



BOARD CLIPS

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

October 2015

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of September 30, 2015

The following contracts were awarded:

- To Deterrent Technologies, Inc. for the first year of a two-year contract for security access control services at Ocean County College
- To Kaltech Engineering NJ Inc. for professional concrete sidewalk and curbing repair and replacement at Ocean County College
- To Bil-Jim Construction for the first 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 National Fence Systems Inc. for the purchase and installation of a treated wood post and rail fencing and chain link fencing at Ocean County College
- To Mainstream Fluid & Air, LLC for the purchase of new rooftop exhaust fans for the Health and Performance Center at Ocean County College
- To Falasca Mechanical, Inc. for the first year of a two-year contract for professional emergency pipe repair at Ocean County College
- To Compass Group USA, Inc. for the first year of a five-year contract for food management and vending services at Ocean County College

The following resolutions were adopted:

- For the purchase of additional Accuplacer Tests for use by the Testing Center at Ocean County College
- For the first year of a three-year agreement for comprehensive Financial Aid TV Service for use on the College website by the Financial Aid Department at Ocean County College
- For the first year of a three-year contract for Cloud computing services at Ocean County College
- For professional search services for the Vice President of Academic Affairs vacancy at Ocean County College
- For online tutoring services at Ocean County College
- For the purchase of high school equivalency assessment testing materials for use by the Testing Center at Ocean County College

- For professional service to the Siemens Emergency Management System (EMS) as it relates to the building automation system (BAS) at Ocean County College
- For the third year of a three-year agreement for the Adobe-Enterprise software license for use at Ocean County College
- For the purchase of an applicant tracking management software system for use by the Human Resources Department at Ocean County College
- For the services of a tour operator for the "World of the Maya" travel seminar to Mexico offered from March 19-27, 2016, by Ocean County College
- For the renewal of the annual software licensing and maintenance agreement for Colleague/Datatel administrative programs at Ocean County College

The following contracts were amended:

- Additional monies to Veolia Energy Operating Services, LLC, Boston, Massachusetts, for additional operation and maintenance services for the combined heat and cooling and power plant at Ocean County College (contract originally awarded at the August 25, 2014, Board meeting)
- Additional monies to Black Rocket Products, LLC, Atlantic Highlands, New Jersey, for 2015 Kids Summer Computer Courses at Ocean County College (contract originally awarded at the June 22, 2015, Board meeting)
- Additional monies to Brockwell and Carrington Contractors, Inc., Towaco, New Jersey, for change orders to furnish and install gas service regulators, change underground hot and chilled water piping, revise and add piping and controls for central utility plants, and extend additional fiber optic cable 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 Ellucian Company, LP, Fairfax, Virginia, for the e-commerce annual fee as part of the software maintenance of Colleague Datatel administrative programs at Ocean County College (contract originally awarded at the June 22, 2015, Board meeting)

The following was rescinded:

- The contract awarded to State Shuttle, Inc. d/b/a State Shuttle Worldwide, Inc., Lake Hopatcong, New Jersey, for transportation of OCC athletic teams for sporting events at various locations as State Shuttle, Inc., failed to meet the specifications and requirements of the original proposal (contract originally awarded at the July 27, 2015, Board meeting)

The following was accepted:

- \$1,000 from the New Jersey Department of Environmental Protection, Division of Water Monitoring and Standards, to fund a Cooperative Agreement with the Barnegat Bay Partnership at Ocean County College entitled, "AmeriCorps New Jersey Watershed Ambassador Program" and to support the program with the training of volunteers, education and outreach to OCC students, community groups and others, and developing and undertaking the project at the Barnegat Bay Partnership location in Toms River. Project period: September 8, 2015, through August 31, 2016. Project Director: Dr. Stan Hales, Director of the Barnegat Bay Partnership.
- \$28,703 from the New Jersey Council of County Colleges and the Office of the New Jersey Secretary of Higher Education for a College Readiness Now II Grant Program to focus on preparing Ocean County high school students to be more prepared to be college and career ready. Project period: September 1, 2015, through August 31, 2016. Project Director: Dr. Henry Jackson, College Lecturer II, Academic Skills.

- \$50,662.53 from the State of New Jersey, Department of Children and Families, Division on Women, to extend for the third year services provided through the Displaced Homemakers project as part of recovery efforts following Super Storm Sandy to support the local displaced homemaker population. Funding period: August 1, 2015, through June 30, 2016. Project Director: Dr. Kate Pandolpho, Director of Career, Employment, and Counseling Services.

The following was authorized:

- 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.

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 October 5, 2015.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Interim VP Carol Brown x503 for specific information

Approved:

- a. Revised Degree Program
 - 1) S. in General Studies
- b. Revised Certificate Program
 - 1) Personal Training Certificate of Proficiency
- c. New Courses
 - 1) JAPN 201, Intermediate Japanese I
 - 2) JAPN 202, Intermediate Japanese II
- d. Revised Courses
 - 1) BUSN 220, Career Management and Professional Behavior
 - 2) COCG 163, Photoshop
 - 3) MUSC 177, Ear Training and Sight Singing I
 - 4) MUSC 181, Theory of Music I
 - 5) POLI 268, Women and Politics

PERSONNEL COMMITTEE

Contact VP Sara Winchester x2062 for specific information

EMPLOYMENT

Professional

Anthony Walker, Sr.

Asst. Varsity Coach-
Men's Basketball

10/6/15

CHANGE OF STATUS

Administrative

Lisa Hussain

From: Budget Technician I
Accounting

To: Accounting Associate 10/12/15

Keith Kramer

From: Interim General Bldg.
Maintenance Supervisor

To: General Bldg. Maintenance 10/12/15
Supervisor

Walter Lorenzen

From: Grounds Supervisor

To: Interim Supervisor of 10/12/15
Work Control

RESIGNATION

Administrative

Kathleen Calabrese

Community Programs Administrator 9/12/15

Michael Putnam

Supervisor of Work Control 9/19/15

Managerial/Technical

Gina Jorge

EOF/OMS Office Manager 9/8/15

Dawn Murphy

P/T Community Service Technician 9/1/15

Professional

Ciara Mastrodomenico

Asst. Varsity Sport Coach- 9/4/15
Women's Basketball

James Stockton

Asst. Varsity Coach-Men 8/5/15
Basketball

RETIREMENT

Academic – Full-Time Faculty

Christine Kitchin

Professor of Social Science 1/1/16

Support Staff

John Bottari, Jr.

Security Officer II 12/1/15

PRESIDENTS REPORT

<https://www.ocean.edu/content/public/for-the-community/news/larson-report-board-of-trustees-oct05-2015.html>