



BOARD CLIPS

College Drive • P.O. Box 2001 • Toms River, NJ 08754-2001
www.ocean.edu

April 2018

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of March 31, 2018

The following was revised:

- Policy #5300, Students, Tuition and Fees

The following was approved:

- A budget modification to the \$390,264 Carl D. Perkins Career and Technical Education Grant from the New Jersey Department of Education for the purpose of developing more fully the academic, career, and technical skills of Ocean County College students through instruction, equipment and supplies, professional development for faculty and students, curriculum assessment and accreditation, with emphasis on those curricula that promote workforce and economic development. Project manager: Ms. Susan O'Connor, Director of Curriculum Management. Funding period: July 1, 2017, through June 30, 2018

The following contracts were awarded:

- To Timothy Peters Plumbing & Heating Company for the first year, with a second year contract option, for plumbing services at Ocean County College
- To McCloskey Mechanical Contractors Inc. for the first year, with a second year contract option, for HVAC maintenance services at Ocean County College
- To TM Painting & Construction for the first year, with a second year contract option, for maintenance and materials for painting services at Ocean County College
- To Scientific Boiler Water Conditioning, CO. for first year, with a second year contract option, for maintenance and materials for water treatment services at Ocean County College
- To Core Mechanical for the first year, with a second year contract option, for chiller maintenance services at Ocean County College
- To DLB Associates Consulting Engineers, P.C. For professional engineering services for the HVAC systems in the Gateway Building and the Jay and Linda Grunin Center at Ocean County College
- To SAL Electric Co. Inc. for the first year, with a second year contract option, for professional electrical services and materials at Ocean County College
- To Bartash Printing Inc. for the printing of the Continuing and Professional Education brochures for Fall 2018, Spring 2019, and Summer 2019 at Ocean County College
- To Bowman & Company, LLP for the first year, with a second year contract option, for professional auditing services at Ocean County College

- To Brinkerhoff Environmental Services, Inc. for professional environmental sampling and testing in the Health and Human Performance Center for the pool renovation project at Ocean County College

The following resolutions were awarded:

- For authorization of the subcontract agreement, "Brick Plaza Stormwater Demonstration Project," with the Brick Township Municipal Utilities Authority, for the period of February 15, 2018, through June 30, 2018, administered through the Barnegat Bay Natural Estuary Program at Ocean County College
- For the purchase of cameras and broadcast supplies for use in the TV Studio at Ocean County College
- For the purchase of copy paper through the Educational Systems Commission of New Jersey Cooperative Pricing System for use at Ocean County College
- For the third year of a four-year contract for Horizon View/VM Ware Virtualization software and support for use at Ocean County College
- For the design and installation of new, and removal of existing, alumni banners at Ocean County College
- For the purchase of End of Life Support for Power Edge Services for the Technology Department at Ocean County College
- For software maintenance and technical support of Colleague Datatel administrative programs at Ocean County College

The following were amended:

- Additional monies to KBD Supply, LLC, Brick, New Jersey, for additional custodial paper products for use at Ocean County College (contract originally awarded at the April 27, 2017, Board meeting)
- Additional monies to Krueger International, Inc., Green Bay, Wisconsin, c/o Bellia Office Furniture, Inc., Woodbury, New Jersey, for the purchase and installation of additional furnishings for the new Health Sciences Building at Ocean County College (contract originally awarded at the June 29, 2017, Board meeting)
- Additional monies to Louis Berger Group, Inc., Toms River, New Jersey, for additional professional site construction management services for the Instructional Building renovations at Ocean County College (contract originally awarded at the March 30, 2015, Board meeting)
- Additional monies to Bahr and Sons Electrical Contractors, Inc., Bayville, New Jersey, for additional electrical maintenance services at Ocean County College (contract originally awarded at the April 27, 2017, Board meeting)
- Additional monies to Benjamin R. Harvey Company, Inc., Ocean, New Jersey, for the Instructional Building renovations at Ocean County College (contract originally awarded at the November 3, 2016, Board meeting)

The following was adopted:

- A resolution to authorize the President to enter into a lease and associated agreements between Ocean County College and Community Medical Center/Robert Wood Johnson Barnabus Health to operate a Wellness Center in the Health Sciences Building at Ocean County College

- A resolution to accept funding from the County of Ocean for the upgrade and rework of College Parking Lot 2 and to replace the roof on the Instructional Building at Ocean County College
- A resolution to approve the establishment of an additional Ocean County College location in Egypt, and to authorize the President to sign a Memorandum of Understanding with the Supreme Council of Universities in the Arab Republic of Egypt wherein:
 - 2 + 2 partnerships will be established between Ocean County College and seven Egyptian Governmental Universities – Alexandria University, Cairo University, Ain Shams University, Helwan University, Beni Suef University, Assiut University, and Minia University;
 - Upon completion of an associate degree, graduates of Ocean County College in Egypt will be guaranteed admission to a bachelor's degree program with junior status at Egypt's Governmental Universities;
 - The host Egyptian Governmental Universities will recruit and enroll students on behalf of Ocean County College;

