



# BOARD CLIPS

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

December 2016

## FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of November 30, 2016
- The Ocean County College Report of Audit for the fiscal year ended June 30, 2015

The following contracts were awarded:

- To various vendors for the purchase of heating, ventilation, and air conditioning (HVAC) supplies and materials for use at Ocean County College
- To FusionSpark Media for professional migration and restructuring services for the Barnegat Bay Partnership's website at Ocean County College
- To Berry, Sahradnick, Kotzas & Benson, P.C. for the first year of a two-year agreement for professional legal services at Ocean County College

The following resolutions were adopted:

- To authorize the President to execute an agreement with Ben Hudnall Memorial Trust, associated with Kaiser Permanente, to enter into a partnership to provide e-Learning instruction to Kaiser Permanente employees
- To identify a qualified pool of firms for professional engineering services for campus-wide projects as needed at Ocean County College
- To identify a qualified pool of firms for professional construction management services for campus-wide projects as needed at Ocean County College

The following were amended:

- Additional monies to Suburban Trails, Inc., a Coach USA Co., New Brunswick, New Jersey, for additional transportation services of OCC athletic teams for sporting events at various locations (contract originally awarded at the July 28, 2016, Board meeting)
- Additional monies to Waukesha-Pierce Industries, Lawrence, Pennsylvania, for additional materials and supplies for the Combined Heat and Power Plant generator at Ocean County College (contract originally awarded at the June 28, 2016, Board meeting)
- Additional monies to Brockwell & Carrington Contractors, Inc., Towaco, New Jersey, for a change order to install freeze pumps in the Jon and Judith Larson Student Center at Ocean County College (contract originally awarded at the November 4, 2013, Board meeting)

The following was rejected:

- Bid received on November 15, 2016, for science based non-credit courses for Kids on Campus programming at Ocean County College due to bid proposals being non-compliant

# **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 December 8, 2016.

# **BY LAW POLICY AND CURRICULUM COMMITTEE**

Contact Associate VP Lisa DiBisceglie x2453 for specific information

Approved:

- Adoption of a resolution to authorize the President of the College to update and amend the Ocean County College Emergency Operations Plan and submit it to the State in accordance with P.L. 2011, Chapter 214
- Policy #4166, Business, Expenditures, Travel and Expense Reimbursement
- Policy #6130.1, Community Relations, College and Community Groups, Use of Facilities and Equipment, Charges and Fees
- Revised Program
  - Associate in Science Degree in Computer Science
- Revised Program Option
  - Associate in Science Degree in Computer Science, Information Technology Option
- Terminated Program Option
  - Associate in Science Degree in Computer Science, Information Systems Option
- New Certificate
  - Legal Secretary Certificate of Proficiency
- New Courses
  - ASLN 121, Interpreting Theory
  - ASLN 201, American Sign Language IV
  - ASLN 265, Specialized Sign Language
  - HIND 101, Elementary Hindi I
  - HIND 102, Elementary Hindi II
  - IRSH 101, Elementary Irish I
  - IRSH 102, Elementary Irish II
- Obsolete Courses
  - ACAD 155, Student Success
  - ENVI 154, Introduction to Oceanography
- Revised Courses
  - ANTH 133, Introduction to Anthropology
  - ANTH 134, Cultural Anthropology
  - ENGL 235, Literature and Myth
  - ENGL 240, Women in Literature
  - ENGL 244, Women's Lives
  - ENGL 253, British Literature Through 1785

- ENGL 256, World Literature 1600 to Present
  - ENGL 257, The Short Story
  - GEOG 161, World Physical Geography
  - GEOG 162, Human Geography
  - HIST 275, History and Culture of China
  - NURS 174, Nutrition
  - NURS 175, Nursing I
  - NURS 176, Nursing II
  - NURS 273, Nursing III
  - NURS 274, Nursing IV
  - NURS 275, Contemporary Nursing
  - PSYC 173, Child Psychology
  - PSYC 175, Cross Cultural Psychology
  - PSYC 270, Psychology of Gender
- Temporary suspension of Policy #3074 and Policy #5246.1 during the evening hours of the following event:
    - The Ocean County College Foundation 100 Women Campaign's Networking Reception scheduled from 5:30 to 7:30 p.m. on Wednesday, January 25, 2017, in the Gateway Building.

## PERSONNEL COMMITTEE

Contact Assoc. VP Tracey Donaldson x2150 for specific information

### EMPLOYMENT

#### Administrative

Salim Hussien	Director of International Partnerships (e-Learning)	12/19/16
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#### Managerial/Technical

Alexandra Puleo	Part-Time Library Technician	12/19/16
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### CHANGE OF STATUS

#### Managerial/Technical

Ira Kleinberg	From: Office Services Assistant I	
	To: Equipment, Inventory & Postal Coordinator	12/19/16

### RESIGNATION

#### Administrative

Erin Reilly	Field & Lab Coordinator	12/3/16
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#### Managerial/Technical

Robert Mather	Financial Aid Specialist	11/12/16
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### RETIREMENT

**Academic – Full-Time Faculty**

Yuan Xhong Xu

Professor  
Of Mathematics

7/1/17

**PRESIDENTS REPORT**

<https://www.ocean.edu/content/public/for-the-community/news/larson-report-board-of-trustees-120816.html>