



BOARD CLIPS

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

January 2015

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of December 31, 2015

The following was approved:

- The Ocean County College FY 2016 budget
- Revision of Policy #5300, Students, Tuition and Fees

The following contracts were awarded:

- To WHL Enterprises, Inc. for the purchase of a heat exchanger for the Technology and Science Buildings at Ocean County College
- To Leica Geosystems, Inc. for the purchase of a Trimble Global Navigation Satellite System for use by the Barnegat Bay Partnership at Ocean County College
- To Dimension Data North America, Inc. for the purchase of an upgrade to the Cisco Wireless System at Ocean County College

The following resolutions were adopted:

- For professional consulting services to provide a business plan for the proposed new theatre at Ocean County College
- For professional consulting services to provide advice and guidance for the development of a data warehouse and technical assistance to the Institutional Research Department at Ocean County College
- For professional consulting services in the search for an Executive Director of Human Resources at Ocean County College
- For instructional design support for the use and maintenance of proprietary hardware, software, and system development at Ocean County College
- For the renewal of the Microsoft Campus Volume License Agreement at Ocean County College
- For asbestos abatement monitoring and testing services as part of the renovations to the Instructional Building at Ocean County College
- The FY 2016 capital facilities project for the construction of a new STEM Building, totaling an estimated \$23,500,000, and to direct appropriate College officials to seek financial support from the State of New Jersey through Chapter 12 funding and the County of Ocean for this project

The following contracts were amended:

- Additional monies to Power Equipment Company, Moorestown, New Jersey, for urgent repairs to

the IT generator switch (contract originally awarded July 1, 2014, was under the threshold for Board approval)

- Additional monies to Baker and Taylor, Charlotte, North Carolina, for the purchase of additional books for use in the Library at Ocean County College (contract originally awarded at the June 23, 2014, Board meeting)
- Additional monies to West Publishing, Eagan, Minnesota, for the purchase of an additional database for use in the Library at Ocean County College (contract originally awarded at the June 23, 2014, Board meeting)
- Additional monies to Partner Assessment Corporation, dba Partner Engineering and Science, Torrance, California, for additional engineering services for dock layout revisions as part of professional engineering consulting services for the Sailing Center at Mill Creek Park (contract originally awarded at the April 28, 2014, Board meeting)
- Additional monies to Brockwell and Carrington Contractors, Inc., Towaco, New Jersey, for change orders to add overflow drains, as required by code, and additional caulking joint at window head, with an increase in width of all joints as part of the construction of the new Student Center at Ocean County College (contract originally awarded at the November 4, 2013, Board meeting)
- Additional monies to Blackney Hayes Architects, Philadelphia, Pennsylvania, for a change order for the LEED certification process and repair work to the Gateway Building envelope as part of the professional architectural and engineering services for the Gateway Building (contract originally awarded at the July 27, 2009, Board meeting)

The following was accepted:

- \$78,061 from the Atlantic States Marine Fisheries Commission, through a cooperative agreement with the United States Department of Commerce and the National Marine Fisheries Commission, for a project entitled "Determination of Extant Herring Runs in the Barnegat Bay and Raritan River Watersheds." Project Manager: Dr. Stan Hales, Director of the Barnegat Bay Program. Funding Period: January 8, 2015, through December 31, 2015.
- \$15,494 from Rutgers, The State University, through an agreement with the U.S. Department of Commerce/NOAA, for a project entitled "Decision-Making for Coastal Adaptation: Sustaining Coastal Salt Marshes for Ecosystem Services." Project Manager: Ms. Martha Maxwell-Doyle, Project Coordinator of the Barnegat Bay Program. Funding Period: September 1, 2014, through August 31, 2015.
- \$39,960 from the U.S. Department of the Interior for a project entitled "Quantitative Assessment of Fish Spawning Passage Before and After the Removal of an Obstruction on the Westecunk Creek in the Edwin B. Forsythe National Wildlife Refuge." Project Manager: Mr. Jim Vasslides, Barnegat Bay Program Scientist. Funding Period: January 1, 2015, through November 30, 2016.

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 January 26, 2015.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact VP Jianping Wang x503 for specific information

Support Staff

Marc DeRogatis

From: Reserve Security Officer

To: Part-Time Security
Officer II

2/2/15

Douglas Foley

From: Reserve Security Officer

To: Part-Time Security
Officer II

2/6/15

RETIREMENT

Academic

Lois Donovan

Asst. Professor of Nursing

7/1/15

Barbara Napolitano

Assoc. Professor of Business
Studies

7/1/15

PRESIDENTS REPORT

Approved:

- Swearing-in of Mr. Thomas McMahon, who was appointed as interim Ocean County Executive Superintendent of Schools, to serve on the Ocean County College Board of Trustees

<https://www.ocean.edu/content/public/for-the-community/news/presidents-report-jan-2015.html>