



BOARD CLIPS

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

August 2014

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of July 31, 2014

The following contracts were awarded:

- To T&G Industries Inc. for the annual maintenance, service, and supplies for the copiers campus-wide at Ocean County College
- To KT's Office Services for the purchase of backup power supplies for use at Ocean County College
- To Dimension Data, Inc. for the purchase of Information Technology hardware and software maintenance and technical support at Ocean County College
- To Deterrent Technologies for the second year of two-year contract for security access control services at Ocean County College
- To KS Engineers, P.C. for professional engineering consulting services for water infiltration at Bartlett Hall at Ocean County College
- To DiaMedical USA for the purchase of nursing education medical equipment supplies for use at Ocean County College

The following resolutions were adopted:

- For the purchase of exterior benches and trash receptacles for Bartlett Hall at Ocean County College
- For the purchase, installation and start-up of an upgrade to a building automation system (BAS) at Ocean County College
- For the purchase of a two-day employee training and development program for the President's Leadership Team at Ocean County College
- For professional consulting services for the operation and maintenance of the combined heat and power plant at Ocean County College

The following contracts were amended:

- Additional monies to Ellucian Company LP, Fairfax, Virginia, for upgrading Synoptix Software and Technical Support at Ocean County College (contract originally awarded at the July 25, 2014, Board meeting)
- Additional monies to Allison King, Interlaken, New Jersey, for a change order for a one-month extension, from August 31 to September 30, 2014, of e-Learning consulting services at Ocean County College (contract originally awarded at the April 28, 2014, 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 25, 2014.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact VP Jianping Wang x503 for specific information

Approved:

- New Policy #3066, Personnel, All Employees, Re-Employment of Retirees

PERSONNEL COMMITTEE

Contact VP Sara Winchester x2062 for specific information

EMPLOYMENT

Administrative

Lisa DiBisceglie	Assoc. VP of Academic Affairs	8/26/14
Allison King	VP of e-Learning and Enterprise Initiatives	10/1/14
Stephanie Rosseter	Admissions Representative	8/26/14

Professional

Kevin Clarke	Varsity Sport Coach-Golf Coed	8/26/14
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Support Staff

William Wooster	Security Officer II Tues. thru Sat. 10 am-6 pm	8/26/14
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CHANGE OF STATUS

Administrative

Rebecca Feiler-White	From: College Lecturer II Social Science	
	To: Director of Alumni Relations, Development & Grants	9/2/14

Managerial Technical

Jessica McGeoch

From: Financial Aid Technician

To: Financial Aid Specialist

8/26/14

Support Staff

Frances Dennehy

From: Administrative Assistant II
Registration & RecordsTo: Administrative Assistant I
Registration & Records

8/26/14

RESIGNATION**Academic – Full-time Faculty**

Benny Castillo

Asst. Professor, Social Science

8/10/14

Support Staff

Cynthia Sims

P/T Administrative Assistant I
Southern Education Center

8/26/14

PRESIDENTS REPORThttp://www.ocean.edu/content/public/for-the-community/news/august_presidents_report.html