The host Egyptian Governmental Universities will provide the American Community College in Egypt with the necessary classroom space, laboratories, technology, security, and physical plant upkeep and maintenance to assist in expanding opportunities in Egypt for academic success
- A resolution to authorize the appropriate College officials to enter into and execute an agreement for International Higher Education Support Services from April 26, 2018, through April 26, 2020

The following was accepted:

- A \$12,500 grant award from Disability Rights New Jersey (DRNJ), to create a comprehensive service structure to be managed by the Office of Disability Services staff and supported by staff at Kean University supporting the needs of veterans, especially those identifying as disabled. Project Director: Ms. Gina Zippo-Mazur, Coordinator of Disabilities Services. Project Period: April 1, 2018, through September 30, 2018.
- A \$150,500 grant award from the New Jersey Department of Children and Families, Division on Women, to provide funding for services to meet the needs of displaced homemakers in Ocean County by fostering the development of career and employment skills and educational opportunities so clients and their families can become economically self-sufficient. Project Director: Dr. Kate Pandolpho, Director of Counseling and Student Development Services. Project Period: July 1, 2018, through June 30, 2019.

BUILDING AND GROUNDS COMMITTEE

Contact Assoc. VP Matthew Kennedy x7033 for specific information

Approved:

- The acceptance of the Facilities Engineering and Operations Status Report for April 26, 2018.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Interim Associate VP Joe Konopka x2264 for specific information

Approved:

A. Revised Programs

- 1) Associate in Arts Degree in Liberal Arts

2) Associate in Science Degree in General Studies

- a. Associate in Science Degree in General Studies, Business Concentration
- b. Associate in Science Degree in General Studies, Computer Studies Concentration
- c. Associate in Science Degree in General Studies, Health and Physical Education Concentration
- d. Associate in Science Degree in General Studies, Humanities Concentration
- e. Associate in Science Degree in General Studies, Math Concentration
- f. Associate in Science Degree in General Studies, Science Concentration
- g. Associate in Science Degree in General Studies, Social Science Concentration

B. Revised Certificate

- 1) Certificate of Completion in Forensic Accounting and Fraud Examination

C. New Course

- 1) PHIL 210 – Introduction to Formal Logic

D. Revised Courses

- 1) ENGL 222 – Native American Literature (title change to “Indigenous American Literature”)
- 2) HEHP 188 – Introduction to Nutrition
- 3) MATH 280 – Differential Equations

- o The temporary suspension of Policy #8600, For the Center for Faculty Excellence, Creativity, and Innovation Year-End Celebration on Thursday, May, 10, 2018, from 3:00 p.m. to 6:00 p.m., in the Gateway Building.

PERSONNEL COMMITTEE

Contact Assoc.VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Non-Affiliated Hourly

First Name	Last Name	Position	Start Date
Joseph	Lickteig	General Building Maintenance Technician	5/7/18
Harry	Lecuyer	Electrical Maintenance Mechanic	5/7/18

Professional Educators

First Name	Last Name	Position	Start Date
Janet	Marler	College Lecturer II – Library	6/4/18

CHANGE OF STATUS

Non-Affiliated Hourly

First Name	Last Name	From	To	Effective Date
Mathias	Banner	Graduate Student Intern	Assistant Buyer	5/7/18
Karin	Smith	Administrative Assistant	Sr. Academic Affairs Technician	6/11/18
Samantha	Walter	Part-Time Academic Advisor	Academic Advisor	4/30/18

Support Staff

First Name	Last Name	From	To	Effective Date
Joseph	Catapano	Part-Time Security Officer	Security Officer II	4/30/18

RESIGNATIONS

Administrative

First Name	Last Name	Position	Effective Date
Peter	Tomko	Manager, Building & Grounds	5/9/18

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Taylor	Jennings	Part-Time Social Media/Web Developer	4/9/18

Professional

First Name	Last Name	Position	Effective Date
James	Stockton	Assistant Coach – Basketball (Men's)	4/13/18

RETIREMENT

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
June Clare	Phillips	Lab Support IT Technician	7/1/18

Support Staff

First Name	Last Name	Position	Effective Date
Kathleen	Langenbacher	Principal Bookkeeper I	7/1/18

PRESIDENTS REPORT

https://www.ocean.edu/content/public/for-the-community/news/Dr_Larsons_Report_to_the_Board_of_Trustees0.html