



COMMUNITY COLLEGE

Board of Trustees

Wednesday, June 7, 2023

Zoom Virtual Meeting

MINUTES

1. General Institutional Functions

- 1.1 Dr. Morgus called the meeting to order and read the Public Statement:
- 1.2 Public Statement: Adequate notice of this meeting specifying the time and location was transmitted via fax, posted to the Sussex County Community College Website (June 1, 2023), and on the main entry doors to the Administration Building, on June 5, 2023, pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-8.
- 1.3 Roll Call

The following were present: Dr. Morgus-Chair, Dr. Crowley-Vice Chair, Ms. Brown-Treasurer, Mr. Gewecke-Secretary, Dr. Carrick, Mr. Castner, Dr. Digby, Mrs. Fox, Mr. Hofmann, Mr. Santillo, Dr. Connolly, Mrs. Fullem, and Mr. Gagliardi.

2. Executive Session – Attorney-Client Privilege.

Dr. Morgus read the following: “Now be it resolved that the Board of Trustees will now go into an Executive Session to discuss matters that fall under attorney-client privilege/pending, ongoing or anticipated litigation or contract negotiation. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist, however it is not presently known if and when that will be.

It is expected that the Executive Session shall last approximately 60 minutes and no action will be taken after the Executive Session.”

At 5:32 p.m. Mr. Gewecke moved for the Board of Trustees to enter into an Executive Session, as indicated in the above statement. Mr. Santillo seconded the motion. The motion carried unanimously.

At 6:27 p.m. Mrs. Fox moved to adjourn from the Executive Session. Mr. Castner seconded the motion. The motion carried unanimously.

9. Adjournment

At 6:28 p.m., Mrs. Fox moved to adjourn from the meeting. Mr. Castner seconded the motion. The motion carried unanimously.

Approved:

Kurt Gewecke, Secretary – Board of Trustees