

October 8, 2019

A regular meeting of the Monmouth Community College Board of Trustees was held in order at 5:31 p.m. by Chairperson Karen Carbonelli in the Monmouth Conference Room in MCC's Donald C. Burns Administration/Library Building in Sidney.

Trustees present: Karen Carbonelli, Chairperson  
Esther Combs  
Joyce Kitchenmaster, Secretary  
Robert Marston, Vice Chairperson  
Kurt Peterson  
Roger Thelen

Trustees absent: Patricia Hupperts

Other present: Joshua Carter, MCC Graphic Design Assistant (left 5:42 p.m.)  
Robert Ferrentino, MCC President  
Michelle Gibson, MCC Biology Instructor (left 5:42 a.m.)  
Lisa Lund, MCC Executive Director for Institutional Advancement at MCC Foundation  
Robert Spohr, MCC Vice President for Academic Affairs  
Connie Stewart, MCC Vice President for Administrative Services

Mrs. Carbonelli recognized Mr. Ferrentino for his nomination for Officer Award. He was presented a certificate of appreciation for his nomination. Mrs. Gibson for her ACCT William H. Mealy Faculty Member Award nomination, she was presented a certificate and her written nomination. Mrs. Carbonelli for her ACCT ESSE Award and was presented a certificate and her written nomination. Mr. Ferrentino also noted that he nominated Ms. Lisa Gerald, MCC President Office Executive Assistant for her ACCT Professional Board Staff Award and would present her certificate at a later time. Although Mr. Ferrentino wanted to honor the nominees of that meeting.

The Trustees reviewed the minutes as presented without changes.

The Trustees reviewed financial reports.

Mr. Ferrentino presented the MCC Board of Directors report titled "Report of the President". Mr. Thelen presented the MCC Board of Directors report titled "Have a permanent area called the 'Presidential Search Update'".

Ms. Stewart provided the information regarding the proposed changes to the Monmouth Community College policies.

Mr. Ferrentino and Mr. Marston provided the information regarding the proposed changes to the Monmouth Community College policies.

Upon motion duly made by Kitchenmaster and supported by Thelen, the following resolution was approved:

**BE IT RESOLVED**, That the Monmouth Community College Board of Trustees shall review the best practice standards required by the State of New Jersey for the year 2019.

The Trustees reviewed the Executive Performance Report for the year 2018. No changes were made.

At 6:15 p.m., Kitchenmaster moved that the meeting adjourn. This was supported by the motion, which carried unanimously.

Respectfully submitted,

  
Chairperson

  
Secretary