



BOARD CLIPS

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

February 2017

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

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

The following contracts were awarded:

- To Spartan Construction Inc. for professional masonry repairs to the Library Building at Ocean County College
- To Leading Engineering Technologies for the purchase of survey equipment and hydraulics training equipment for use in the School of Science, Technology, Engineering, and Mathematics (STEM) program at Ocean County College
- To Super Science for educational services for Continuing and Professional Education STEM Based Summer Camps for Kids at Ocean County College

The following resolutions were adopted:

- For a sponsorship agreement for advertising with the Toms River Regional School District
- For professional legal services from February 23, 2017, through February 22, 2018, at Ocean County College
- For the license renewal and technical support of the CommVault Software Subscription at Ocean County College
- For a one-year contract for the renewal of Kaspersky security licenses for use at Ocean County College
- An e-learning program between Ocean County College and Hudson County Community College, as defined in the "Guidelines for e-Learning Courses Hosted by Hudson County Community College and provided by Ocean County College," from March 1, 2017, through December 31, 2017

The following were amended:

- Additional monies to Patron Technology, New York, New York, for the creation of a separate Box Office ticketing system account for the Planetarium at Ocean County College (contract originally awarded at the March 28, 2016, Board meeting)
- Additional monies to PIP Printing, Brick, New Jersey, for offset printing services for additional projects at Ocean County College (contract originally awarded at the May 23, 2016, Board meeting)
- Additional monies to Madison Plumbing, Heating, and Industrial Supply, LLC, Madison, New Jersey, for additional miscellaneous plumbing supplies at Ocean County College (contract originally awarded at the August 25, 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 February 23, 2017.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Associate VP Lisa DiBisceglie x2453 for specific information

Approved:

A. Revised Policy

- 1) Policy #5140, Students, Registration, Credit for Prior Learning

B. Obsolete Courses

- 1) HEHP 212, Martial Arts for Advanced Students
- 2) HONR 280, Honors Interdisciplinary Seminar
- 3) HONR 281, Honors Research Project
- 4) MATH 001, Basic Mathematics
- 5) MATH 147, Business Mathematics I
- 6) MATH 149, Mathematics of Finance
- 7) MUSC 140, Jazz Ensemble Studies I
- 8) MUSC 141, Jazz Ensemble Studies II
- 9) MUSC 240, Jazz Ensemble Studies III
- 10) MUSC 241, Jazz Ensemble IV

PERSONNEL COMMITTEE

Contact Assoc. VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

Jessie Buckner

Field & Lab Coordinator

3/20/17

CHANGE OF STATUS

Administrative

Bridget Everett

From: Academic Affairs
Technician

To: Executive Asst. to the 3/6/17
Associate Vice President of
Academic Affairs

Sheenah Hartigan

From: CRM Administrator

To: Director, Student

3/6/17

Services Operations

Managerial/Technical

Drew Hines

From: Temporary Ticket Services
Representative -Performing Arts

To: Part-Time Ticket Services
Representative–Performing Arts

2/27/17

RESIGNATION

Managerial/Technical

Jessica McGeoch

Financial Aid Specialist
(Last day of work 1/27/17)

1/28/17

Kelli Wise

Part-Time Ticket Services
Representative – Performing
Arts
(Last day of work 2/3/17)

2/4/17

Professional

Carl Leschinski

Varsity Coach-Soccer (Women's)
(Last day of work 11/25/16)

1/27/17

RETIREMENT

Administrative

Lillian Morrocco

HR Department Supervisor
(Last day of work 3/31/17)

4/1/17

Support Staff

Wendy Giarratana

Administrative Assistant
(Last day of work 7/31/17)

8/1/17

PRESIDENTS REPORT

<https://www.ocean.edu/content/public/for-the-community/news/larson-report-board-trustees-022317.html>