



BOARD CLIPS

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

February 29, 2016

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

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

The following contracts were awarded:

- To Hertz Equipment Rental Corporation for the purchase of a new scissor lift for the Jon and Judith Larson Student Center at Ocean County College
- To Applied Video Technology Inc. for the purchase of audio visual equipment for use at Ocean County College

The following were approved:

- Revision of Policy #5300, Students, Tuition and Fees
- Ocean County College FY 2017 budget

The following resolutions were adopted:

- To redirect the FY 2016 capital facilities project funding to the construction of a new Health Sciences Building totaling an estimated \$18,550,000, 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 this project
- To approve the FY 2017 capital facilities project for the construction of a new Health Sciences Building, totaling an estimated \$18,550,000, 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 this project
- To authorize participation in the Middlesex Regional Educational Services Commission Cooperative for the purpose of utilizing the purchasing power of the Cooperative for various contracts at Ocean County College
- For authorization to apply for a \$50,000 grant from the State of New Jersey, Department of Environmental Protection, to fund a project entitled, "Projects Enhancing Citizen Science in the Barnegat Bay," through the Barnegat Bay Partnership Program. Project Period: 2015-16. Project Manager: Dr. Stan Hales, Director of the Barnegat Bay Partnership (Re-adoption needed to satisfy State requirements.)
- To accept a "de minimis cash-out settlement" to satisfy the hazardous substance and waste allegation by the United States Environmental Protection Agency and the Louisiana Department of Environmental Quality and to authorize the appropriate College official to execute the settlement and pay \$4,500 to the Marine Shale Processors Site Trust

The following contracts were amended:

- Additional monies to Cambridge Construction, Somerville, New Jersey, for a one and one-half month extension effective January 1, 2016 to February 15, 2016, for on-site construction management consulting services at Ocean County College (contract originally awarded at the March 26, 2012, Board meeting)
- Additional monies to Butler Office Interiors, Toms River, New Jersey, for the purchase of three additional panels as part of the furnishings for the Administration Building renovations (contract originally awarded at the February 1, 2016, Board meeting)
- Additional monies to Brockwell & Carrington Contractors, Inc., Towaco, New Jersey, for change orders to furnish and install vacuum breakers, water connections and backflow preventers at food service equipment and additional excavation for installation of piping in the Larson Student Center at Ocean County College (contract originally awarded at the November 4, 2013, Board meeting)
- Additional monies to Deterrent Technologies, Inc., Ocean, New Jersey, for additional software licenses for use at Ocean County College (contract originally awarded at the October 5, 2015, Board meeting)
- Additional monies to DTZ, Bloomfield, New Jersey, for the purchase of new maintenance equipment and custodial services for the Larson Student Center as part of the third year of a three-year agreement for custodial services at Ocean County College

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 29, 2016.
- A resolution to approve the 2016 Ocean County College Facilities Master Plan and direct appropriate College officials to utilize the Master Plan as a guide for the continuous improvement of the College to successfully meet the future needs of its students as previously distributed to the Trustees and available on the College website

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Interim VP Dr. Carol Brown x503 for specific information

Approved:

Revised Courses

- a. HEBR 251, Intermediate Modern Hebrew I
- b. HEBR 252, Intermediate Modern Hebrew II
- c. ITAL 200, Intermediate Italian I
- d. ITAL 202, Intermediate Italian II
- e. JAPN 101, Elementary Japanese I
- f. JAPN 102, Elementary Japanese II
- g. JAPN 201, Intermediate Japanese I
- h. JAPN 202, Intermediate Japanese II
- i. PORT 101, Elementary Portuguese I
- j. PORT 102, Elementary Portuguese II

The temporary suspension of Policy #3074 and Policy #5246.1 during the evening hours of the following events:

- a. An Ocean County College Foundation 100 Women Campaign Networking Reception in the Gallery of the Jay and Linda Grunin Center for the Arts on Thursday, March 3, 2016.
- b. The De Temps Antan concert in the Gallery of the Jay and Linda Grunin Center for the Arts on Friday, March 4, 2016.
- c. A reception for the adjudicators of the New Jersey Teen Arts Festival in the Gallery of the Jay and Linda Grunin Center for the Arts on Tuesday, May 31, 2016. The State-wide festival begins on Wednesday, June 1, 2016.

PERSONNEL COMMITTEE

Contact AVP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

Christine Healey	Director of Purchasing & Payables	3/14/16
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Amanda Kuster	Admissions Representative	3/7/16
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Managerial/Technical

William Dasti	Part-Time Safety & Compliance Trainee	3/7/16
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Michele Gioxaris	Office Coordinator, EOF & Center for Access & Equality	3/7/16
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Thomas VanDuyne	Part-Time PC Technician I I.T	3/7/16
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Support Staff

Timothy Friend	Security Officer II	3/8/16
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Neil Salaga	Part-Time Security Officer II	3/11/16
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CHANGE OF STATUS

Administrative

Rachel Doss	From: Instructional Designer e-Learning	
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To: Interim Associate Director of e-Learning	3/1/16-6/30/16
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Caitlin Morris

From: Interim Student
Information Systems
Administrator

To: Student Information Systems Administrator 3/7/16

Managerial/Technical

Peter Giangrande

From: Office Services Assistant I

To: Receiving & Inventory Coordinator 3/7/16

Barbara Myers

From: Graduate Student Intern

To: Part-Time Buyer 3/7/16

Sherry Shearer

From: Part-Time Program Assistant
(TAACCCT Grant)

To: Program Assistant (TAACCCT Grant) 3/7/16-
9/30/16

Paul Worth

From: Security Officer II

To: Safety & Compliance Officer I 3/7/16

Support Staff

Robert Moser

From: Part-Time Security Officer II

To: Security Officer II 3/7/16

John Pinto

From: Security Officer II

To: Part-Time Security Officer II 3/14/16

RESIGNATION

Administrative

Ronald Karpe

User Services Manager
I.T.

3/5/16

PRESIDENTS REPORT

<https://www.ocean.edu/content/public/for-the-community/news/larson-board-report-022916.html>