

July 2018

# **FINANCE COMMITTEE**

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

The statement of income and expenditures as of June 30, 2018

The following resolutions were awarded:

- To Craig Testing Laboratories, Inc. for professional construction testing and inspection services for the new Performing Arts Academy at Ocean County College
- To Lew Corporation for the first year with a second year contract option for professional asbestos removal and mold remediation on an as-needed basis at Ocean County College
- To Allied Fire & Safety Equipment Co. Inc for the second year of an optional two-year contract for the inspection and service of fire prevention and fire control equipment at Ocean County College
- For the first year with a second year contract option for media placement agency services at Ocean County College

The following were amended:

- Additional monies to Integrated Systems and Services, Inc., Eatontown, New Jersey, for additional labor and material costs to the Electronic Access Control System for use by the Security Department at Ocean County College (contract originally awarded at the January 25, 2018, Board meeting)
- Additional monies to Success Communications Group, Parsippany, New Jersey, for additional advertising campaigns associated with the Thomas Edison State University and Kean Ocean partnerships (contract originally awarded at the June 29, 2017, Board meeting)
- Additional monies to RSC Architects, Hackensack, New Jersey, for additional architectural services for the Performing Arts Academy Building at Ocean County College (contract originally awarded at the April 13, 2017, Board meeting)
- Additional monies to Conner Strong and Buckelew Companies, LLC, Marleton, New Jersey, for membership in the School Alliance Insurance Fund for general liability insurance at Ocean County College (contract originally awarded at the March 29, 2018, Board

The following were adopted:

- For the purchase of medical and laboratory supplies and equipment through the New Jersey College Joint Purchasing Consortium for use by the Facilities, Nursing, Science, and Continuing Education Departments at Ocean County College
- For one-year contract for planned maintenance and inspection services for the refrigeration of Office of Information Technology equipment at Ocean County College

- For the purchase of photography equipment and supplies for use at Ocean County College
- For the replacement of campus signage on an as needed basis at Ocean County College

The following were authorized:

To apply for a \$441,612 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, 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 July 26, 2018.

# BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Interim Associate VP Joe Konopka x2264 for specific information

Approved:

**Revised Courses** 

- 1) BIOL 114, Principles of Biological Science
- 2) HEHP 228, Care and Prevention of Athletic Injuries
- 3) HEHP 238, Management and Rehabilitation of Athletic Injuries
- 4) HEHP 239, Strength and Conditioning Physiology
- 5) HEHP 252, Nutrition for Fitness and Sport
- 6) HEHP 266, Exercise and Health Counseling
- 7) HEHP 267, Sports Management
- 8) HLSC 171, Fundamentals of Emergency Management

## PERSONNEL COMMITTEE

Contact Assoc.VP Tracey Donaldson x2150 for specific information

## EMPLOYMENT

## <u>Administrative</u>

First Name	Last Name	Position	Start Date
Michael	Chue	Academic Advisor	8/6/18
Alyssa	Tipton	Training and Organizational Development Coordinator	8/6/18

## Professional

First Name	Last Name	Position	Start Date
Jennifer	Collins	Nursing Clinical Instructor	8/28/18
Andrew	Tabussi	Nursing Clinical Instructor	8/28/18
Esperanza	Talamayan	Nursing Clinical Instructor	8/28/18

## **CHANGE OF STATUS**

### Administrative

First	Last	From	То	Effective Date
Name	Name			
Deanna	Gatta-	Financial	Academic Advisor	8/6/18
	Salter	Aid Advisor		
James	Cranmer	HVAC Lead	HVAC Lead/ Working	8/6/18
		Technician	Foreperson	

### **Non-Affiliated Hourly**

First	Last Name	From	То	Effectiv
Name				e Date
Barbara	McCormack	Reserve	Part-Time Student	8/6/18
		Professional	Support Services	
		Tutor – TRIO	Academic Coach	
Margaret	Mifflin	Confidential	Sr. Confidential	8/6/18
		Payroll	Payroll Technician	
		Technician		
Neal	McHale	Part-Time	Student Life	8/6/18
		Student Life	Coordinator	
		Coordinator		

## **Professional Educators**

First Name	Last Name	From	То	Effectiv e Date
Marisol	Brodie	Adjunct Asst. Professor- Humanities & Fine Arts	College Lecturer II – Humanities & Fine Arts	8/27/18
Maria	Steblyanko	Adjunct Asst. Professor- Science	College Lecturer II – Chemistry	8/27/18
Howaida	Wahby-Eraky	e-Learning Adjunct Asst. Professor- English	College Lecturer II- eLearning-ESL and Applied Linguistics	9/5/18

## **RESIGNATIONS**

#### **Nursing Clinical**

First Name	Last Name	Position	Effective Date
Linda	Bulger	Nursing Clinical Instructor	5/12/18

### Professional

First Name	Last Name	Position	Effective Date
Wayne	Ruhl	Head Coach – Men's Tennis	7/1/18

#### **Professional Educator**

First Name	Last Name	Position	Effective Date
Janelle	Bitter	College Lecturer II – Library	8/18/18

### **RETIREMENT**

#### Faculty

First Name	Last Name	Position	Effective Date
Katherine	Tietge	Associate Professor – Arts & Humanities	6/22/18

### PRESIDENTS REPORT

https://www.ocean.edu/news/dr-larsons-report-to-the-occ-board-of-trustees-3/