

CUMBERLAND COUNTY COLLEGE

BOARD OF TRUSTEES

SPECIAL MEETING OF JULY 31, 2018

The special meeting of the Board of Trustees was called to order by Chair Ms. Perez at 5:15 P.M. in the Executive Board Room located in 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 regarding the regular Board of Trustee meeting.

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

Roll Call: Hon. Asselta, Mr. Cassisi, Mr. Gruccio, Mr. McGrory, Ms. Nicolosi, Mr. Riley, Mr. Whelan, Dr. Ward Garrison, Ms. Perez.

Persons Wishing To Address The Board With Respect To The Current Meeting Agenda - NONE

A motion was made by Dr. Ward Garrison for consideration to adopt Resolution #2344-2018 authorizing the Board of Trustees to meet in Executive Session to discuss matters that are deemed privileged pursuant to N.J.S.A. 10:4-12(b)(7) regarding contract negotiation in which the public body is, or may become, a party. The motion was seconded by Ms. Nicolosi and was passed by roll call as follows:

Dr. Ward Garrison	Yes	Mr. McGrory	Yes
Ms. Nicolosi	Yes	Mr. Riley	Yes
Hon. Asselta	Yes	Mr. Whelan	Yes
Mr. Cassisi	Yes	Ms. Perez	
Mr. Gruccio	Yes		

A motion was made by Mr. Cassisi for consideration to adopt Resolution #2345-2018 authorizing the Board's subcommittee to continue discussions with its outgoing President on the subject of an enhanced severance compensation. The motion was seconded by Mr. McGrory and was passed by roll call as follows.

Mr. Cassisi	Yes	Mr. Riley	No
Mr. McGrory	Yes	Mr. Whelan	No
Hon. Asselta	Yes	Dr. Ward Garrison	No
Mr. Gruccio	Yes	Ms. Perez	No
Ms. Nicolosi	No		

Persons Wishing To Address The Board – NONE

There being no further business to come before the Board, a motion was made by Mr. Cassisi to adjourn the meeting and was seconded by Mr. McGrory. The meeting was adjourned at 6:00 P.M.

Respectfully Submitted,

MS. MICHELLE BROWN,
SECRETARY