



BOARD OF TRUSTEES
 Harry E. Brown Community Board Room
MINUTES – March 25, 2026 Special Meeting

Board Chair Mrs. Brown called to order the meeting of the Warren County Community College Board of Trustees at 6:30 pm. The meeting was held in the Harry E. Brown Community Board Room, and was advertised on the College's website.

Mrs. Brown noted that the requirements of the Open Public Meeting Law, PL. 1975, Chapter 231, were satisfied as the date of the meeting had been published stating the place and manner as required by law.

The **Flag Salute** was conducted.

Roll Call:

Trustees present were Mr. Joyce, Dr. Lamonte, Mrs. Singh, Mr. Schmidt, Mrs. Steinhardt, Mr. Warren, and Mrs. Brown.

Others present included Dr. William Austin, President, Ms. Pratt, VP Finance/CFO, Mrs. Stacy Mott, Dr. Marianne Van Deursen, Mr. Samir Elbassiouny, Ms. Frabizio, Mr. Beeler, Ms. Brooks-Lewis, Ms. Massimo, Ms. Lynch, Ms. Wilson-Soga, Mr. Himself, Katharine Fina, College Attorney, and Sarah Van Horn, Recording Secretary.

Approval of Minutes

Mr. Schmidt, seconded by Mr. Joyce, made a **motion to Approve the minutes of the February 11, 2026, Regular Session Minutes**. **Roll call:** Ms. Mr. Joyce, yes; Dr. Lamonte, yes; Mrs. Singh, abstain; Mr. Schmidt, yes; Mrs. Steinhardt, yes; Mr. Warren, yes; Mrs. Brown, yes. The motion carried.

Mrs. Steinhardt, seconded by Mr. Joyce, made a **motion to Approve the February 11, 2026, Executive Session #1 Minutes**. **Roll call:** Mr. Joyce, yes; Dr. Lamonte, yes; Mrs. Singh, abstain; Mr. Schmidt, yes; Mrs. Steinhardt, yes; Mr. Warren, yes; Mrs. Brown, yes. The motion carried.

Mr. Schmidt, seconded by Mrs. Steinhardt, made a **motion to Approve the February 11, 2026, Executive Session #2 Minutes**. **Roll call:** Mr. Joyce, yes; Dr. Lamonte, yes; Mrs. Singh, abstain; Mr. Schmidt, yes; Mrs. Steinhardt, yes; Mr. Warren, yes; Mrs. Brown, yes. The motion carried.

Comment from the Public (on Agenda Items Only).

Board Chair Mrs. Brown opened the floor for public comment on the agenda items. No comments were received.

Motion to Approve the 2026 Fiscal Accountability Restructure Plan Through Approval of the Following Three Actions:

Mrs. Brown reviewed the proposed actions associated with the 2026 Fiscal Accountability Restructure Plan and presented them to the Board for consideration.

Mrs. Singh, seconded by Mrs. Steinhardt, made a **motion to Approve Resolution Authorizing the Reallocation of Funds to Support Contractual Needs (Exhibit CFA-1)**. **Roll call:** Mr. Joyce, yes; Dr. Lamonte, yes; Mrs. Singh, yes; Mr. Schmidt, yes; Mrs. Steinhardt, yes; Mr. Warren, yes; Mrs. Brown, yes. The motion carried.

Mr. Schmidt, seconded by Mrs. Singh, made a **motion to Approve the President's Personnel Recommendations (Exhibit CO-1)**. Roll call: Mr. Joyce, yes; Dr. Lamonte, yes; Mrs. Singh, yes; Mr. Schmidt, yes; Mrs. Steinhardt, yes; Mr. Warren, yes; Mrs. Brown, yes. The motion carried.

Mr. Schmidt, seconded by Mrs. Singh, made a **motion to Approve Resolution to Exempt Warren County Community College Employment Position Titles from The New Jersey First Act (Exhibit CO-2)**. Roll call: Mr. Joyce, yes; Dr. Lamonte, yes; Mrs. Singh, yes; Mr. Schmidt, yes; Mrs. Steinhardt, yes; Mr. Warren, yes; Mrs. Brown, yes. The motion carried.

Other Business Announcements

Mrs. Brown reviewed additional items and associated exhibits with the Board, providing a brief overview of each resolution and its purpose for consideration.

Mr. Joyce, seconded by Mr. Schmidt, made a **motion to Approve Resolution Authorizing The Award A Fair and Open Contract to Influential Drones to fulfill grant requirements (FY26) (Exhibit OB-1)**. Roll call: Mr. Joyce, yes; Dr. Lamonte, yes; Mrs. Singh, yes; Mr. Schmidt, yes; Mrs. Steinhardt, yes; Mr. Warren, yes; Mrs. Brown, yes. The motion carried.

Mrs. Steinhardt, seconded by Mrs. Singh, made a **motion to Approve Resolution Authorizing the Award of a Fair and Open Contract to Pat's Lawn Care, Inc. For Professional Lawncare Service (FY26/27) (Exhibit OB-2)**. Roll call: Mr. Joyce, yes; Dr. Lamonte, yes; Mrs. Singh, yes; Mr. Schmidt, yes; Mrs. Steinhardt, yes; Mr. Warren, yes; Mrs. Brown, yes. The motion carried.

Comments from the Public (Members of the Public)

The Chair opened the floor for public comment. Mr. Beeler addressed the Board and expressed his appreciation for the opportunity to serve the students of Warren County Community College over the past 22 years. Mr. Beeler stated that it had been a privilege to contribute to the College and support its mission, and he thanked the Board and administration for their support during his time at the College.

Mrs. Brown acknowledged Mr. Beeler's remarks and thanked him for his years of dedicated service and contributions to the College and its students.

Motion to Enter Executive Session

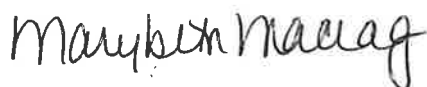
At 6:37 PM, Mrs. Singh, seconded by Mrs. Steinhardt, made a **motion to enter the Executive Session**. The motion carried.

Mrs. Maier entered at 6:40 PM.

At 6:56 PM, Mrs. Singh, seconded by Dr. Lamonte, made a **motion to exit Executive Session**. The motion carried unanimously.

Mrs. Singh, seconded by Mr. Schmidt, made a motion to adjourn at 7:00 PM

Respectfully Submitted,



Marybeth Maciag, Board Secretary
Warren County Community College Trustees