



BOARD CLIPS

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

August 2017

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of July 31, 2017

The following was approved:

- A revision to the Ocean County College FY 2018 budget

The following contracts were awarded:

- To Patron Technology for the second year of an optional two-year contract for a Box Office Ticketing System for the Theatre and Planetarium at Ocean County College
- To Apex Commercial Services LLC for the first year of an optional three-year contract for street sweeping services at Ocean County College and the Southern Education Center

The following resolutions were awarded:

- To Allied Fire & Safety Equipment Co., Inc. for the first year of an optional two-year contract for the inspection and service of fire prevention and fire control equipment 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 Atlantic Switch & Generator, LLC for the first year of an optional two-year contract for generator service and repairs at Ocean County College
- To Stout's Charter Service Inc. and Suburban Trails, Inc. for the first year of an optional two-year contract for transportation services for OCC athletic teams for sporting events at various locations and for various Student Life trips at Ocean County College
- To AdmitHub, Inc. for the implementation, design, and one-year licensing of a software application for student enrollment and retention for the HUB at Ocean County College
- To Indiana Printing and Publishing Company, Inc. for the printing of the Continuing and Professional Education brochures for Spring 2018, Summer Career 2018, and Summer Camps 2018 at Ocean County College

The following resolutions were adopted:

- To approve the leasing of land and to authorize the President to execute the donor gift agreement and stock pledge agreement and ownership and operating agreement with the Ocean County Vocational Technical School and any and all other documents necessary to effectuate the partnership.
- For the second year of a three-year agreement for the Adobe Enterprise software license for use at

Ocean County College

- For the e-commerce annual volume fee for all online financial transactions at Ocean County College
- For the first year of a three-year agreement for the purchase of Virtual desktop hardware equipment for use at Ocean County College
- For the first year of a three-year agreement for VMware Licensing software for use at Ocean County College
- For the second year of a two-year agreement for professional economic modeling program services, through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC), at Ocean County College

The following were amended:

- Additional monies to Spartan Construction, Inc., South Amboy, New Jersey, for glass replacement as part of the professional masonry repairs to the Library Building at Ocean County College (contract originally awarded at the February 23, 2017, Board meeting)
- Additional monies to North Star Signs, Inc., Fairfield, New Jersey, for modifications and corrections to the sign specifications for the replacement of campus signage at Ocean County College (contract originally awarded at the June 1, 2017, Board meeting)
- Additional monies to MSA Architects, Little Silver, New Jersey, for additional professional architectural and engineering services for the HUB project at Ocean County College (contract originally awarded at the November 3, 2016, Board meeting)
- Additional monies to Elert and Associates Networking Division, Inc., Stillwater, Minnesota, for additional professional technical specifications for the feasibility study and development of a transition plan of the CCTV system at Ocean County College (contract originally awarded at the November 3, 2016, 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 24, 2017.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Associate VP Lisa DiBisceglie x2453 for specific information

Approved:

A. New Policies

- 1) Policy #2307, Administration, Administrative Operations, Filming and Photography of Ocean County College
- 2) Policy #8100, Campus Safety and Security, Timely Warning
- 3) Policy #8200, Campus Safety and Security, Emergency Notification System
- 4) Policy #8300, Campus Safety and Security, Registered Sex Offender Statement
- 5) Policy #8400, Campus Safety and Security, Campus Security Authorities
- 6) Policy #8500, Campus Safety and Security, Crime Prevention Education Programs

7) Policy #8600, Campus Safety and Security, Alcohol and Substance Abuse

B. Revised Policy

1) Policy #2305, Administration, Administrative Operations, External Communications

C. Rescinded Policies

1) Policy #3074, Personnel, All Employees, Alcohol-Free and Drug-Free Work Place

2) Policy #5246.1, Students, Campus Life, Conduct, Drugs

PERSONNEL COMMITTEE

Contact Assoc. VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

First Name	Last Name	Position	Start Date
Nicholas	Schaefer	Career Services Coordinator & Academic Advisor	9/12/17

Professional

First Name	Last Name	Position	Start Date
Larnie	Dosono	Nursing Clinical Instructor	9/5/17
Avery	Hodgson	Asst. Coach – Women's Basketball	9/5/17
Kathleen	McCormick	Part-Time Teacher – Social Science	9/6/17
Marybeth	Millan	Nursing Clinical Instructor	9/5/17
Marilyn	Philips	Nursing Clinical Instructor	9/5/17
Olga	Rostron	Nursing Clinical Instructor	9/5/17
Laurie	Sarni	Head Coach – Women's Basketball	9/4/17

CHANGE OF STATUS

Administrative

First Name	Last Name	From	To	Effective Date
Eric	Daniels	Registrar	Educational Technologist	To be determined
Jennifer	Kipp	Part-Time Academic Advisor	Academic Advisor/ Coordinator of NJ Stars	8/28/17

Non-Affiliated Hourly

First Name	Last Name	From	To	Effective Date
Gordano	Campo	Financial Aid Specialist	Sr. Financial Aid Technician	9/4/17
Melanie	Fernandez	Student Worker- Federal	P/T Camp & Youth Assistant Coordinator	7/24/17-9/8/17
Gerald	Mangino	Part-Time Program Assistant –TAACCCT	Recruiter for TAACCCT Grant	8/28/17- 3/31/18

		Grant	Program	
Carol	McAleavey	Part-Time Financial Aid Technician	Financial Aid Technician	8/28/17
Margaret	Mifflin	Part-Time Accounting Tech-Payroll	Confidential Payroll Technician	9/4/17
Leslie	Price	Part-Time Math Tutor	Part-Time Student Services Technician	9/11/17
Janice	Sheridan	Reserve Summer Term Student Asst. - HR	Sr. Academic Affairs Technician	8/25/17
Matthew	Tutela	Reserve Campus Services Tech	Campus Services Coordinator Mail & Office Services	9/5/17
Stacy	Yurcho	Part-Time Accounts Payable Tech	Part-Time Student Services Tech	9/11/17

Professional Educator

First Name	Last Name	From	To	Effective Date
Jennifer	Coletta	Adjunct Asst. Professor-Humanities & Fine Arts	Interim College Lecturer II	9/5/17 – no later than 9/18/17
Maryjean	Natoli	Nursing Clinical Instructor	College Lecturer II – Nursing & Health Sciences	8/21/17
Peggy	McGowan	Reserve Nursing Skills Lab Asst.	Nursing Clinical Instructor	9/5/17

Support Staff

First Name	Last Name	From	To	Effective Date
Donald	Nelsen, Jr.	Part-Time Security Officer	Security Officer	9/5/17

RESIGNATIONS

Administrative

First Name	Last Name	Position	Effective Date
Amanda	Kuster	Admissions Representative	8/5/17

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Phillip	Curtis	P/T Mathematics Tutor	8/11/17
Eric	Richardson	P/T Web Services Technician	9/9/17
Dana	Simonelli	Recruiter for TAACCCT	9/1/17

Professional

First Name	Last Name	Position	Effective Date
Joan	Harvey	Nursing Clinical Instructor	8/2/17
Terri	Ivory-Brown	College Lecturer II - Nursing	8/26/17
Bridget	Wertz	College Lecturer II - Nursing	9/2/17

PRESIDENTS REPORT

<https://www.ocean.edu/content/public/for-the-community/news/Presidents-Report-Aug-2017.html>