August 2013

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following were accepted:

The statement of income and expenditures as of July 31, 2013

The following contracts were awarded:

- To Atrion Communications Resources, Inc. for the upgrade, license, and maintenance of the Exinda Appliance for Information Technology at Ocean County College
- To Pow-R-Save Inc. for the first year of a two-year agreement for asbestos abatement services at Ocean County College
- To Classic Tours for transportation services to sporting events for athletic teams at Ocean County College
- To KBD Supply LLC for the purchase of custodial paper products for use at Ocean County College
- To The Office Pal for the second year of a two-year agreement for the purchase of toner products for copiers at Ocean County College
- To Bahr & Sons Electrical for the second year of a two-year agreement for electrical services at Ocean County College
- To DLB Associates for engineering services for the renovation of the Nursing Building at Ocean County College

The following resolutions were awarded:

- For website design for a project entitled "New Jersey Bay Friendly Yards and Stormwater Practices: Promoting Best Practices through an Interactive Information Portal and Pilot Communities Demonstration Projects," through the Barnegat Bay Partnership at Ocean County College
- For annual maintenance, service, and supplies for the copiers campus-wide at Ocean County College
- For catering services for the Gateway Building dedication ceremony at Ocean County College

The following contracts were amended:

Additional monies to Ceridian Corporation, Minneapolis, Minnesota, for a two-month extension, from July 1, 2013, through August 31, 2013, to the current one-year administrative services agreement for the Section 125 Plan at Ocean County College (contract originally awarded at the April 23, 2012, Board meeting)

The following was accepted:

Recommend acceptance of a \$33,710 subgrant award from the Institute of Marine and Coastal Sciences, Rutgers University, through the New Jersey Department of Environmental Protection, for the work and services for the "Multi-Trophic Level Modeling of Barnegat Bay" program to help understand changes to the Barnegat Bay. Project period: January 1, 2013, through June 30, 2014. OCC Project director: Mr. James Vasslides, Program Scientist, Barnegat Bay Partnership.

BUILDING AND GROUNDS COMMITTEE

Contact Exec. VP James McGinty x2239 for specific information

Approved:

■ The acceptance of the Facilities Engineering and Operations Status Report for August 26, 2013.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact VP Jianping Wang x503 for specific information

Approved:

New Degree Program

1) A.A.S. Degree in Business – Web Marketing Option

Revised Degree Programs

- 1) A.S. Degree in Business Administration
- 2) A.S. Degree in Criminal Justice
- 3) A.S. Degree in Engineering
- 4) A.A.S. Degree in Business Paralegal Studies Option

New Course

1) POLI 101, Global Issues

Revised Courses

- 1) BUSN 215, Integrated Software Applications
- 2) BUSN 220, Office Management

Obsolete Courses

■ The temporary suspension of Policy #3074 and Policy #5246.1, during the hours of the Gateway Building Dedication Ceremony on Wednesday, October 2, 2013 (rescheduled from Thursday, September 19, 2013)

PERSONNEL COMMITTEE

Contact Leslie Cohen x2962 for specific information

EMPLOYMENT

Administrative Cathryn Zahn	Assistant Bookstore Manager	9/1/13
Professional Educator Christopher MacDonald	College Lecturer II Science	8/27/13
Mark Wilson	College Lecturer II Humanities & Fine Arts	8/27/13

<u>Professional</u> Kurt Karcich	P/T Off-Site Evening Administrator	9/1/13
Managerial/Technical Steven Affuso	HVAC Lead Technician	8/27/13
Arthur Chikofsky	P/T CPE Technician	8/27/13
Jessica McGeoch	Financial Aid Technician	9/9/13
CHANGE OF STATUS		
Administrative Kathleen Calabrese	From: Interim Community Events Administrator	
	To: Community Events Administrator	8/27/13
Veronica Guevara- Lovgren	From: Adjunct II, English & Literature	
	To: Coordinator of Academic Support, Writing Center	8/27/13
Matthew Kennedy	From: Interim Executive Dir. Of Facilities	
	To: Asst. Vice President of Facilities Management & Construction	8/27/13
Jeffrey Kurz	From: SEC Facilities Technician	
	To: Asst. Director of Academic Outreach	8/27/13
Patricia Somerville	From: Reserve Administrator	
	To: Associate Director of Human Resources	8/27/13
Confidential Managerial/Technical Linda Pagnotta	From: P/T HR Technician II	
	To: Conf. HR Technician I	9/4/13

Managerial Technical Justine Diaz	From: Reserve Conf. Clerical Academic Affairs	
	To: Part-Time Academic Affairs Technician	8/27/13
Support Staff Thomas Lloyd	From: Reserve Security Officer	
	To: Security Officer II Sunday-Thurs. 11 pm to 7 am	8/27/13
Wayne Reed	From: Security Shift Sergeant I Tues-Sat 10 am to 6 pm	
	To: Security Officer II Mon-Fri 8 am to 4 pm	8/27/13
Bryan Stillwell	From: Reserve Security Officer	
	To: Security Officer II Tues-Sat 8:30 am to 4:30 pm	8/27/13
Karen Light	From: Interim Registration and Records Technician	
	To: Registration and Records Technician	8/27/13
Robert Noll	From: Security Officer II Tue-Sat 3 pm to 11 pm	
	To: Security Officer II Mon-Fri 4 pm to 12 am	8/27/13
Professional Educator		
Kingsley Nwosu	From: Adjunct II, Computer Studies	
	To: College Lecturer II, Computer Studies	8/27/13
Robert Artz	From: Adjunct II. Science	

From: Adjunct II, Science Robert Artz To: Interim College Lecturer II 8/27/13-Science 6/30/14

From: Adjunct II, Humanities & Fine Arts Megan Slusza

To: Interim College Lecturer II	8/27/13-
Humanities & Fine Arts	12/20/13

RESIGNATION

Academic (Librarian/F/T Faculty)

Gary Schmidt Librarian, Reference 8/13/13

Services/Instructor

Administrative

Vincent Pomparelli Director of Facilities 8/23/13

PRESIDENTS REPORT

http://www.ocean.edu/presidents_speeches/August_26_2013_Presidents_Report.pdf