



BOARD CLIPS

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

May 2016

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of April 30, 2016

The following contracts were awarded:

- To Gangi Graphics for the first year of an optional two-year contract for campus-wide copy services at Ocean County College
- To General Printing & Design Inc. for the printing of the annual calendar/student handbook for 2016/17 at Ocean County College
- To T&M Painting for the first year of a two-year contract for maintenance and materials for painting services at Ocean County College
- To Scientific Water Conditioning Co. for the first year of a two-year contract for the maintenance and materials for water treatment services at Ocean County College
- To Kal Tech Engineering New Jersey Inc. for professional concrete sidewalk and curbing repair and replacement at Ocean County College
- For the first year of two-year contracts for the purchase of the following custodial supplies at Ocean County College:
 - To KBD Supply LLC. for Custodial Paper Products
 - To Central Poly Corp. for Trash Can Liners
- To PIP Printing for offset printing services at Ocean County College
- To Duff & Phelps, LLC. for professional fixed asset valuation and reporting services at Ocean County College
- To Bahr & Sons Electrical Contractors Inc. for the first year of an optional two-year contract for electrical services maintenance and materials at Ocean County College, the Southern Education Center, and the Barnegat Bay Partnership Brown property
- To Quality Cut, Inc. for the second year of a two-year contract for weed control and fertilization services at Ocean County College and the Southern Education Center
- To Custom Care Services, Inc. for the second year of a two-year contract with an option for an additional one-year renewal for grounds landscape maintenance services at Ocean County College
- To Unipro, Inc. for the second year of a two-year contract for asbestos removal services at Ocean County College

- To Stanley Access Technologies for the second year of a two-year contract for automatic door maintenance and repairs at Ocean County College
- To Rotating Machinery Services Group, LLC for the second year of a two-year contract for variable frequency drive service and repairs at Ocean County College
- To Schindler Elevator Corp. for the second year of a two-year contract for elevator repair and inspection services at Ocean County College
- To Oliver Fire Protection & Security for the second year of a two-year contract for the inspection and service of fire prevention and fire control equipment at Ocean County College
- To Indoor Air Technologies, Inc. for the second year of a two-year contract for HVAC duct/vent cleaning services at Ocean County College
- To Falasca Mechanical, Inc. for the second year of a two-year contract for professional emergency pipe repair at Ocean County College
- To E.R.S. Fleet Repair Inc. for the second year of a two-year contract for welding services at Ocean County College
- To Atlantic Switch & Generator, LLC for the second year of a two-year contract for generator service and repairs at Ocean County College
- To Tri-County Termite & Pest Control, Inc. for the second year of a two-year contract for integrated pest management services at Ocean County College
- To All Seasons Maintenance Inc. for the second year of a two-year contract for street sweeping services at Ocean County College and the Southern Education Center
- To Bil-Jim Construction for the second year of a two-year contract for snow removal services at Ocean County College, including the Toms River campus, the Southern Education Center, and the Barnegat Bay Partnership in Toms River
- To Peterson Service Co. Inc. for the second year of a two-year contract for the operation and maintenance of the energy management system at Ocean County College

The following resolutions were adopted:

- For the purchase of Apple Mac computers and accessories for use at Ocean County College
- For the purchase and delivery of unleaded plus gasoline fuel and low sulfur diesel fuel for use at Ocean County College
- For the purchase of various maintenance supplies and materials for use in the Facilities Department at Ocean County College
- For educational services for the following Continuing and Professional Education course offerings at Ocean County College:
 - Summer Classes/Camps for Kids
 - Super Science Summer Camps for Kids
- For professional legal services at Ocean County College

- For hardware, software, and professional services of the campus-wide wireless network at Ocean County College
- For the purchase of water quality instruments and sensors for use at the Barnegat Bay Partnership
- For the first year of a two-year contract through the NJEDGE.NET Consortium for remote desktop software and support for use at Ocean County College
- For the purchase and support of water quality sensors, pump, and cables for use at the Barnegat Bay Partnership

The following resolutions were adopted for the authorization of Ocean County College's participation in:

- The U.S. Communities Government Purchasing Alliance
- The National Intergovernmental Purchasing Alliance Company

The following contracts were amended:

