



BOARD CLIPS

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

May 2018

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of April 30, 2018

The following was approved:

- To amend the March 28, 2016, agreement between Ocean County College and Barnes and Noble to modify the commission terms on certain online course materials to increase affordability to students.

The following contracts were awarded:

- To Mack Industries, Inc. for the first year, with a second year contract option, for professional boiler and burner maintenance services at Ocean County College
- To Custom Care Services, Inc. for the first year, with second and third year contract options, for professional ground and landscape maintenance services at Ocean County College and the Southern Education Center
- To Langan Engineering & Environmental Services Inc. for professional architectural landscape services for security measures to the campus service road and parking lot 2R at Ocean County College
- For the purchase of natural gas supply services on behalf of the New Jersey County College Energy Consortium, as authorized at the February 22, 2018, Board meeting

The following resolutions were awarded:

- To authorize the College President to execute Amendments to the previously approved Gift Agreement and the previously approved Stock Pledge Agreement, both of which are dated March 24, 2017, and two (2) newly established UBSFS Account Control Agreements in order to facilitate the orderly transfer of Donors' stock from Merrill Lynch to UBSFS
- For first year, with a second year contract option, for employee and student background screening services at Ocean County College
- For the purchase of tests, study guides, and miscellaneous supplies for use by the Testing Center and Continuing Education Department at Ocean County College
- The annual licensing fee for the 25Live Software System 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 the purchase and lease of fitness room equipment for the Fitness Room in the Health and

Human Performance Center at Ocean County College

- For the purchase of Chromebooks, mobile computing carts, and associated licenses for use at Ocean County College
- For international legal services in connection with Ocean County College's projects and activities in Egypt
- For the annual agreement for planned maintenance service of the Combined Heat and Power Plant Generator at Ocean County College
- For a one year contract for professional analytics implementation services and subscription access fee for use by various departments at Ocean County College
- For the first year of a four-year contract for campus wide copier services at Ocean County College

The following were amended:

- Additional monies to Madison Plumbing, Heating, and Industrial Supply, LLC, Madison, New Jersey, for additional plumbing supplies for use at Ocean County College (contract originally awarded at the June 29, 2017, Board meeting)
- Additional monies to Pemberton Electrical Supply Company, LLC, Lumberton, New Jersey, for additional electrical supplies for use at Ocean County College (contract originally awarded at the June 29, 2017, Board meeting)
- Additional monies to Network Cabling Inc., NetQ Multimedia Company, Freehold, New Jersey, for additional variable frequency drive replacement and repairs at Ocean County College (contract originally awarded at the June 1, 2017, Board meeting)
- Additional monies to PeopleAdmin, Inc., Austin, Texas, for the applicant tracking management software system for use by the Human Resources Department at Ocean County College (contract originally awarded at the June 29, 2017, Board meeting)
- Additional monies to Integrated Systems and Services, Inc., Eatontown, New Jersey, for repairs to the Electronic Access Control System for use by the Security Department at Ocean County College (contract originally awarded at the January 25, 2018, Board meeting)
- Additional monies to T & G Industries, Inc., d/b/a TGI Office Automation, Brooklyn, New York, for additional campus wide copier services at Ocean County College (contract originally awarded at the April 27, 2017, Board meeting)
- Additional monies to Indiana Printing and Publishing Company, Inc., Indiana, Pennsylvania, for additional postage, delivery, and target mailing costs for the Continuing and Professional Education brochures for Spring 2018, Summer Career 2018, and Summer Camps 2018, at Ocean County College (contract originally awarded at the August 24, 2017, Board meeting)
- Additional monies to PIP Printing, Brick, New Jersey, for additional offset printing services at Ocean County College (contract originally awarded at the June 1, 2017, Board meeting)
- Additional monies to Brinkerhoff Environmental Services, Inc., Manasquan, New Jersey, for additional environmental services for the Nursing Building Renovation project at Ocean County College (contract originally awarded at the July 27, 2017, Board meeting)

- Additional monies to various vendors for additional transportation services for OCC athletic teams for sporting events at various locations and for various Student Life trips at Ocean County College (contract originally awarded at the August 24, 2017, Board meeting)

The following was rejected:

- The bid proposals for General Contractor Construction Services for the Nursing Building Renovation project at Ocean County College, received on May 15, 2018, in accordance with New Jersey Statute 18A:18A-22.d, to substantially revise the specifications for the goods or services. Services will be rebid at a future date.

