



BOARD CLIPS

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

April 2016

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of March 31, 2016

The following contracts were awarded:

- To Marlee Contractors, LLC for the first year of a two-year contract for professional boiler and burner maintenance service at Ocean County College
- To Products Unlimited Inc. for the purchase of refurbished IV pumps for use in the Nursing Program at Ocean County College
- To HSSERT Construction Group, LLC. for the construction of the new Health Sciences Building at Ocean County College
- To NV-5 for construction testing for the new Health Sciences Building at Ocean County College

The following resolutions were adopted:

- For the purchase of Virtuoso American Sign Language (ASL) hardware and software for the ASL Program at Ocean County College
- For professional marketing and retention consulting services at Ocean County College
- For technical support services for e-Learning courses at Ocean County College

The following contracts were amended:

- Additional monies to Spiezle Architectural Group, Trenton, New Jersey, for modifications for the new Performing Arts Academy High School Building and the design of an addition to the existing Grunin Center as it relates to the 2016 Campus Master Plan at Ocean County College (contract originally awarded at the March 24, 2014, Board meeting)
- Additional monies to Custom Care Services, Inc., Wall, New Jersey, for grounds landscape maintenance services at the Gateway Building and labor for spring cleanup at Ocean County College (contract originally awarded at the May 4, 2015, Board meeting)
- Additional monies to Gale Group, Inc., Farmington Hills, Michigan, for the purchase of global issues and database subscriptions for use in the Library at Ocean County College (contract originally awarded at the July 27, 2015, Board meeting)

The following was authorized:

- To apply for a \$377,358 grant from the State of New Jersey, Department of Education, to fund a project entitled, "Math and Science Partnerships Grant Program." Project Period: July 1, 2016, through June 30, 2017. Project Manager: Mr. Neil Schiller, Associate Professor of Engineering.

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 25, 2016.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Assoc. VP Dr. Lisa DiBiceglie x2453 for specific information

Approved:

- Revision to the 2016-2017 Ocean County College academic calendar
- Temporary suspension of Policy #3074 and Policy #5246.1, Campus Life, Drugs, during the evening hours of the following events:
 - a. The 2016 Athletics Hall of Fame Induction Ceremony on Wednesday, June 29, 2016 in the Gymnasium of the Health and Human Performance Center at Ocean County College.
 - b. The 6th Barnegat Bay Sailing Hall of Fame Induction Ceremony on Saturday, October 1, 2016, in the Gymnasium of the Health and Human Performance Center at Ocean County College.

PERSONNEL COMMITTEE

Contact Assoc. VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

Bennett Broder	Lead Network & Information Security Administrator (I.T. Dept.)	5/2/16
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Managerial/Technical

Laurie Bellerio	Part-Time Academic Services Technician (STEM)	5/31/16
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Mary Henderson	Part-Time Library Technician	5/2/16
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Gerald Mangino	Part-Time Program Assistant TAACCCT Grant	5/23/16
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CHANGE OF STATUS

Administrative

Cynthia Fallon	From: HR Staffing & Recruitment
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Technician

To: HR Staffing & Recruiting
Technology Specialist

5/2/16

Mark Wilson

From: Interim Director of
Cultural Affairs

To: Director of Cultural
Affairs (Grunin Center)

5/2/16

RESIGNATION

Administrative

Rebecca Feiler White

Director of Alumni Relations

5/28/16

Managerial/Technical

Diedra Jones

Program Services Technician
Recruitment & Admissions

4/23/16

Managerial/Technical

Paul Whitehead

Part-Time TV Production
Assistant

4/21/16

Support Staff

John Pinto

P/T Security Officer II

4/3/16

RETIREMENT

Managerial/Technical

Philomena Roselli

Purchasing Technician

8/1/16

PRESIDENTS REPORT

<https://www.ocean.edu/content/public/for-the-community/news/larson-board-of-trustees-report-042516.html>