

**BOARD OF TRUSTEES  
BERGEN COMMUNITY COLLEGE  
Minutes of the Tuesday, September 8, 2020  
Virtual WEBEX PUBLIC MEETING OF THE BOARD OF TRUSTEES**

The Public Meeting of the Board of Trustees of Bergen Community College was held on Tuesday, **September 8, 2020**, as a Virtual WebEx Teleconference Meeting. Chairman Gerard L. Carroll called the meeting to order at 5:05 p.m. and the following announcement was made:

The Bergen Community College Board of Trustees meeting scheduled for today Tuesday, September 8, 2020 at 5:06 p.m. will take place remotely. No physical meeting will take place. Rather, and in light of the COVID-19 pandemic, the meeting will take place electronically through WebEx.

Instructions for the public to participate have been posted on the homepage of the Bergen Community College website, and in addition to the notice being posted on the website, an email was distributed to all BCC personnel and the information was uploaded to the electronic sign as you enter the Paramus Campus.

All members of the public, whether accessing via the web or telephone, will have the opportunity to offer comments during the public comment portion of the meeting.

The public agenda is available on the BCC website home page.

Go to [bergen.edu](http://bergen.edu)

Once on the home page:

Go to About Us

Next, Board of Trustees

Followed by Meeting Agendas and Resolutions

Thank you.

**Bergen Community College**

**Notice of Special Public Meetings**

Notice is hereby given that, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., the Board of Trustees of Bergen Community College will hold special meetings on the dates and times below for the purpose of discussing the College's 2020 Fall Reopening Plan.

Tuesday, September 8, 2020 at 5:00 p.m.; and

Tuesday, September 15, 2020 at 5:00 p.m.

The discussion may be held in executive session pursuant to N.J.S.A. 10:4-12b.(6).

The meetings will be held virtually via WebEx. The meetings shall provide for public comment, and instruction for members of the public to access the meetings which will be posted on the Bergen Community College website at [www.bergen.edu](http://www.bergen.edu) prior to the meetings.

Formal action may be taken at the meetings.

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**ROLL CALL**

Present

Mr. Joseph Barreto

Mrs. Dorothy Blakeslee

Mr. Gerard L. Carroll

Mr. Louis DeLisio – due to a previous appointment Trustee DeLisio left the meeting at 6:00 p.m.

Mr. Patrick J. Fletcher. - due to a previous appointment Trustee Fletcher left the meeting at 6:15 p.m.

Mrs. Krista Flinn

Mr. Mark Longo

Mrs. Ritzy Moralez-Diaz

Mr. Stephen F. Pellino, Esq. - due to a previous appointment Trustee Pellino left the meeting at 6:00 p.m.

Dr. Sheetal Ranjan

Mr. Adam Silverstein

Mr. Robert Krasowski

Also Present

Dr. Anthony Ross, Interim President

Mrs. Judy Verrone, Esq., DeCotiis, FitzPatrick, Cole and Giblin, L.L.P.

Mrs. Arlene Q. Perez, Esq., DeCotiis, FitzPatrick, Cole and Giblin, L.L.P.

Mr. Timothy Burger, Technical Director, Information Technology Services

At 5:10 p.m. Chairman Carroll requested a motion to enter into executive session.

On behalf of Chairman Carroll, "Pursuant to section 12b of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., the following matter will be discussed by the Board in closed session:

Tactics and techniques regarding public safety and the College's Reopening Plan. The discussion will become public when the need for confidentiality no longer exists."

A motion was made by Trustee Blakeslee and seconded by Trustee Moralez-Diaz.

All trustees were in favor. Motion passed.

At 6:28 p.m. Chairman Carroll requested a motion to return to the board meeting.

A motion was made by Trustee Barreto and seconded by Trustee Longo.

All were in favor. Motion passed.

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**UNFINISHED BUSINESS/BOARD MEMBERS**

No unfinished business was raised by the trustees. Chairman Carroll requested a motion to close the Unfinished Business portion for Board Members. A motion was made by Trustee Moralez-Diaz and seconded by Trustee Blakeslee. All were in favor. The Unfinished Business portion of the meeting was closed.

**NEW BUSINESS**

No new business.

**OPEN TO THE PUBLIC**

No representatives from public spoke. Chairman Carroll requested a motion to close the Public Portion of the meeting. A motion was made by Trustee Blakeslee and seconded by Trustee Ranjan. All were in favor.

Secretary Barreto informed members of the public that the trustees are working very diligently regarding the College's Reopening Plan.

**ADJOURNMENT**

As no further business was brought before the Board of Trustees, Chairman Carroll asked for a motion to adjourn the board meeting.

Trustee Barreto made a motion to adjourn the meeting, seconded by Trustee Moralez-Diaz.

All trustees were in favor.

The board meeting adjourned at 6:43 p.m.

Thank you,

Secretary, Joseph Barreto, Board of Trustees