



BOARD CLIPS

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

August 2015

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of July 31, 2015

The following contracts were awarded:

- To Aspire Technology Partners, LCC. for the purchase and installation of hardware and networking infrastructure for the Student Center at Ocean County College
- To Dimension Data North America, Inc. for the purchase of Cisco data/voice/video network and related hardware and software equipment renewal for use at Ocean County College
- To Hurst Review Services Inc. for the purchase of a review course for nursing students to prepare for the National Council Licensure RN examination at Ocean County College
- To United Rentals (North America) Inc. for the rental of a temporary chiller for the Student Center at Ocean County College
- To Turtle & Hughes, Inc. for the purchase of electronic monitoring meters for use at Ocean County College

The following resolutions were adopted:

- For the annual software maintenance renewal for the Library automated services at Ocean County College
- For the purchase of tests, study guides, and miscellaneous supplies for use by the Testing Center and Continuing and Professional Education Department at Ocean County College
- For the maintenance license renewal for Document Imaging/Image Now software for use at Ocean County College
- For a Barnegat Bay Partnership project entitled, "Barnegat Bay Oyster Reefs: Biological and Cost Benefit Analysis for Scale-Up Efforts," through the Stockton University Marine Science and Environmental Field Station

The following contracts were amended:

- Additional monies to Hall Building Corporation, Farmingdale, New Jersey, for change orders to purchase and install new fume hoods, eye washes, showers, mixing valves, and associated piping to meet required codes as part of the conversion of classrooms to laboratories in the William T. Hering Science Building at Ocean County College (contract originally awarded at the March 30, 2015, Board meeting)
- Additional monies to Brockwell and Carrington Contractors, Inc., Towaco, New Jersey, for change orders to add fan coil units to stair towers, miscellaneous duct revisions, epoxy flooring and wall tile

in wash down area, and insulation of kitchen exhaust ducts as part of the construction of the Student Center at Ocean County College (contract originally awarded at the November 4, 2013, Board meeting)

The following was accepted:

- \$42,720 from the State of New Jersey, through Ocean County PIC, to fund the administration of High School Equivalency Assessment tests. Project Director: Ms. Lorie Trachtenberg, Director of Testing. Project Period: July 1, 2015, to June 30, 2016.
- An additional \$912, for a total of \$16,406, from Rutgers, The State University, through an agreement with the U.S. Department of Commerce/NOAA, for a project entitled, "Decision-Making for Coastal Adaptation: Sustaining Coastal Salt Marshes for Ecosystem Services." Project Manager: Ms. Martha Maxwell-Doyle, Project Coordinator of the Barnegat Bay Program. Funding Period Extended: September 1, 2015, through August 31, 2016.
- \$105,000 from the Partnership for the Delaware Estuary, Inc., through an agreement with the New Jersey Department of Environmental Protection, for a project entitled, "Building Ecological Solutions to Coastal Community Hazards." Project Manager: Ms. Martha Maxwell-Doyle, Project Coordinator of the Barnegat Bay Program. Funding Period: March 1, 2015, through January 1, 2017.
- \$1,100,000 (\$220,000 per year for five years) from the U.S. Department of Education, Federal TRIO Programs, for Student Support Services for the purpose of increasing retention and graduation rates of disabled, first-generation, and low income students. Project/Program Directors: Ms. Diana Gatti, Student Support Services Project Director; Dr. Kate Pandolpho, Director of Career, Employment, and Personal Counseling. Funding Period: September 1, 2015, through August 31, 2020.

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 24, 2015.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Interim VP Carol Brown x503 for specific information

Approved:

Revised Courses

- 1) CRIM 281, Criminal Investigation Theory
- 2) CSIT 110, Computer Literacy

PERSONNEL COMMITTEE

Contact VP Sara Winchester x2062 for specific information

EMPLOYMENT

Professional

Richard Wortman

Varsity Sport Coach-
Coed Golf

8/31/15

