

CUMBERLAND COUNTY COLLEGE

BOARD OF TRUSTEES

ORGANIZATIONAL MEETING OF NOVEMBER 16, 2017

The organizational meeting of the Board of Trustees was called to order by Chair Ms. Perez at 5:30 P.M. in the Executive Board Room located in George P. Luciano Family Center for Public Service and Leadership on Campus.

Solicitor Robert Casella, Esquire read the applicable section of the Open Public Meetings Act regarding the regular Board of Trustee meeting.

Ms. Perez asked everyone to stand for the Pledge of Allegiance led by Ms. Brown.

Roll Call: Ms. Brown, Mr. Cassisi, Mr. DeLeon, Dr. Figgs, Ms. Nicolosi, Dr. Ward Garrison, Ms. Perez.

A motion was made by Dr. Figgs to approve the Minutes of the Regular Meeting held on October 19, 2017. The motion was seconded by Mr. Cassisi and passed by roll call vote as follows:

Dr. Figgs	Yes	Ms. Nicolosi	Abstain
Mr. Cassisi	Yes	Dr. Ward Garrison	Yes
Ms. Brown	Yes	Ms. Perez	Yes
Mr. DeLeon	Yes		

A motion was made by Mr. DeLeon to approve the Minutes of the Executive Session held on October 19, 2017. The motion was seconded by Mr. Cassisi and passed by roll call vote as follows:

Mr. DeLeon	Yes	Ms. Nicolosi	Abstain
Mr. Cassisi	Yes	Dr. Ward Garrison	Yes
Ms. Brown	Yes	Ms. Perez	Yes
Dr. Figgs	Yes		

Solicitor Robert Casella swore in new trustees, Hon. Nicholas Asselta and Mr. William M. Gruccio.

Ms. Perez welcomed Hon. Nicholas Asselta and Mr. William M. Gruccio to the Board.

Hon. Asselta commented it was a great honor to be sworn in as a new trustee of the Board. He stated he attended Cumberland County College in the early 1970's. After attending the College,

he served as a New Jersey State Senator representing the 1st Legislative District. He reported he was proud to serve the community of Vineland during his tenures on the Vineland Public Schools Board of Education, the Vineland Planning Board, and the Vineland Environmental Commission. Hon. Asselta commented he was proud to be part of the Board and he wants to see the college grow in the future to serve this thriving community.

Mr. Gruccio reported he was a lifelong resident of the city of Vineland and praised the College for the great work it has done for the community. Mr. Gruccio stated he owns several small businesses in Vineland and is a real estate agent for A.R. Fanucci Real Estate. Mr. Gruccio reported his excitement regarding joining the Board and commented it was a pleasure to be sworn in as a new trustee.

A motion was made by Mr. Cassisi for consideration to adopt Resolution #2234-2017 through #2243-2017 designating the College's depositories for funds for 2017-18, in accordance with the attached list. The motion was seconded by Ms. Nicolosi and passed by roll call vote as follows:

Mr. Cassisi	Yes	Dr. Figgs	Yes
Ms. Nicolosi	Yes	Mr. Gruccio	Yes
Hon. Asselta	Yes	Dr. Ward Garrison	Yes
Ms. Brown	Yes	Ms. Perez	Yes
Mr. DeLeon	Yes		

Dr. Figgs, on behalf of the nominating committee, presented the slate of nominations for the Board of Trustees for the coming year.

Chair - Ms. Donna Perez

Vice Chair - Dr. Christine Ward Garrison

Treasurer - Mr. Joseph P. Cassisi

Secretary - Ms. Michelle D. Brown

A motion was made by Dr. Figgs to accept the slate of officers as presented. The motion was seconded by Ms. Nicolosi and passed by roll call vote as follows:

Dr. Figgs	Yes	Mr. DeLeon	Yes
Ms. Nicolosi	Yes	Mr. Gruccio	Yes
Hon. Asselta	Yes	Dr. Ward Garrison	Yes
Ms. Brown	Yes	Ms. Perez	Yes
Mr. Cassisi	Yes		

Ms. Perez commented joining the College's Board of Trustees has made her a stronger person. She stated during her tenure on the Board, she has been exposed to several new different points of view that have helped change her mind about ways to handle issues related to the college. Dr. Ward Garrison was on the Board for several years prior to Ms. Perez joining six years ago. Ms. Perez praised Dr. Ward Garrison for her great work serving the board and commented she was a mentor to her during her tenure on the Board.

A motion was made by Mr. DeLeon to adjourn the organizational meeting. The motion was seconded by Mr. Cassisi. The meeting was adjourned at 5:45 P.M.

Respectfully Submitted,

MS. MICHELLE BROWN,
SECRETARY