



BOARD CLIPS

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

September 2016

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of August 31, 2016

The following contracts were awarded:

- To STPCx, LLC. for professional mechanical, electrical, plumbing, and envelope commissioning services for the new Health Sciences Building at Ocean County College
- To Aspire Technology Partners, LLC for the purchase of Cisco data/voice/video network and related hardware and software equipment for use at Ocean County College
- To various vendors for the purchase and delivery of athletic uniforms and apparel for use by the Athletic Department at Ocean County College

The following resolutions were adopted:

- For license renewal for document imaging program software maintenance for use at Ocean County College
- For the e-commerce annual volume fee for all online transactions at Ocean County College
- For the purchase of sailboats and associated equipment and supplies in support of an ADA-compliant sailing program at Ocean County College
- For the emergency repair of the underground chilled water pipe at Ocean County College
- For the funding of a project entitled, "Barnegat Bay Site Specific Intensive Monitoring – Summer/Fall 2016: Scientific Assessment and Enhancement of Coastal Wetland Resilience in New Jersey's Atlantic and Bayshore Estuaries" through the Barnegat Bay Partnership at Ocean County College

The following was approved:

- Adoption of a resolution to authorize and direct the President to execute a final settlement agreement with Niram, Inc., Boonton, New Jersey, upon review and approval of Ocean County College Counsel, for the construction of the Gateway Building at Ocean County College
- Adoption of a resolution for the renewal of Ocean County College's membership in the School Alliance Insurance Fund for the period July 1, 2016, to July 1, 2019, to appoint the Executive Vice President of Finance and Administration as OCC's Fund Commissioner, and to authorize the Executive Vice President to execute the renewal of the Indemnity and Trust Agreement

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 September 22, 2016.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Associate VP Lisa DiBisceglie x2453 for specific information

Approved:

- The following academic calendars:
 - Revised 2016-2017 Ocean County College Academic Calendar
 - 2017 Accelerated Academic Calendar
- Revision to Policy #5132, Student Registration, General Requirements
- Course Revisions
 - BIOL 130, Human Anatomy and Physiology I
 - BIOL 131, Human Anatomy and Physiology II
 - BIOL 162, General Biology II
 - BIOL 232, Microbiology
 - BIOL 264, General Microbiology
 - HIST 171, Western Civilization to 1650
 - HIST 172, Western Civilization from 1650
 - MATH 165, College Algebra

PERSONNEL COMMITTEE

Contact Assoc. VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Academic – Nursing Clinical Instructor

Maryjean Natoli	Nursing Clinical Instructor	9/7/16
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CHANGE OF STATUS

Administrative

Kevin Byrne	From: P/T Student Life/Athletics Coordinator	
	To: Athletics Technical Coordinator	10/3/16

Managerial/Technical

Bridget Durbin	From: Principal Bookkeeper I	
	To: Accounts Payable Technician	10/3/16

Tara (Traci) Huff	From: Instructional Designer &	
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Web Developer, Middle Eastern
Studies

To: e-Learning Instructional
Designer

10/3/16

RESIGNATION

Support Staff

Marc DeRogatis

P/T Security Officer II

9/20/16

PRESIDENTS REPORT

<https://www.ocean.edu/content/public/for-the-community/news/larson-report-board-of-trustees-092216.html>