



BOARD CLIPS

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

August 2016

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of July 31, 2016

The following contracts were awarded:

- To Pritchard Industries, Inc. for the first year of a three-year contract for custodial services at Ocean County College
- To Peterson Service Co., Inc. for chiller maintenance services from September 1, 2016, through June 30, 2017, with the option of one additional year, at Ocean County College
- To Core Mechanical for HVAC maintenance services from September 1, 2016, through June 30, 2017, with the option of one additional year, at Ocean County College, the Southern Education Center, and the Barnegat Bay Partnership Property
- To Timothy Peters Plumbing Company, Inc. for plumbing services from September 1, 2016, through June 30, 2017, with the option of one additional year, at Ocean County College, the Southern Education Center, and the Barnegat Bay Partnership Property
- 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 WITS Fitness & Training, Inc. for the purchase of a personal fitness training course through the Continuing and Professional Education Department at Ocean County College
- To Conner Strong & Buckelew Companies, Inc. for the optional third year of a three-year agreement for professional consulting services for broker and risk management services at Ocean County College

The following resolutions were adopted:

- For the purchase of miscellaneous plumbing supplies for use at Ocean County College
- For the purchase of miscellaneous electrical supplies for use at Ocean County College
- For the purchase of an automated applicant tracking management system for use by the Human Resources Department at Ocean County College
- For the first year of a three-year agreement for the Adobe Enterprise software license for use at Ocean County College
- For the authorization of the purchase of natural gas supply services for use at Ocean County College

The following contracts were amended:

- Additional monies to Panoramic Window and Door Systems, Stockton, New Jersey, for material changes in color and the addition of integral blinds, and for a construction allowance in the event of unforeseen field conditions or weather conditions, for the window replacement renovations in the Nursing Building at Ocean County College (contract originally awarded at the June 28, 2016, Board meeting)
- An additional \$13,500, for a maximum total of \$1,016,786, to Kimmel Bogrette Architecture + Site, Conshohocken, Pennsylvania, for a change order for the temporary chiller design, freeze pumps, and pipe rerouting, for the renovation of the Instructional Building at Ocean County College (contract originally awarded at the September 23, 2013, Board meeting)

The following contracts were extended:

- Additional monies to Dimension Data North America, Inc., Charlotte, North Carolina, for a one-month extension of the one-year contract for campus-wide Cisco data/voice/video network and related hardware and software equipment renewal for use at Ocean County College (contract originally awarded at the August 24, 2015, Board meeting)
- Acceptance of \$20,000 from the New Jersey Council of County Colleges through a grant from the Prudential Foundation for a College Credit Now Program to focus on 11th and 12th grade students who are college ready and eligible for dual enrollment courses, with priority given to students living below the poverty line. Project period: September 1, 2016, through December 31, 2016. Project Director: Dr. Henry Jackson, Executive Director of Academic Success.

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, 2016.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Associate VP Lisa DiBisceglie x2453 for specific information

Approved:

- The revised 2016-2017 Ocean County College academic calendar
- Revision to Policy #1311, Bylaws for the Operation of the Board of Trustees, Operation, Meetings, Regular, Annual, Retreats, and Special
- The following items as accepted by the College Senate at its meetings on July 6, 2016, and July 20, 2016:
 - New Course: MATH 023, Algebra Basics
 - Program Termination: Certificate of Completion in Dietary Manager

PERSONNEL COMMITTEE

Contact Assoc. VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Managerial Technical

Megan Dendy	Part-Time Television Production Assistant	9/6/16
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CHANGE OF STATUS

Academic

Stephen Gerding	From: Adj. Asst. Professor Social Science	
	To: Instructor Social Science	8/31/16

Administrative

Heidi Sheridan	From: Asst. Professor, English & Literature	
	To: Interim Dean, School Of Arts & Humanities	8/26/16- 12/31/16

Britni Mastria	From: Adj. Asst. Professor Academic Skills (e-Learning)	
	To: Academic Administrator e-Learning & Learning Enterprises	9/6/16

Managerial/Technical

Brianna Cardinale	From: Reserve English Prof. Tutor	
	To: Part-Time Writing Skills Tutor	9/6/16
Doreen Castellanos	From: Reserve Writing Skills Peer Tutor	
	To: Part-Time Writing Skills Tutor	9/6/16

Support Staff

Lorraine Stevenson	From: Registration Admin. Assistant II	
	To: Registration Admin. Assistant I	9/6/16

RESIGNATION

Administrative

Amy Gilley	Dean, School of Arts & Humanities	8/19/16
Man Li	Instructional Designer/Portal Administrator, I.T. Dept.	8/20/16

RETIREMENT

Administrative

Cynthia Hammer	Executive Assistant to the Assoc. VP of e-Learning & Learning Enterprises	2/1/17
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PRESIDENTS REPORT

<https://www.ocean.edu/content/public/for-the-community/news/larson-report-board-trustees-august-2016.html>