



# BOARD CLIPS

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

February 2016

## FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of December 31, 2015

The following contracts were awarded:

- To Designer Sign Systems, LLC. for the evaluation and design of new campus signage at Ocean County College
- To Butler Office Interiors for the purchase and installation of office furnishings for the Administration Building renovations at Ocean County College
- To SHI International Corp. for the purchase of a one-year contract for Kaspersky security licenses for use at Ocean County College

The following resolutions were adopted:

- For the renewal of Microsoft Campus volume license agreement for use at Ocean County College
- For the purchase of information technology software support and maintenance for use at Ocean County College
- For program support services for the OCC Study Abroad Course in Morocco from July 12, - August 2, 2016
- To accept a \$13,493 grant from the New Jersey Department of Law and Public Safety, through the County of Ocean, for the purchase of a Ver-Mac Portable Message Board.

The following contracts were amended:

- Additional monies to Brockwell & Carrington Contractors, Inc., Towaco, New Jersey, for change orders for additional wiring for Lutron control panel, additional pavement materials for the access road, the installation of sod on the campus mass, additional wiring for the TV system, and the installation of WAP at exterior soffit at the Student Center at Ocean County College (contract originally awarded at the November 4, 2013, Board meeting)
- Additional monies to Bellia Office Furniture, Inc., Woodbury, New Jersey, to cover the cost for storage of five trucks due to the one-week delay in the opening of the Student Center (contract originally awarded at the July 27, 2015, 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 1, 2016.

# BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Interim VP Dr. Carol Brown x503 for specific information

Approved:

## Revised Policy

Policy #5162, Students, Academic Standards, Class Attendance

## New Program

A.S. Degree in Hospitality, Recreation, and Tourism Management Program

## Revised Programs

A.S. Degree in General Studies

A.S. Degree in Public Service

A.A. Degree in Liberal Arts

## Terminated Program

A.A.S. Degree in Dental Hygiene

## New Courses

FIRE 162, Principles of Emergency Services

FIRE 163, Principles of Fire and Emergency Service Administration

FIRE 165, Building Construction for Fire Protection

FIRE 166, Fire Behavior and Combustion

FIRE 168, Occupational Safety and Health for Emergency Services

FIRE 169, Strategy and Tactics

FIRE 261, Principles of Fire and Emergency Services Safety and Survival

FIRE 263, Fire Investigation I

FIRE 264, Fire Investigation II

FIRE 266, Fire Prevention

FIRE 268, Fire Protection Systems

FYES 155, First Year Experience Seminar

HIST 280, Modern Latin American History

THTR 153, Introduction to Playwriting

## Revised Courses

ENGL 215, The Graphic Novel

FILM 190, World Cinema

FILM 192, Introduction to Film Genres

FIRE 255, Fire Prevention and Inspection I

FIRE 256, Fire Prevention and Inspection II

FIRE 257, Administration for Fire Officials

HUMN 200, Modernism and the Arts

HUMN 201, Postmodernism and the Arts

HUMN 251, Study Abroad Seminar: Modern Middle East

MUSC 194, Introduction to World Music

THTR 196, Contemporary Theatre

- Temporary suspension of Policy #3074 and Policy #5246.1, during the Professional Retreat held on campus by the firm of Carluccio, Leone, Dimon, Doyle & Sacks, L.L.C., on Thursday, February 11, 2016.

# PERSONNEL COMMITTEE

Contact AVP Tracey Donaldson x2150 for specific information

## EMPLOYMENT

### Managerial/Technical

Carol McAleavey	Part-Time Financial Aid Technician	2/15/16
Jennifer Griffin	Part Time Advisor, SOL & EOF	2/8/16

## CHANGE OF STATUS

### Administrative

Helen Konz	From: Student Support Services Technician	
	To: Interim Student Support Services Specialist	11/16/15-4/30/16

### Professional Educator

John McElroy	From: Adjunct Asst. Professor Science	
	To: Temp. College Lecturer II-Science	1/25/16-5/16/16

## RESIGNATION

### Managerial/Technical

Ashley Carvagno	Library Technical Services Specialist	1/18/16
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Swearing-in by Mr. Jack Sahradnik of Mr. Joseph E. Teichman, who was appointed by the Ocean County Board of Chosen Freeholders to serve on the Ocean County College Board of Trustees, from January 21, 2016, through December 19, 2019.

## PRESIDENTS REPORT

<https://www.ocean.edu/content/public/for-the-community/news/larson-report-trustees-february-2016.html>