



# BOARD CLIPS

College Drive • P.O. Box 2001 • Toms River, NJ 08754-2001  
[www.ocean.edu](http://www.ocean.edu)

January 2017

## FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of December 31, 2016
- A \$1,657.50 award from the County of Ocean through a reimbursement grant from the Ocean County Sheriff's Department for the purchase of 100 traffic cones to be used at Ocean County College.

The following was approved:

- Revision of Policy #5300, Students, Tuition and Fees
- The Ocean County College FY 2018 budget

The following contracts were awarded:

- To Stout's Charter Service Inc. for transportation services for OCC athletic teams to travel to sporting events at various locations during the spring 2017 season
- To Black Rocket for educational services for Continuing and Professional Education STEM Based Digital Arts/Technology Summer Camps for Kids at Ocean County College
- To Natural Languages for the first year of an optional two-year contract for professional interpreting services for students with disabilities at Ocean County College

The following resolutions were adopted:

- To approve the FY 2018 capital facilities project funding to be used for the following two projects totaling an estimated \$3,400,000, and to direct appropriate College officials to seek financial support from the State of New Jersey through Chapter 12 funding and the County of Ocean
- For the appointment of Ms. Christine Healey, Director of Purchasing and Payables, as OCC's Public Agency Compliance Officer for 2017 as set forth in New Jersey Statute and Administrative Code at Ocean County College
- For the purchase of computer equipment and supplies for use at Ocean County College
- For travel services for the OCC Study Abroad Course in Ireland from August 4, 2017, through August 13, 2017
- For the second year of a two-year contract for consulting and professional training services of the Datatel/Colleague Software Consortium Contract at Ocean County College
- For the renewal of the Microsoft software license agreement for use at Ocean County College
- For the authorization of the sale of books from the Library's collection at Ocean County College

- For authorization of the subcontract agreement, “Bridging Methodical Gaps for Evaluating Coastal Marsh Restoration Performance, – Mid Atlantic Coastal Wetlands Assessment (MACWA)” Program, for the period of January 26, 2017, through September 1, 2018, administered through the Barnegat Bay Natural Estuary Program at Ocean County College

The following were amended:

- Additional monies to NV5-Northeast, Inc., Rahway, New Jersey, for additional testing and inspection services for the construction of the new Health Sciences Building at Ocean County College (contract originally awarded at the April 26, 2016, Board meeting)
- Additional monies to Benjamin R. Harvey Company, Inc., Ocean, New Jersey, for change orders for the construction, reconstruction, and major repair for the renovation of the Instructional Building 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 January 26, 2016.

## **BY LAW POLICY AND CURRICULUM COMMITTEE**

Contact Associate VP Lisa DiBisceglie x2453 for specific information

Approved:

### **A. Revised Programs**

- 1) Associate in Arts Degree in Liberal Arts
- 2) Associate in Science Degree in Public Service

### **B. Revised Certificate**

- 1) Fire Science Certificate of Proficiency

### **C. Terminated Programs**

- 1) Associate in Science Degree in Respiratory Care
- 2) Associate of Applied Science Degree in Respiratory Therapy

### **D. Revised Courses**

- 1) BIOL 119, Science and the Human Body
- 2) CHEM 180, Introduction to Chemistry
- 3) CHEM 182, General Chemistry I
- 4) CHEM 284, Organic Chemistry II
- 5) ENGL 260, The Shakespeare Plays I
- 6) FIRE 255, Fire Protection and Inspection I
- 7) FIRE 256, Fire Protection and Inspection II
- 8) FREN 291, Intermediate French I
- 9) FREN 292, Intermediate French II
- 10) HIST 171, Western Civilization to 1650
- 11) HIST 172, Western Civilization from 1650
- 12) HIST 268, Jewish History and Culture
- 13) HIST 272, History of Russia

