



BOARD CLIPS

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

December 2012

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following were accepted:

- The statement of income and expenditures as of November 30, 2012
- The Ocean County College Report of Audit for the fiscal year ended June 30, 2012

The following was approved:

- The amended Ocean County College FY 2013 budget

The following contracts were awarded:

- For the graphic design and installation of signage at Ocean County College
- For the purchase of a Lloyd LS5 Materials Testing Machine with console and load testing machine for use at Ocean County College
- For the first year of a two-year agreement for professional legal services at Ocean County College
- For professional engineering services for a new campus pump for use at Ocean County College

The following contracts were amended:

- Additional monies to Shi International Corporation, Somerset, New Jersey, for the purchase of a Netgear Network Storage System and a one-year subscription of Kaspersky Security for Virtualization (contract originally awarded at the June 25, 2012, Board meeting)
- Additional monies to Ellucian Company, L.P., formerly SunGard Higher Education Managed Services, Inc., and Datatel, Inc., Chicago, Illinois, for the addition of one-year of recruiter services and 160 hours of instructional design support as part of computer management services at Ocean County College (contract originally awarded at the July 23, 2012, Board meeting)
- Additional monies to eCollege.com (d/b/a Pearson eCollege), Centennial, Colorado, for an online workforce development pilot program course as part of the development and promotion of online programs at Ocean County College (contract originally awarded at the May 29, 2012, Board meeting)
- Additional monies to Cambridge Construction Management, Somerville, New Jersey, for a change order for a two-month extension, through February 28, 2013, of additional construction management services resulting from construction delays for the new Gateway Building (contract originally awarded at the August 24, 2009, Board meeting)
- Additional monies to Blackney Hayes Architects, Philadelphia, Pennsylvania, for change orders for design fees charged by T&M Associates in support of Parking Lots #5 and #6, revised drawings of the two parking lots, and drawings and specifications for an electrical feed extension along Buckwald Drive as part of the architectural and engineering services for the new Gateway Building

(contract originally awarded at the July 27, 2009, Board meeting)

- An additional \$10,167, for a maximum total of \$24,816,521.88, to Niram, Inc., Boonton, New Jersey, for change orders to delete magnetic locks and add electric locks and to delete photo cells and add an integrator panel to control site lights as part of the construction of the new Gateway Building (contract originally awarded at the December 10, 2010, Board meeting)
- Recommend that the \$30,184.77 contract awarded at the November 19, 2012, Board meeting to Presentation Products, New York, New York, for the purchase of smart boxes be rescinded because of failure to comply with the requirements of New Jersey Statutes within the required timeframe; and
- Recommend that a \$32,925.09 contract be awarded to Troxell Communications, Phoenix, Arizona, as the next qualified lowest vendor, for the purchase of smart boxes

BUILDING AND GROUNDS COMMITTEE

Contact Exec. VP James McGinty x2239 for specific information

Approved:

- The acceptance of the Facilities Engineering and Operations Status Report for December 2012.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact VP Jianping Wang x503 for specific information

Approved:

The following items, as accepted by the College Senate at its meeting on November 26, 2012:

- a. New Degree Programs in Cooperation with the School of Health Related Professions at the University of Medicine and Dentistry of New Jersey
 - 1) A.A.S. Degree in Dental Hygiene
 - 2) A.A.S. Degree in Occupational Therapy Assistant

Approved:

- a. Policy #3003, Personnel, All Employees, Part-Time Employment

PERSONNEL COMMITTEE

Contact Karen Blyskal x2096 for specific information

EMPLOYMENT

Administrative

Karen Albrecht	Human Resources Specialist- Recruiting	1/2/13
Mathew Kennedy	Interim Executive Director Facilities	1/2/13

Managerial/Technical

Shawn Baran	PC Technician	1/2/13
Lauren Dix	e-Learning Technician	1/2/13
Thomas Kennette	PC Technician	1/2/13
Daniel Oris	PC Technician	1/2/13
<u>Support Staff</u>		
Maria Tchaplygin	Resource Development Admin. Assistant I	1/2/13

CHANGE OF STATUS

Academic

Lisa Bruder	From: Temp. F/T Instructor of Nursing	
	To: Full-Time Instructor of Nursing	1/23/13

Managerial/Technical

Lisa Hussain	From: Accounts Receivable Technician	
	To: Budget Technician	1/2/13

Administrative

Karen Blyskal	From: Director of Human Resources	
	To: Senior Human Resources Associate	1/2/13

Gary Schmidt	From: Librarian/Reference Svcs.	
	To: Interim Director of Library Services	1/2/13

Support Staff

Walter Lorenzen	From: Evening Custodian I	
	To: Temp. Evening Custodian Work Leader	12/4/12

RESIGNATION

Academic

James Brown	Associate Professor, Science	6/30/13
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Administrative

Jaclyn Rodemann	Director of Recruitment &	1/5/13
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& Admissions

Joseph Toth

Director of Library Svrs.

1/1/13

PRESIDENTS REPORT

http://www.ocean.edu/presidents_speeches/December_14_2012_Presidents_Report.pdf