



BOARD CLIPS

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

March 28, 2016

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of February 29, 2016
- A \$19,772 grant award from the Wildlife Management Institute, Incorporated, Cabot, Vermont, to fund a Collaborative Grant Agreement with the Barnegat Bay Partnership at Ocean County College entitled, "Barnegat Bay Watershed Stream Connectivity Survey" at the Barnegat Bay Partnership location in Toms River. Project period: February 5, 2016, through September 30, 2016. Project Director: Mr. James Vasslides, Program Scientist for the Barnegat Bay Partnership.

The following contracts were awarded:

- To Patron Technology for the first year of a three-year agreement for a Box Office Ticketing System for the Theatre and Planetarium at Ocean County College
- To Barnes & Noble Education, Inc. d/b/a Barnes & Noble College Booksellers, LLC. for the first year of a five-year contract for Bookstore Operation and Management at Ocean County College
- To Inside Track, Inc. for professional recruitment and retention services of e-Learning students with an option for on campus students ages 24 and above at Ocean County College

The following resolutions were adopted:

- For the funding of the project "Restoration Planning for Hard Clams in Barnegat Bay: Identifying Population Sources and Sinks" for the Barnegat Bay Partnership at Ocean County College
- For the purchase of books for use in the Library at Ocean County

The following contracts were amended:

- Additional monies to Kimmel Bogrette Architecture + Site, Conshohocken, Pennsylvania, to reimburse Kimmel Bogrette for the application fee payable to New Jersey Department of the Treasury for the general permit for Architecture and Engineering Services for the new Health Sciences Building at Ocean County College (contract originally awarded at the February 23, 2015, Board meeting)
- Additional monies to Brockwell and Carrington Contractors, Inc., Towaco, New Jersey, for a change order to replace variable air volume in several rooms in the Jon and Judith Larson Student Center at Ocean County College (contract originally awarded at the November 4, 2013, Board meeting)
- Additional monies to Design Resources Group Architects, Pisacataway, New Jersey, for a change order for additional scope for phase II of the Nursing Building renovations at Ocean County College (contract originally awarded at the May 27, 2014, Board meeting)
- Additional monies to Langan Engineering and Environmental Services, Inc., Elmwood Park, New Jersey, for a change order for engineering services for curbing and resurfacing at parking lot #2 at

Ocean County College (contract originally awarded at the March 24, 2014, Board meeting)
Additional monies to Deterrent Technologies, Inc., Ocean, New Jersey, for video and camera repairs to Security access controls at Ocean County College (contract originally awarded at the October 5, 2015, Board meeting)

- Additional monies to W.B. Mason Company, Inc., Secaucus, New Jersey, for the purchase of copy paper for use at Ocean County College (contract originally awarded at the May 26, 2015, Board meeting)

Acknowledged:

- A three-year contract award to participate in an Energy Management Emergency Load Response Program at Ocean County College for the period of June 1, 2016, through May 31, 2019, at no cost to the 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 March 28, 2016.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Interim VP Dr. Carol Brown x503 for specific information

Approved:

Revised Program

- A.S. Degree in Public Service

PERSONNEL COMMITTEE

Contact AVP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

Frank Iannone	Director of College Safety & Security	4/18/16
---------------	--	---------

Managerial/Technical

Kevin Farina	General Bldg. Maintenance Technician	4/5/16
--------------	---	--------

CHANGE OF STATUS

Administrative

Donna Carbone	From: Manager of Accounts Payable Accounting	
	To: Manager of Work Control Facilities	4/11/16

Kerry Holzschuh	From: Part-Time Camp & Youth Coordinator	
	To: Camp & Youth Coordinator	4/4/16
Helen Konz	From: Interim Student Support Services Project Specialist	
	To: Student Support Services Project Specialist	4/4/16
Walter Lorenzen	From: Interim Supervisor of Work Control Facilities	
	To: Grounds Supervisor Facilities	4/11/16
Sydney Stroman	From: Interim Director of Security	
	To: Asst. Director of Security	4/18/16
<u>Managerial/Technical</u>		
Wayne Reed	From: Security Officer II	
	To: Campus Security Training Officer	4/4/16
Carolyn Shaffer	From: Adjunct Asst. Professor Academic Skills	
	To: Part-Time Enrollment Management Technician	4/4/16
Charles Volpi	From: Interim Part-Time Enrollment Management Technician	
	To: Part-Time Enrollment Management Technician	4/4/16
<u>Support Staff</u>		
John Chanik	From: P/T Security Officer II (Sun & Mon 8 to 4 pm)	
	To: Security Officer II (Sun – Thurs 3 pm to 11 pm)	4/3/16
Joseph DiMeo	From: Security Officer II (Sat-Wed 8 am to 4 pm)	

To: Security Officer II
(Sun–Thurs 11 pm to 7 am)

4/4/16

RETIREMENT

Support Staff

John Glancy

Security Officer II
(Last day of work 3/31/16)

4/1/16

RESIGNATION

Professional

Tracy Cole

Asst. Varsity Women's
Soccer Coach

2/26/16

Daniel Wroblewski

Asst. Varsity Men's
Soccer Coach

3/15/16

PRESIDENTS REPORT

<https://www.ocean.edu/content/public/for-the-community/news/larson-report-board-trustees-032816.html>