



BOARD CLIPS

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

December 2014

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of October 31, 2014
- The Ocean County College Report of Audit for the fiscal year ended June 30, 2014

The following contracts were awarded:

- To American DataBank and Adam Safeguard for the second year of a two-year agreement for employee and student background screening services at Ocean County College
- To Two Brothers Contracting Inc. for the demolition of and asbestos removal from areas within the Instructional Building at Ocean County College
- To Turtle & Hughes Inc. for the purchase and installation of new light fixtures in Parking Lots #1 and #4 at Ocean County College
- To Reid Sound for the planning, management, lighting, staging, and video and sound display for the "Three Sails Jazz Festival" scheduled for June 2015
- To NPC, Inc. for the printing of the 2015-2015 Ocean County College catalog

The following resolutions were adopted:

- To identify a qualified pool of vendors for professional construction management services for various campus-wide projects at Ocean County College to be used on an as-needed basis
- For the purchase of computers and a mobile cart for the American Sign Language Program and servers and vault storage for the Technology Department at Ocean County College
- For the renewal of Kaspersky security licenses for use at Ocean County College

The following contracts were amended:

- Additional monies to Settembrino Architects, Red Bank, New Jersey, for additional analysis and design work required by expansion of the ground floor renovations in areas not included in the original scope of work as part of the professional architectural and engineering consulting services for renovations to the Administration Building at Ocean County College (contract originally awarded at the May 27, 2014, Board meeting)
- Additional monies to Future Excavating, Freehold, New Jersey, for the installation of a retaining wall, light pole base, and additional fence rail for the TV studio as part of the improvements to drainage at Ocean County College (contract originally awarded at the June 23, 2014, Board meeting)
- Additional monies to Langan Engineering and Environmental Services, Inc., Elmwood Park, New Jersey, for change orders for directional signage in Parking Lot #5 and asphalt overlay in Parking

Lot #2 as part of the professional engineering consulting services for lighting and site work in the parking lots at Ocean County College (contract originally awarded at the March 24, 2014, Board meeting)

- Additional monies to Perceptive Software, Shawnee, Kansas, for the purchase of additional licenses for Document Imaging-Image Now software for use at Ocean County College (contract originally awarded at the September 22, 2014, Board meeting)
- Additional monies to Spiezle Architectural Group, Trenton, New Jersey, for additional professional architectural consulting services for the development of the Ocean County College Facilities Master Plan (contract originally awarded at the March 24, 2014, Board meeting)

The following was approved:

- Acknowledgement of a contract award to purchase energy generation services for public use from an online auction website on behalf of the New Jersey County College Energy Consortium for a twenty-three month period

The following was rejected:

- Bid proposals received on October 28, 2014, for audio/video design in accordance with bid specifications and requirements due to the proposals exceeding the budgeted amount for this project

The following was accepted:

- A \$1,000 grant award from the Ocean County Cultural and Heritage Commission for a Performing Arts Grant Project to support the "Three Sails Jazz Festival" scheduled for June 2015. Project Manager: Mr. Mark Wilson, Lecturer II, Music. Funding period: January 1, 2015, through December 31, 2015.

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 December 8, 2014.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact VP Jianping Wang x503 for specific information

Approved:

New Courses

- 1) HHAW 201, Plants and Healing: Herbology and Organic Gardening
- 2) HHAW 220, Oriental Theories in Health and Medicine
- 3) HIST 191, African-American History

Revised Courses

- 1) ACCT 121, Fundamentals of Accounting
- 2) BUSN 220, Career Management and Professional Behavior

Obsolete Course

- 1) BUSN 211, Word Processing Machine Transcription

Revised Degrees

- 1) Associate in Applied Science Degree in Business
- 2) Associate in Science Degree in Business

Revised Policies

- 1) Policy #5154, Students, Academic Standards, Grades and Scholastic Honors

Revised Certificate Program

- 1) Certificate of Completion in Dental Assisting

PERSONNEL COMMITTEE

Contact VP Sara Winchester x2062 for specific information

EMPLOYMENT

Administrative

Paul Silberquit	Dean of Mathematics, Science & Technology	1/19/15
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Professional

Bethany Wozniak	Asst. Varsity Swim Coach	11/1/14
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Managerial/Technical

Melissa Bova	P/T Academic Advisor	12/15/14
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Jordan Lavundi	General Building Maint. Technician I	12/16/14
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CHANGE OF STATUS

Administrative

Eric Daniels	From: Technical Trainer Of Information Technology	
	To: Acting Registrar	12/9/14
Johanna Fastige	From: Auxiliary Services Technician I	
	To: Auxiliary Services Coordinator	12/15/14
Karen Light	From: Registration & Records Technician	

To: Registration Services 12/15/14
Administrator

Managerial/Technical

Stephan Caldwell

From: Reserve Supervisor,
ACC Theatre

To: P/T Technical 12/15/14
Supervisor, Grunin Arts
Center

Allison Irwin

From: P/T Box Office Assistant II
Student Life

To: Student Services 12/15/14
Specialist Student Life

Carol Lynch

From: Administrative Assistant I
Academic Planning

To: Advising Specialist 12/15/14
Academic Planning

Mary Stockman

From: Administrative Asst. I
(Eves) Registration & Records

To: Financial Aid 1/5/15
Technician

Support Staff

Arlene Kanaan

From: P/T Administrative
Assistant III

To: F/T Administrative 12/15/14
Assistant III

RESIGNATION

Administrative

Linda Zelek

Staff Accountant 1/10/15

Elizabeth Clements

Registrar 11/22/14

Managerial/Technical

Ana Rojas

P/T EOF Advisor 11/14/14

Professional

Anthony Trump	Varsity Women's Soccer Coach	11/24/14
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Pamela Cooper	College Lecturer II, Nursing	1/16/15
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Support Staff

Paul Riepe	Security Officer II	12/2/14
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RETIREMENT**Managerial/Technical**

Kathryn Bukowski	Senior Confidential Payroll Technician I	12/1/14
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Professional Educator

Sandra Williams	College Lecturer II Sociology	7/1/15
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PRESIDENTS REPORT

https://www.ocean.edu/content/public/for-the-community/news/December_2014_Presidents_Report.html