



BOARD CLIPS

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

August 2018

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of July 31, 2018
- 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.

The following resolutions were awarded:

- To EVERFI, Inc. for the first year with a second-year contract option for professional safety and compliance training through the New Jersey Council of County Colleges Joint Purchasing Consortium and to authorize OCC as the lead agency
- To Brinkerhoff Environmental Services, Inc. for professional service providers for environmental services at Ocean County College
- To Educational Travel Adventures, Fellowship Travel International and Teach By Travel for professional international support, travel, and consulting services for study abroad programs and overseas campus support at Ocean County College
- To Turnitin LLC for the second year contract renewal for the TurnItIn Plagiarism and Writing Software license through the New Jersey Joint Purchasing Consortium, with Cumberland County College serving as the lead agent
- To Sprce Industries, Inc. for a one-year contract for the purchase of custodial supplies at Ocean County College
- To Krueger International, Inc. and Bellia Office Furniture, Inc. for the purchase and installation of furniture for the Hovnanian Health Sciences Building and Veteran's Lounge at Ocean County College
- To SHI International Corp. for the third year of a three-year contract for the Adobe Enterprise software license for use at Ocean County College
- To TEC Elevator Inc. for the first year with a second-year contract option for elevator repair and inspection services at Ocean County College
- To Pedroni Fuel Company for the purchase and delivery of unleaded plus gasoline fuel and low sulfur diesel fuel for use at Ocean County College

- To EVERFI, Inc. for safety and compliance training for employees and students through the New Jersey Council of County Colleges Joint Purchasing Consortium, with OCC serving as the lead agency, for use at Ocean County College
- To Ellucian Company, L.P. for the e-commerce annual volume fee for all online financial transactions at Ocean County College

The following were amended:

- Additional monies to Lew Corporation, Mine Hill, New Jersey, for additional professional asbestos abatement as part of the conversion of classrooms to Anatomy and Physiology Labs in the Nursing Building at Ocean County College (contract originally awarded at the July 26, 2018, 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)

The following were rescinded:

- The contract awarded at the May 31, 2018, meeting, to American DataBank, LLC, Denver, Colorado, to provide employee and student background screening services at Ocean County College due to American DataBank, LLC, withdrawing its bid proposal and an amendment to the contract awarded to Castle Branch, Wilmington, North Carolina, to include those items originally awarded to American DataBank.

The following were extended:

- Additional monies to Cleary Giacobbe Alfieri and Jacobs, LLC, Matawan, New Jersey, for an eight-month extension of the four-month contract for professional legal services at Ocean County College for the period covering February 23, 2018, through February 22, 2019 (contract originally awarded at the February 22, 2018, Board meeting)

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 August 23, 2018.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Interim Associate VP Joe Konopka x2264 for specific information

Approved:

- A. Revised Policy
 - 1) Policy #7110, Educational Programs, Courses and Curriculum, Writing Across the Curriculum
- B. Course
 - 1) SOWK 202, Social Work Seminar and Practicum
- C. Obsolete Courses
 - 1) ASLN 102, Basic American Sign Language II
 - 2) ASLN 110, Intermediate American Sign Language I

- 3) ASLN 120, Interpreting Theory I
- 4) ASLN 155, Intermediate American Sign Language II
- 5) ASLN 160, ASL to English Translation Studies
- 6) ASLN 220, Interpreting Theory II

PERSONNEL COMMITTEE

Contact Assoc.VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Professional

First Name	Last Name	Position	Start Date
Dana	Costello	Asst. Coach, Women's Basketball	9/4/18
Dana	Costello	Asst. Coach, Women's Soccer	8/24/18
Alec	Williamson	Head Coach Men's Tennis	9/4/18

Support Staff

First Name	Last Name	Position	Start Date
James	Perri	Security Officer	9/4/18

CHANGE OF STATUS

Administrative

First Name	Last Name	From	To	Effective Date
Julie	Scruggs	Nursing Clinical Instructor	Director of Clinical Instruction	9/4/18
Carolyn	Showalter	Asst. Professor-Mathematics	Asst. Dean, STEM	9/4/18
Elizabeth	Welch	e-Learning Adjunct Asst. Professor-Arts & Humanities	Instructional Design Specialist	9/4/18

Professional Educators

First Name	Last Name	From	To	Effective Date
Evelyn	McDowell	Adjunct Assistant Professor-English	College Lecturer II - English (One semester only – Fall 2018)	8/27/18

RESIGNATIONS

Administrative

First Name	Last Name	Position	Effective Date
Megan	Parker	Coordinator of Academic Support	9/18/18

		– Mathematics Center	
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Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Amanda	Connelly	Part-Time Writing Skills Tutor	8/29/18
Sara	Revello	Part-Time Writing Skills Tutor	8/25/18

Professional

First Name	Last Name	Position	Effective Date
Tori	Capestro	Assistant Coach – Soccer (Women’s)	7/30/18

RETIREMENT

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Wanda	Jones	Confidential HR Assistant	2/1/19

PRESIDENTS REPORT

<https://www.ocean.edu/news/dr-larsons-report-to-the-occ-board-of-trustees-4/>