- 14) HIST 278, History of the Arab World Since World War I
- 15) HIST 282, Modern Israel
- 16) MATH 240, Business Calculus
- 17) MATH 265, Calculus I
- 18) MUSC 185, Introduction to Jazz History
- 19) MUSC 190, Introduction to Music Appreciation
- 20) MUSC 192, Music History and Literature to 1750
- 21) MUSC 193, Music History and Literature 1750 – 1920
- 22) POLI 161, American Federal Government
- 23) POLI 162, American State and Local Government
- 24) POLI 183, Introduction to Political Science
- 25) POLI 263, Introduction to International Relations
- 26) PSYC 273, Adolescent Psychology
- 27) SOCI 230, Women in Society
- 28) SOCI 238, Race and Ethnicity
- 29) SPAN 251, Intermediate Spanish I
- 30) SPAN 252, Intermediate Spanish II
- 31) THTR 196, Contemporary Theatre

E. Revised Courses (Template changes only to meet State requirements)

- 1) ENGL 225, Chinese Literature in Translation
- 2) ENGL 226, Arabic Literature in Translation
- 3) ENGL 254, British Literature 1785 to Present
- 4) ENGL 255, World Literature Ancient through 1600
- 5) FILM 192, Introduction to Film Genres
- 6) FILM 200, Understanding Film
- 7) HIST 280, Modern Latin American History
- 8) HUMN 200, Modernism and the Arts
- 9) HUMN 201, Postmodernism and the Arts
- 10) MATH 191, Precalculus I
- 11) MATH 192, Precalculus II
- 12) MATH 201, Precalculus Techniques and Applications
- 13) MATH 266, Calculus II
- 14) MATH 270, Discrete Mathematics
- 15) MATH 275, Linear Algebra
- 16) MUSC 194, Introduction to World Music
- 17) PHIL 190, Introduction to Critical Thinking
- 18) PHIL 191, Introduction to Philosophy
- 19) PHIL 192, Contemporary Ethical Issues
- 20) POLI 101, Global Issues
- 21) POLI 265, Comparative Politics and Government
- 22) POLI 268, Women and Politics
- 23) PSYC 278, Life Span Development
- 24) SPAN 151, Elementary Spanish I
- 25) SPAN 152, Elementary Spanish II
- 26) THTR 195, Theatre Appreciation

# PERSONNEL COMMITTEE

Contact Assoc. VP Tracey Donaldson x2150 for specific information

## EMPLOYMENT

### Professional

Allison Kreiss	Assistant Varsity Coach Softball	2/6/17
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### Administrative

Alfonso Almeida	e-Learning Instructional Designer	2/6/17
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### Support Staff

Jay Aronow	Part-Time Security Officer II	2/2/17
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## CHANGE OF STATUS

### Administrative

Heidi Sheridan	From: Interim Dean, School of Arts & Humanities	
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To: Dean, School of Arts &  
Humanities

Celeste Jamerson	From: Part-Time Registration Technician II	
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To: Records Specialist

Christine O'Neill	From: Executive Asst. to Vice President of Academic Affairs	
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To: Executive Asst. to the Provost/ Vice President of Academic Affairs	2/6/17
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### Support Staff

Joanne Sullivan	From: Principal Bookkeeper I Accounts Receivable	
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To: Principal Bookkeeper Accounts Receivable	2/20/17
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## RESIGNATION

### Managerial/Technical

Michael Filandro	Part-Time Mathematics Tutor (last day of work 12/22/16)	12/23/16
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Anthony Melore	HVAC Technician	1/5/17
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(last day of work 1/4/17)

Shannon McKnight

Part-Time Test Administrator  
Tech  
(Last day of work 1/19/17)

1/20/17

**Professional**

Elise Weinberger

Assistant Softball Coach  
(Last Day of Work 12/22/16)

12/23/16

**RETIREMENT**

**Academic – Full-Time Faculty**

Torris Anderson

Librarian-Reference Services  
(Last day of work 6/30/17)

7/1/17

**Managerial/Technical**

Mary Stockman

Financial Aid Technician  
(Last day of work 6/30/17)

7/1/17

**PRESIDENTS REPORT**

<https://www.ocean.edu/content/public/for-the-community/news/larson-report-board-trustees-012617.html>