



BOARD CLIPS

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

November 2015

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

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

The following was approved:

- The amended Ocean County College FY2016 budget

The following contracts were awarded:

- To Suburban Trails, Inc. for transportation of OCC athletic teams for sporting events at various locations
- To Berry, Sahradnik, Kotzas & Benson, P.C. for the second year of a two-year agreement for professional legal services at Ocean County College

The following resolutions were adopted:

- For the authorization of Ocean County College's participation in the New Jersey County College Joint Purchasing Consortium, with Camden County College acting as the Lead Agency, and for the award of contracts for the purchase of instructional and non-instructional medical supplies and equipment for use at Ocean County College
- For professional instructional design support services at Ocean County College
- For the purchase and installation of fiber optic wiring from the Health and Human Performance Center to the athletic fields at Ocean County College
- For the first year of a three-year contract for professional management information services at Ocean County College
- For an extension to the agreement for professional distance learning consulting services for the period of April 1, 2016, through June 30, 2016, at Ocean County College
- For an extension to the agreement for professional development, promotion and marketing services for the period of April 1, 2016, through June 30, 2016, at Ocean County College
- For the purchase of building control maintenance and materials for use at Ocean County College

The following contracts were amended:

- Additional monies to Brockwell and Carrington Contractors, Inc., Towaco, New Jersey, for change orders for the insulation of kitchen exhaust ducts and the replacement of concrete sidewalks on the campus mall as part of the construction of the new Student Center at Ocean County College (contract originally awarded at the November 4, 2013, Board meeting)

- Additional monies to The College Board-OALS, New York, New York, for the purchase of additional student placement tests through the New Jersey County College Joint Purchasing Consortium for use in the Testing Center at Ocean County College (contract originally awarded at the October 5, 2015, Board meeting)
- Additional monies to Cambridge Construction, Somerville, New Jersey, for a two-month extension of on-site construction management services for the construction of the new Student Center, effective November 1, 2015, to December 31, 2015, at Ocean County College (contract originally awarded at the March 26, 2012, Board meeting)
- Additional monies to Kimmel Bogrette Architecture + Site, Conshahocken, Pennsylvania, for a change order for additional professional architectural and engineering services for the Health Sciences Building to include future design accommodations for a health clinic at Ocean County College (contract originally awarded at the February 23, 2015, Board meeting)
- Additional monies to Blackney Hayes Architects, Philadelphia, Pennsylvania, for a change order for two additional months of professional architectural and engineering services, through December 14, 2015, for the new Student Center at Ocean County College (contract originally awarded at the April 26, 2010, Board meeting)
- Additional monies to My Restaurant Group, Inc., for additional catering services at Ocean County College (contract originally awarded at the April 28, 2014, Board meeting)
- Additional monies to G.M.H. Associates of America, Inc., Trenton, New Jersey, for expedited delivery pricing for replacement of sewage ejection pumps at Ocean County College (contract originally awarded at the October 16, 2015, Board retreat)

The following was rescinded:

- The contract awarded to Recycle Solutions Corporation, Paterson, New Jersey, for chain link fencing as Recycle Solutions Corporation failed to meet the specifications and requirements of the original proposal, and recommend that the contract be awarded to the next lowest bidder, Majestic Fence Company, Howell, New Jersey, at \$17,120 for the purchase and installation of chain link fencing (contract originally awarded at the October 5, 2015, Board meeting)

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 November 2, 2015.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Interim VP Dr. Carol Brown x503 for specific information

Approved:

The following 2015-2016 Ocean County College Advisory Committees:

- a. Addictions and Human Services Advisory Committee
- b. Business Advisory Committee
- c. Computer Studies Advisory Committee
- d. Criminal Justice Advisory Committee
- e. Education Advisory Committee

- f. Engineering Advisory Committee
- g. Environmental Science Advisory Committee
- h. Fine Arts Advisory Committee
- i. Fire Science Advisory Committee
- j. Health and Human Performance Advisory Committee
- k. Homeland Security Advisory Committee
- l. Interpreter Training Advisory Committee
- m. Media and Communications Advisory Committee
- n. Nursing Advisory Committee
- o. Paralegal Advisory Committee
- p. Sailing Advisory Committee

The following items as accepted by the College Senate at its meeting on October 8, 2015:

- a. Revised Policies
 - a. Policy #5122, Students, Admission, General Requirements
 - b. Policy #5132, Students, Registration, General Requirements
 - c. Policy #5134, Students, Registration, Classification
 - d. Policy #5156, Students, Academic Standards, Unsatisfactory Academic Progress
 - e. Policy #5165, Students, Academic Standards, College Skills Assessment Program
 - f. Policy #7220, Special Programs, Institutional Research Projects/Data Requests

PERSONNEL COMMITTEE

Contact AVP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Managerial/Technical

