. Mr. Wills was appointed Treasurer.

Professional Appointments, Meeting Dates & Times, Contracting Agents, Designation of Newspapers

On the recommendation of the President, Ms. Ross made a motion, seconded by Mr. Wills, unanimously approving the follow:

Professional Appointments

- Archer & Greiner – Solicitor/General Counsel Legal Services.
- Brown & Connery – General Labor and Employment Law Counsel
- Angelini, Viniar and Freeman – Capital Construction, Contracts, and Transactional Items Counsel.
- Garrison Architects – Architectural Services.
- Federici & Akin, P.A. – Civil Engineering Services
- Miller-Remick – Consulting Services/Mechanical-Electrical HVAC
- GreyHawk – Construction Management

Meeting Dates & Times

- Second Tuesday of the Month except for the month of July when the meeting will be on the fifth Tuesday, with NO meeting held in the month of August.
- Library Board Room
- Session Commences at 6:15 p.m.
- Seminars/Committee Meetings as scheduled

Contracting Agents

- Frederick Keating, President
- Dominick Burzichelli, Vice President & Chief Operating Officer
- Elizabeth Hall, Executive Director, Financial Services

Designation of Newspapers

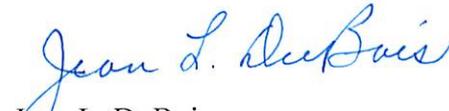
- South Jersey Times
- Courier Post

Other Business

None

At 6:14 p.m., Ms. Ross made a motion, seconded by Dr. Lavender to adjourn the meeting, and it was unanimously approved.

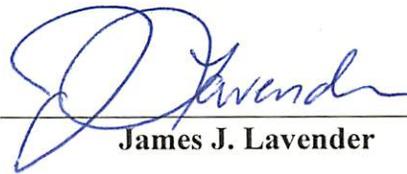
Respectfully submitted,


Jean L. DuBois
Secretary



Oath for Members of the Gloucester County College Board of Trustees

I, **James J. Lavender**, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Government established in the United States and in this State, and that I will faithfully, impartially and justly perform all of the duties of the office as a member of the Board of Trustees of Gloucester County College to the best of my ability, so help me God.



James J. Lavender

*Sworn to and subscribed before me
this 11th day of November, 2013*



Christopher R. Gibson, Esquire