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

June 2018

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

The statement of income and expenditures as of May 31, 2018

The following contracts were awarded:

- To PIP Printing for the first year, with a second year contract option, for campus-wide copy services at Ocean County College
- To Settembrino Architects for professional architectural and engineering services for the Gateway Building 5th Floor and Roof Access Control project at Ocean County College
- To Settembrino Architects for professional architectural and engineering services for the Security Building renovation project, including the addition of a Crime Scene Lab, at Ocean County College

The following resolutions were awarded:

- For a two-year contract for the purchase of office supplies at Ocean County College
- For the purchase of medical and laboratory supplies and equipment through the New Jersey County College Joint Purchasing Consortium for use by the Facilities, Nursing, Science, and Continuing Education Departments at Ocean County College
- For a two-year contract with the Township of Toms River for solid waste and recycling collection at Ocean County College
- For the administration of a Certified Nurse's Aide Long-Term Care course for the Continuing and Professional Education Department at Ocean County College
- For the first year, with a second year contract option, for the purchase of tests, study guides, and miscellaneous supplies through the NJCCC Purchasing Consortium, for use by the Testing Center and Continuing and Professional Education Department at Ocean County College
- For the purchase of instructional and non-instructional medical and laboratory supplies for use by various departments at Ocean County College
- For the purchase of Apple computers, renewal of software support and maintenance, and purchase of parts and supplies as needed for the repair of existing computers at Ocean County College
- For the purchase of Dell computers, renewal of software support and maintenance, and purchase of parts and supplies as needed for the repair of existing computers at Ocean County College
- For the purchase of tests, study guides, and miscellaneous supplies through the NJCCC Purchasing Consortium for use by various departments at Ocean County College

- For the replacement and installation of a gas main for the new Performing Arts Academy Building at Ocean County College
- For the first year of a three-year contract for professional management information services at Ocean County College

The following were amended:

- Additional monies to Timothy Peters Plumbing Company, Inc., Toms River, New Jersey, for the replacement of a damaged pipe in the Grunin Center at Ocean County College (contract originally awarded at the April 27, 2017, Board meeting)
- Additional monies to Instructure, Inc., Salt Lake City, Utah, for additional fees associated with the Canvas Learning Management System, through NJEDGE.NET, for use at Ocean County College (contract originally awarded at the March 22, 2018, Board meeting)
- Additional monies to Louis Berger Group, Inc., Toms River, New Jersey, for additional construction management services for the Instructional Building renovation at Ocean County College (contract originally awarded at the March 30, 2015, Board meeting)
- Additional monies to Kimmel Bogrette Architecture + Site, Inc., Blue Bell, Pennsylvania, for additional professional architectural and engineering consulting services addressing issues with the HVAC system in the new Hovnanian Health Sciences Building at Ocean County College (contract originally awarded at the February 23, 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 Wallace Brothers, Inc., Brick, New Jersey, for a additional general contractor construction services of a new Performing Arts Academy Building at Ocean County College (contract originally awarded at the May 10, 2018, Board meeting)
- Additional monies to Pritchard Industries, Inc., Florham Park, New Jersey, for additional custodial services to include the Hovnanian Health Sciences and Instructional Buildings at Ocean County College (contract originally awarded at the April 27, 2017, Board meeting)
- Additional monies to Quality Cut, Inc., Farmingdale, New Jersey, for pipe repairs to the landscape irrigation system at Ocean County College (contract originally awarded at the June 1, 2017, Board meeting)
- Additional monies to Conner Strong and Buckelew Companies, LLC, Marlton, 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 meeting)

The following were adopted:

 A resolution to authorize an amendment to the March 28, 2016, agreement between Ocean County College and Barnes & Noble to modify the commission terms on science lab kit materials

The following were rescinded:

 The contract awarded at the April 26, 2018, Board meeting to Sunset Coral dba Mauve Group, Ashland, Massachusetts, to provide International Higher Education Support Services for Programs in Egypt due to Mauve Group being unable to deliver award requirements The following were rejected:

The bid proposals for Safety and Compliance Training for employees and students at Ocean County College, received on June 12, 2018, in accordance with New Jersey Statute 18A:18A-22.d, to substantially revise the specifications for the goods or services to be rebid at a future date

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 June 28, 2018.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Interim Associate VP Joe Konopka x2264 for specific information

Approved:

- 1. The following policies:
 - a. New Policy
 - i. Policy #5163, Students, Academic Standards, Absences
 - b. Revised Policies
 - i. Policy #5156, Students, Academic Standards, Unsatisfactory Academic Progress
 - ii. Policy #5162, Students, Academic Standards, Class Attendance
 - c. Rescinded Policy
 - i.Policy #5162.1, Students, Academic Standards, Class Attendance, Religious Holidays
- 2. The following items as accepted by the College Senate at its meeting on June 7, 2018:
 - A. Terminated Program Options
 - Associate in Applied Science Degree in Visual Communications Technology Computer Graphics Option
 - 2) Associate in Applied Science Degree in Visual Communications Technology– Digital Photography Option
 - 3) Associate in Applied Science Degree in Visual Communications Technology Electronic Media Technology Option
 - B. Terminated Certificate
 - 1) Certificate of Completion in Dental Assisting
 - C. New Courses
 - 1) SOWK 201, Human Behavior and the Social Environment
 - 2) SOWK 202, Social Work Seminar and Practicum
 - D. Revised Courses

- 1) BIOL 264, General Microbiology
- 2) BUSN 131, Introduction to Business Administration
- 3) BUSN 134, Principles of Marketing
- 4) BUSN 270, Principles of Advertising
- 5) BUSN 275, Principles of Finance
- 6) CHEM 283, Organic Chemistry I
- 7) CHEM 284, Organic Chemistry II
- 8) ELET 150, Automated Control Systems
- 9) HEHP 210, Karate I
- 10) HEHP 225, Contemporary Health
- 11) HHAW 100, Global History of Healthcare
- E. Obsolete Course
- 1) ENGL 131, Writing for College

PERSONNEL COMMITTEE

Contact Assoc.VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

First Name	Last Name	Position	Start Date
Jennifer	Rosse	Academic Advisor	7/30/18
Robert	Rutt	Technical Production Manager	7/9/18
Anthony	Jordan	Enterprise Applications Director	7/1/18
Joseph	Pelkey	Sr. Programmer Analyst	7/1/18

Faculty

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First	Last	Position	Start Date
Name	Name		
Saundra	Piscitelli	Instructor (Faculty) – American	8/29/18
		Sign Language	

Non-Affiliated Hourly

First	Last	Position	Start Date	
Name	Name			
Marcie	Aviles	Sr. Help Desk Technician	7/9/18	
Nicolaus	Burr	Social Media/Web Developer	7/9/18	
Kathryn	Kingsbury	Sr. Academic Affairs Technician	7/9/18	

Professional

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First	Last	Position	Start Date	
Name	Name			
Evan	Andariese	Assistant Coach, Men's Basketball	7/9/18	

CHANGE OF STATUS

Administrative

First	Last	From	То	Effective Date
Name	Name			
Kelsea	Rowan	PT Enrollment	Admissions	7/9/18
		Services Tech	Representative	
		II		
Kevin	Hotz	Lab Support	IT Support	7/1/18
		Technician	Technician – PT	
James	Lockhart	Reserve	Technical	7/9/18
		Theater Tech 1	Production	
			Coordinator	
Michelle	Thomps	Sr. Test	Sr. Test	7/2/18
	on	Administrator-	Administrator	
		PT	Technician	

Professional

First Name	Last Name	From	То	Effective Date
Avery	Hodgson	Asst. Coach – Women's Basketball	Head Coach – Women's Basketball	7/9/18
Margare	t Maghan	Adjunct Asst. Professor - Psychology	College Lecturer II – Psychology	8/29/18

RESIGNATIONS

Administrative

First Name	Last Name	Position	Effective Date
Steven	Gerding	Assistant Dean, Business & Social Sciences	6/30/18
Lisa	Sokoloski- Dedrick	Instructional Designer/Portal Administrator	6/30/18

Professional

First Name	Last Name	Position	Effective Date
Deborah	Ewtushek	Reserve Nursing Skills Lab Assistant	6/5/18
Keith	Bosler	College Lecturer II – Mathematics	8/14/18

RETIREMENT

Faculty

First Name	Last Name	Position	Effective Date
Edward	Kissling	Professor of Business	1/1/19

PRESIDENTS REPORT

https://www.ocean.edu/news/dr-larsons-report-to-the-occ-board-of-trustees-june-2018/