Tara Van Hest	Part-Time Community Services Technician (Trio Grant)	11/9/15
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CHANGE OF STATUS

Administrative

Jeffrey Harmon	From: Exec. Director of e-Learning	
	To: Assoc. V.P. of e- Learning & Learning Enterprises	11/9/15
Megan Procaccini	From: EOF/OMS Advisor	
	To: Assoc. Director, EOF & Center for Access & Equality (C4AE)	11/9/15
Sydney Stroman	From: Asst. Director of Security	
	To: Interim Director of Security	11/14/15 3/1/16

Mark Wilson	From: College Lecturer II Music/Dance	
	To: Interim Director of Cultural Affairs	11/9/15- 3/1/16
Geraldine Sheridan	From: Administrative Coordinator Purchasing	
	To: Special Asst. to the AVP of Human Resources	11/9/15

Managerial/Technical

James Heatley	From: General Maintenance Mechanic	
	To: HVAC Technician (Tues thru Sat 7am to 3:30 pm)	11/9/15

Professional Educator

Keith Bosler	From: Adjunct Asst. Professor Mathematics	
	To: Temp. College Lecturer II, Mathematics	1/25/16- 5/16/16

RESIGNATION

Administrative

Robert Kumpf	Director of Security	11/14/15
Nancy Mattucci	Student Information Systems Coordinator	10/17/15

Professional Educator

John Foglia	College Lecturer II Library	10/31/15
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Support Staff

Philip Gonzalez	Security Officer II	10/16/15
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RETIREMENT

Academic – Full-Time Faculty

Sandra Kearns	Associate Professor - Nursing	2/1/16
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Support Staff

Jacqueline Carol Foray	Security Officer II	2/1/16
Catherine Herholz	Part-Time Security Officer II	12/1/15

PRESIDENTS REPORT

<https://www.ocean.edu/content/public/for-the-community/news/larson-report-to-board-trustees-110215.html>

REORGANIZATION OF THE BOARD OF TRUSTEES

A. Election of Officers

1. **Chairperson** - Mr. Carl V. Thulin
2. **Vice Chairperson** - Mrs. Linda Novak
3. **Secretary** - Mr. Stephan Leone
4. **Treasurer** - Mr. Jerry Dasti

B. Designation of Committee Membership

1. **Buildings and Grounds Committee**
Mrs. Linda Novak, Chairperson
Mr. Jerry Dasti
Mr. Frank Dupignac
Mr. Emil Kaunitz
2. **Bylaw, Policy, and Curriculum Committee**
Mr. Thomas Monahan, Chairperson
Mr. Stephan Leone
Mrs. Joanne Pehlivanian
3. **Finance Committee**
Mr. Jerry Dasti, Chairperson
Mr. Frank Dupignac
Mr. Emil Kaunitz
Mr. Carl V. Thulin
4. **Personnel Committee**
Mr. Stephan Leone, Chairperson
Mr. Thomas Monahan
Mrs. Joanne Pehlivanian
Dr. Wilda Smithers
Mr. Carl V. Thulin
5. **Executive Committee**
Officers of the Board
6. **Board of School Estimate**
Mr. Carl V. Thulin
Mr. Jerry Dasti
Mr. Stephan Leone, Secretary
7. **New Jersey Council of County Colleges Ambassador**

Mr. Carl V. Thulin

8. **Audit Committee**

Mr. Jerry Dasti
Mr. Emil Kaunitz
Mr. Stephan Leone
Mrs. Linda Novak
Mr. Carl V. Thulin

9. **Liaison Committee**

Mr. Frank Dupignac
Mr. Stephan Leone
Mrs. Joanne Pehlivanian

10. **Compensation Committee**

Mr. Jerry Dasti, Chairperson
Mr. Stephan Leone
Mrs. Linda Novak
Mr. Carl V. Thulin

11. **Litigation Committee**

Members to be appointed as needed

C. **Designation of the fourth Monday of each month for the regular monthly meeting of the Board of Trustees at 12:30 p.m. in the Boardroom of the Administration Building, except as noted:**

Bd. Action

Monday, December 7, 2015
Monday, February 1, 2016
Monday, February 29, 2016
Monday, March 28, 2016
Monday, April 25, 2016
Monday, May 23, 2016
Monday, June 27, 2016
Monday, July 25, 2016
Monday, August 22, 2016
No September meeting
Monday, October 3, 2016
Monday, November 7, 2016
Monday, December 12, 2016

D. **Designation of the following days for Board Retreats at 12:00 noon in the Boardroom of the Administration Building:**

Friday, December 18, 2015
Friday, January 22, 2016
Friday, April 15, 2016
Friday, July 15, 2016
Friday, October 21, 2016

E. **Designation of Depositories**