- Additional monies to Suburban Trails, Inc./A Coach USA Company, New Brunswick, New Jersey, for additional spring semester transportation costs for various Student Life trips at Ocean County College (contract originally awarded at the July 27, 2015, Board meeting)
- Additional monies to Brockwell and Carrington Contractors, Inc., Towaco, New Jersey, for change orders for the construction of the Jon and Judith Larson Student Center at Ocean County College (contract originally awarded at the November 4, 2013, Board meeting)
- Additional monies to Hall Building Corporation, Farmingdale, New Jersey, for a change order for the conversion of classrooms to labs in the Hering Science Building at Ocean County College (contract originally awarded at the March 30, 2015, Board meeting)
- Additional monies to Kimmel Bogrette, Architecture + Site, Conshohocken, Pennsylvania, for professional architectural and engineering consulting services for a new Health Sciences Building at Ocean County College (contract originally awarded at the February 23, 2015, Board meeting)
- Additional monies to Bellia Office Furniture, Inc., Woodbury, New Jersey, for the purchase of additional filing cabinets for the Jon and Judith Larson Student Center at Ocean County College (contract originally awarded at the July 27, 2015, Board meeting)
- Additional monies to Instructure, Inc., Salt Lake City, Utah, for additional training of the Canvas Learning Management System at Ocean County College (contract originally awarded at the December 7, 2015, Board meeting)
- Additional monies to Success Communications Group, Parsippany, New Jersey, for additional media placement agency services at Ocean County College (contract originally awarded at the June 22, 2015, Board meeting)
- Additional monies to Hessert Construction Group, LLC, Marlton, New Jersey, for the construction of the new Health Sciences Building at Ocean County College (contract originally awarded at the April 25, 2016, Board meeting)
- Additional monies to Inside Track, Inc., San Francisco, California, for additional professional recruitment and retention services for e-Learning students, with an option for on-campus students ages 24 and above, at Ocean County College (contract originally awarded at the March 28, 2016, Board meeting)

The following was accepted:

- A \$70,170 grant award from the New Jersey Department of Children and Families, Division on Women, to provide funding for services to meet the needs of displaced homemakers in Ocean County by fostering the development of career and employment skills and educational opportunities so clients and their families can become economically self-sufficient. Funding period: July 1, 2016, through June 30, 2017. Project director: Dr. Kate Pandolpho, Director of Career, Employment, and Counseling Services.

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 May 23, 2016.

PERSONNEL COMMITTEE

Contact Assoc. VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Managerial/Technical

James Newcomb	Part-Time Central Plant Operator	5/31/16
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Support Staff

Keith Arroyo	P/T Security Officer II	6/4/16
Joseph Catapano	P/T Security Officer II	6/4/16
Twylen Hicks	P/T Security Officer II	6/4/16
Douglas Weedon, Jr.	P/T Security Officer II	6/2/14

CHANGE OF STATUS

Administrative

Karen Papakonstantinou	From: Controller To: Executive Director Of Strategic Projects	5/31/16
Elise Barocas	From: Director of Accounting To: Controller	5/31/16

Managerial/Technical

Briani Ferlisi	From: Reserve Professional Tutor (Trio Grant) To: Student Support Services Technician (Trio Grant)	5/31/16
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Christopher Graham	From: Library Technician	
	To: Library Technical Services Specialist	5/31/16

Carol Knox	From: Asst. Buyer/Inventory Technician	
	To: Accounting Technician	5/31/16

Professional

Jennifer Kelemen	From: Asst. Varsity Coach-Women's Volleyball	
	To: Varsity Coach-Women's Volleyball	5/31/16

Professional Educator

Sharon Scrofine	From: Nursing Clinical Instructor	
	To: College Lecturer II Nursing & Health Sciences	8/1/16

Support Staff

Alexandra Liquori	From: Reserve Security Officer	
	To: P/T Security Officer II	5/30/16

David Schenck	From: Reserve Security Officer	
	To: P/T Security Officer II	5/30/16

RESIGNATION

Administrative

Laura Manresa	Admissions Representative	6/5/16
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Professional

Brett Killman	Varsity Coach - Women's Volleyball	5/4/16
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RETIREMENT

Academic – Full-time Faculty

Robert Austin	Instructor of Social Science	7/1/16
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Support Staff

Patricia Cadamatre	Administrative Asst. I College Relations	7/1/16
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Frances Dennehy	Administrative Asst. I Registration & Records	7/1/16
Timothy Friend	Security Officer II	5/14/16

PRESIDENTS REPORT

<https://www.ocean.edu/content/public/for-the-community/news/larson-report-trustees-052316.html>