

CUMBERLAND COUNTY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING OF FEBRUARY 25, 2016

The Meeting of the Board of Trustees was called to order by Chair Pamela Sjogren at 5:00 P.M. in the Executive Board Room located in the George P. Luciano Family Center for Public Service and Leadership on Campus.

Solicitor Michael L. Testa, Esquire read the applicable section of the Open Public Meetings Act.

Ms. Sjogren asked everyone to stand for the Pledge of Allegiance.

Mr. McGrory entered the room at 5:03 P.M.

Roll Call: Ms. Brown, Mr. Cassisi, Ms. Chase, Mr. McGrory, Ms. Perez, Dr. Garrison, and Ms. Sjogren.

A motion was made by Dr. Garrison for consideration to adopt Resolution #1994-2016 authorizing the Board of Trustees to meet in Executive Session to discuss matters that are deemed privileged pursuant to NJSA 10:4-12(b)(8). The motion was seconded by Mr. Cassisi and passed by roll call vote as follows:

Dr. Garrison	Yes	Mr. McGrory	Yes
Mr. Cassisi	Yes	Ms. Perez	Yes
Ms. Brown	Yes	Ms. Sjogren	Yes
Ms. Chase	Yes		

The Board entered Executive Session at 5:05 P.M.

Board re-entered Open Public Meeting at 8:14 P.M.

A motion was made by Dr. Garrison for consideration to adopt Resolution #1995-2016 authorizing the Board of Trustees to enter into contract negotiations with the finalist for the presidency of Cumberland County College with the assistance of Dr. Laurie Savona of ACCT.

The motion was seconded by Mr. McGrory and passed by roll call vote as follows:

Dr. Garrison	Yes	Ms. Chase	Yes
Mr. McGrory	Yes	Ms. Perez	Yes
Ms. Brown	Yes	Ms. Sjogren	Yes
Mr. Cassisi	Yes		

Chair, Ms. Sjogren, adjourned the meeting at 8:17 P.M.

Respectfully submitted,

MR. JOSEPH P. CASSISI, SECRETARY