

GLOUCESTER COUNTY COLLEGE
1400 Tanyard Road
Sewell, NJ 08080-9518

June 18, 2013

CLOSED SESSION MINUTES

At 6:38 p.m., Ms. Ross made a motion, seconded by Mr. Daws to approve the resolution to go into Closed Session. It was unanimously passed.

Members Present:

Mr. Gene Concordia
Mr. Len Daws
Ms. Jean DuBois
Mr. Cody Miller
Ms. Yolette Ross
Mrs. Virginia Scott
Mr. Douglas Wills, Esq.
Mr. Fred Keating, President, Ex-Officio

Members Absent:

Dr. James Lavender
Mr. Thomas Dowd
Dr. George Scott

Advisor Present:

Mr. Chris Gibson, Esq.

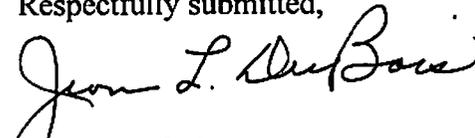
Items discussed:

➤ **Litigation**

- Mr. Wills made a motion, seconded by Ms. Ross to proceed with the settlement resolution as presented, to be added to the Special Session agenda for Board action, which was unanimously passed. Item was added to the June 18, 2013, Special Session meeting agenda under the section titled 'Other'.

At 7:01 p.m., Mr. Wills made a motion to adjourn, seconded by Ms. DuBois and unanimously passed to end the Closed Session and re-enter the Special Session.

Respectfully submitted,


Jean L. DuBois
Secretary

Notes taken by M. Resue