



BOARD CLIPS

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

April 2017

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of March 31, 2017
- A \$1,250 grant award from the Ocean County Department of Business Development and Tourism, to fund the promotion of *Story Corps and The Telling Project*. Project period: April 6, 2017, through December 31, 2017. Project Director: Mr. Mark Wilson, Director of Cultural Affairs.

The following contracts were awarded:

- To Bowman & Company, LLP for the second year of a two-year contract for professional auditing services at Ocean County College
- To Gangi Graphics for the second year of a two-year contract for campus-wide copy services at Ocean County College
- To KBD Supply LLC. for the second year of two-year contracts for the purchase of the following custodial supplies at Ocean County College:
 - Custodial Paper Products
 - Trash Can Liners
- To Bahr & Sons Electrical Contractors Inc. for the second year of a two-year contract for electrical maintenance services and materials at Ocean County College
- To Marlee Contractors, LLC. for the second year of a two-year contract for professional boiler and burner maintenance services at Ocean County College
- To T&M Construction for the second year of a two-year contract for maintenance and materials for painting services at Ocean County College
- To Scientific Boiler Water Conditioning Co. for the second year of a two-year contract for the maintenance and materials for water treatment services at Ocean County College
- To Pritchard Industries, Inc. for the second year of a three-year contract for custodial services at Ocean County College
- To Peterson Service Co. Inc. for the second year of a two-year contract for chiller maintenance services at Ocean County College
- To Core Mechanical, Inc. for the second year of a two-year contract for HVAC maintenance services at Ocean County College
- To Timothy Peters Plumbing Company Inc. for the second year of a two-year contract for plumbing services at Ocean County College

- To Custom Care Services, Inc. for the third year contract option for grounds and landscape maintenance services at Ocean County College
- To Joseph B. Callaghan, Inc. for professional and engineering services for the Administration Building Envelope Study at Ocean County College
- To T&G Industries for the second year of a two-year contract for campus wide copier services at Ocean County College

The following resolutions were adopted:

- For the second year of a two-year contract through the NJEDGE.NET Consortium for remote desktop software and support for use at Ocean County College
- For the second year of a two-year contract with the Township of Toms River for solid waste and recycling collection at Ocean County College
- For software maintenance and technical support of Colleague Datatel administrative programs at Ocean County College
- For the purchase of Dell computers, and purchase of parts and supplies as needed for the repair of existing computers at Ocean County College
- For an agreement among Ocean County College, Barnes & Noble College Booksellers, LLC, and Cengage Learning, Inc., to authorize the President to execute the agreement

The following were amended:

- Additional monies to T & G Industries, Inc. d/b/a TGI Office Automation, Brooklyn, New York, for campus wide copier services at Ocean County College (contract originally awarded at the July 28, 2016, Board meeting)
- Additional monies to Ellucian Company, LP, Fairfax, Virginia, for software maintenance and technical support of Colleague Datatel administrative programs at Ocean County College (contract originally awarded at the June 28, 2016, Board meeting)

The following was approved:

- To schedule sale of surplus items no longer needed by the College

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 April 27, 2017.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Associate VP Lisa DiBisceglie x2453 for specific information

Approved:

- The revised Ocean County College Mission Statement

The following Ocean County College academic calendars:

- a. 2018-2019 Academic Calendar
- b. 2019-2020 Academic Calendar
- c. 2018 Accelerated Academic Calendar
- d. 2019 Accelerated Academic Calendar
- e. 2020 Accelerated Academic Calendar

New Course

HIST 255, History and Culture of Ireland: Travel Seminar

Revised Courses

ACCT 161, Principles of Accounting I

COEM 231, Audio Production Techniques

Obsolete Courses

HEHP 151, Swimming II

HEHP 152, Lifeguarding

The temporary suspension of Policy #3074 and #5246.1 during the hours of the following events:

- a. The Center for Faculty Excellence, Creativity, and Innovation Year-End Celebration on Friday, May 5, 2017, in the Gateway Building.
- b. The Ocean County College Foundation Scholarship Celebration on Friday, June 16, 2017, in the OCC Health and Human Performance Center.

PERSONNEL COMMITTEE

Contact Assoc. VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

Motaz Alkaysi	Associate Director of Facilities, Engineering & Planning, MEP	6/5/17
Fahad Khan	Director of Domestic Online Business & Partnership Development	5/10/17
Kara Lopes	Accountant	5/8/17

Managerial/Technical

Nicole Wehnke	PC Technician I	5/8/17
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Support Staff

Danielle Heller	Temporary Cashier (Planetarium)	5/8/17
Kathleen Lefebvre	Temporary Cashier (Planetarium)	5/8/17
Donald Nelsen, Jr.	Temporary Security Officer	5/8/17
Thomas Stratton	Temporary Security Officer	5/8/17

CHANGE OF STATUS

Academic - Faculty

Marilyn Kralik	From: College Lecturer Humanities & Fine Arts	
	To: Professor of Humanities	7/1/17

Administrative

Sean O'Leary	From: Sr. Network & Systems Administrator	
	To: Technical Director	5/8/17

Managerial/Technical

Carol Knox	From: Interim Purchasing Technician II	11/14/16- 5/14/17
	To: Purchasing Technician II	5/15/17

Professional Educator

Jennifer Evans	From: College Lecturer II – Marketing	
	To: College Lecturer II – e-Learning	7/1/17

Support Staff

Robert Moser	From: Security Officer II	
	To: Security Investigator	5/8/17

RESIGNATION

Administrative

Lisa Kasper	Director of Admissions	4/29/17
Marybeth Millan	Assistant Dean, School of Nursing and Health Sciences	7/1/17

Lawrence Pietrangelo III	Lieutenant-Security	4/8/17
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Professional

Andrew Smith	Varsity Coach – Basketball (Men's)	3/20/17
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Anthony Walker	Assistant Coach – Basketball (Men's)	3/19/17
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Managerial/Technical

Carol Flood	Part-Time Social Media/Web Developer	4/6/17
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Support Staff

Alexandra Liquori	Part-Time Security Officer	3/27/17
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RETIREMENT

Academic – Faculty

Valerie Brownrigg	Assistant Professor – English	7/1/17
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Zainab Ali	Nursing Clinical Instructor	3/28/17
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Managerial/Technical

Ira Kleinberg	Equipment, Inventory & Postal Coordinator	4/1/17
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Professional Educator

Paul Santasieri	College Lecturer II – Psychology	7/1/17
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PRESIDENTS REPORT

https://www.ocean.edu/content/public/for-the-community/news/Presidents_Report_April_27_2017.html