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 May 31, 2018.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Interim Associate VP Joe Konopka x2264 for specific information

Approved:

A. Revised Policies

- 1) Policy #5122, Students, Admission, General Requirements
- 2) Policy #5247, Students, Campus Life, Conduct, Student Discipline

B. New Course

- 1) MATH 281, Differential Equations

C. Revised Courses

- 1) PHYS 281 – General Physics I
- 2) PHYS 282 – General Physics II
- 3) PHYS 283 – General Physics III
- 4) THTR 153 – Introduction to Playwriting
- 5) THTR 181-184 – Theatre Practicum I-IV
- 6) THTR 189 – Musical Theatre Workshop
- 7) THTR 190 – Children's Theatre Performance
- 8) THTR 193 – Introduction to Acting I
- 9) THTR 194 – Introduction to Acting II
- 10) THTR 197 – Stagecraft I
- 11) THTR 198 – Stagecraft II
- 12) THTR 210 – Stage Management

- The temporary suspension of Policy #8600, for the New Jersey Symphony Orchestra Concert VIP Reception in the Jon and Judith Larson Student Center and the Mr. Dave Wintrobe VIP Reception in the Black Box Theatre on Tuesday, June 26, 2018, from 6:30 p.m. to 8:00 p.m.

PERSONNEL COMMITTEE

Contact Assoc.VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Non-Affiliated Hourly

First Name	Last Name	Position	Start Date
Jennifer	Banner	Enrollment Services Technician – PT	6/11/18
Ryan	Crouse	HVAC Technician	6/11/18
Reed	Goldberg	General Building Maintenance Technician	6/11/18
Michelle	Thompson	Sr. Test Administrator – PT	6/11/18

Part-Time Teachers (Professional Educators)

First Name	Last Name	Position	Start Date
Joseph	Mutter	Part-Time Teacher – Business Studies	9/5/18
Paul	Santasieri	Part-Time Teacher – Social Science	9/5/18

Professional

First Name	Last Name	Position	Start Date
Matthew	Zuech	Head Coach – Lacrosse	6/1/18

Support Staff

First Name	Last Name	Position	Start Date
Salem	Bahr	Security Officer	6/11/18

CHANGE OF STATUS

Administrative

First Name	Last Name	From	To	Effective Date
Robbin	Haynes	Student Loan Advisor	Assistant Director of Financial Aid	6/4/18
Gerald	Mangino	Job Placement Specialist-TAACCCT	Career Pathways Coordinator	7/1/18
Cara	Muscio	Adjunct Assistant Professor-Science	Education Coordinator, Planetarium Programs (PT)	6/4/18
Leslie	Price	P/T	Enrollment	6/4/18

		Enrollment Services Technician	Communications Administrator	
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Non-Affiliated Hourly

First Name	Last Name	From	To	Effective Date
Breyonna	Kelton	Student Worker-Institutional	Enrollment Services Technician (PT)	6/11/18
First Name	Last Name	From	To	Effective Date
Danielle	Robleski	Reserve Orientation Leader	Enrollment Services Technician (PT)	6/11/18
Katherine	Moreno	PT Student Support Services Academic Coach	Enrollment Services Technician (PT)	6/11/18
Morgan	Murphy	Student Worker-Federal	Enrollment Services Technician (PT)	6/11/18

Support Staff

First Name	Last Name	From	To	Effective Date
Douglas	Foley	Reserve Security Officer	Part Time Security Officer II	6/9/18

RESIGNATIONS

Non-Affiliated Administrator

First Name	Last Name	Position	Effective Date
John	Sellino	Admissions Representative (Last day of work – 5/11/18)	5/12/18

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Linda	Pagnotta	Confidential HR Technician (Last day of work – 5/25/18)	5/26/18

RETIREMENT

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Tracey	Fatigante	Office Manager II, School of Business and Social Science	2/1/19

		(Last day of work 1/31/19)	
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PRESIDENTS REPORT

[https://www.ocean.edu/content/public/for-the-community/news/Dr Larsons Report to the Board of Trustees May 2018.html](https://www.ocean.edu/content/public/for-the-community/news/Dr_Larsons_Report_to_the_Board_of_Trustees_May_2018.html)