

April 2012

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following were accepted:

- The statement of income and expenditures as of March 31, 2012

The following contracts were awarded:

- To Allaire Electrical Contractors, Inc. for the installation of additional electricity to the baseball and softball fields at Ocean County College
- To Classic Fitness Concepts LLC for the purchase of portable referee and team shelters for the athletic fields at Ocean County College
- To Ceridian Corporation for services to administer the 2012-2013 Section 125 Benefit Plan at Ocean County College
- To Global Printing & packaging for the printing of the 2012-2013 Annual Calendar/Student Handbook at Ocean County College

The following resolutions for contracts were awarded:

- For educational services for fiber optic training classes for Verizon employees through Continuing and Professional Education at Ocean County College
- For the printing of Continuing and Professional Education brochures for Personal Enrichment and Summer Kids Camps programs at Ocean County College
- For mail processing fees for various 2012 Ocean County College publications

The following resolution was adopted:

- To authorize a professional services contract with the Borough of Lavallette, New Jersey, to undertake a project entitled "Sea Nettle Barriers at Brooklyn Avenue Beach," for which the Barnegat Bay Partnership will be compensated \$2,500

The following contracts were amended:

- Additional monies to Santorini Construction Company, Neptune, New Jersey, for change orders for the installation of chiller filter and piping, telephone wiring, and two cameras as part of the construction of a combined Heat and Power Plant at Ocean County College (contract originally awarded at the March 28, 2011, Board meeting)
- Additional monies to Blackney Hayes Architects, Philadelphia, Pennsylvania, for a change order for revisions to the fifth floor meeting room as part of the professional architectural and engineering services for the Gateway Building (contract originally awarded at the July 27, 2009, Board meeting)

- Additional monies to My Restaurant Group, Inc., Jersey City, New Jersey, for additional on-campus catering during the first year of an agreement for food services and vending at Ocean County College (contract originally awarded at the May 23, 2011, Board meeting)
- Additional monies to Atlas Elevator, Barnegat, New Jersey, for additional preventive maintenance and elevator services as part of the first year of a two-year agreement for elevator inspection, maintenance, and repair (contract originally awarded at the April 25, 2011, Board meeting)
- Additional monies to Dell Marketing, Round Rock, Texas, for the purchase of additional computers for use at Ocean County College as part of the agreement for the renewal of Microsoft software maintenance agreements and warranty/service extensions on Dell servers at Ocean County College (contract originally awarded at the November 7, 2011, Board meeting)
- Additional monies to Niram, Inc., Boonton, New Jersey, for change orders for a fire pump upgrade, fiber optic conduits, window stud framing support, structural steel support for fire shutters, installation of LED lighting, and additional structural beams as part of the construction of the Gateway Building (contract originally awarded at the December 10, 2010, Board meeting)

The following grants were accepted:

- An additional \$181,221 for a third-year extension as a member of a consortium led by Tidewater Community College, for a total grant award of \$601,814 for the three-year period, from the Office of the National Coordinator of Information Technology in the U.S. Department of Health and Human Services to provide certificate training programs in health information technology. Project period: April 2, 2012, through April 1, 2013. Project director: Ms. Deborah Robinson, Director of Continuing and Professional Education.
- \$7,500 from the Ocean County Cultural and Heritage Commission to support performing arts activities at Ocean County College. Project period: January 1, 2012, through December 31, 2012. Project director: Dr. Robert Kleinschmidt, Acting Dean of the School of Language and the Arts.
- \$5,499 from the Naval Air Warfare Center, Lakehurst, New Jersey, for the purpose of developing a design clinic and capstone practical project for Ocean County College Engineering students wherein they will create an engineering solution, prepare a written report, and design a presentation at the Lakehurst site. Funding period: July 1, 2011, to June 30, 2012. Project director: Mr. Neil Schiller, Associate Professor of Engineering.

BUILDING AND GROUNDS COMMITTEE

Contact VP Sara Winchester x2062 for specific information

Approved:

- The acceptance of the Facilities Engineering and Operations Status Report for March 31, 2012.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Interim VP Richard Strada x487 for specific information

Revised policies:

- a. Policy #1252.4, Bylaws for the Operation of the Board of Trustees, Organization, Committees of the Board, Standing Committees, Personnel
- b. Policy #3042, Personnel, All Employees, Physical Examination
- c. Policy #3100, Personnel, Administrative, Job Description

Approved policy rescissions:

- a. Policy #4125, Business, Revenues, Recreation Fee

Approved:

- Temporary suspension of Policy #3074, during the hours of the 2012 Middle Atlantic Planetarium Society Conference Reception that is being held on the College campus on Wednesday, May 16, 2012

PERSONNEL COMMITTEE

Contact Karen Blyskal x2096 for specific information

EMPLOYMENT

Managerial/Technical

Joseph Monaco	Financial Aid Specialist	5/1/12
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Support Staff

Peter Giangrande	Office Services Asst I	5/7/12
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Erich Carstens	P/T Media Distribution Assistant III	4/30/12
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Drew Edwards	P/T Media Distribution Assistant III	4/28/12
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Norman Haythorn	P/T Media Distribution Assistant III	4/30/12
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CHANGE OF STATUS

Full-Time Faculty

Linda Burke	From: Asst. Professor of Nursing	
	To: Asst. Professor of Science	8/27/11

Support Staff

Glenn Frischmann	From: Security Officer II	
	To: Security Shift Sergeant I	4/30/12

Catherine Czarnecki	From: Administrative Asst I CPE	
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To: Institutional Effectiveness Administrative Asst I	4/24/12
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Managerial/Technical

M. Lynn Doslik	From: P/T Receptionist/Console Operator III
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To: P/T Human Resources Technician II	4/2/12
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RESIGNATION

Administrative

Colleen Manzetti	Acting Dean of Nursing	7/1/12
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Support Staff

Angelica Velez	Financial Aid Specialist Financial Aid	4/5/12
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SERVICE RETIREMENT

Academic – Full-Time Faculty

Alfred Atanda	Assoc. Professor, Social Science	1/1/13
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Managerial/Technical

Rosalie Cardinale	Executive Assistant to the VP of College Advancement	7/1/12
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Christine Kelly	School Relations Office Manager	7/1/12
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Support Staff

John Di Rocco	Security Shift Sergeant I	7/1/12
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PRESIDENTS REPORT

http://www.ocean.edu/presidents_speeches/April_23_2012_Presidents_Report.pdf