



BOARD CLIPS

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

December 2017

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of October 31, 2017
- The Ocean County College Report of Audit for the fiscal year ended June 30, 2017

The following contracts were awarded:

- To Total Video Products Inc. for the purchase and installation of audio visual equipment as part of the Instructional Building renovation project at Ocean County College
- To Stanley Access Technologies for the first year of an optional two-year contract for automatic door maintenance, replacement, and repairs at Ocean County College
- To Rise Vision USA, Inc. for a one-year agreement for a stock ticker display package for use at Ocean County College
- To Industrial Controls Distributors, LLC and Johnstone Supply, Inc. for the second year of an optional two-year contract for the purchase of heating, ventilation, and air conditional (HVAC) supplies and materials for use at Ocean County College
- To Laerdal Medical Corp. for the purchase of simulation laboratory equipment, software, and hardware, including a protection plan, for use by the Nursing Department at Ocean County College
- To Bloomberg Finance (two-year contract) for the purchase of two Electronic Trading systems for use at Ocean County College

The following resolutions were adopted:

- Certifying that the Ocean County College Board of Trustees discussed the New Jersey Department of Education's fiscal audit findings of the Carl D. Perkins Grant awarded to the College for the period July 1, 2015, through June 30, 2016, and approves the Corrective Action Plan, with recommendations, to address undisputed Findings 1, 2, and 3; and supports the filing of a Request for Appeal of disputed Finding 4, which will be sent to the New Jersey Department of Education, Office of Fiscal Accountability and Compliance, within ten days of the adoption of this resolution.
- For campus-wide roof repairs as needed at Ocean County College
- For the purchase and installation of replacement window treatments for the Gateway Building at Ocean County College
- For a BBP Seagrass Vulnerability to Climate Change in Barnegat Bay Project Sub-award together with the University of North Carolina at Wilmington
- For the purchase of two sport utility vehicles with towing packages for use by the Security Department at Ocean County College

- For the purchase and installation of Cisco data/voice/video network and related hardware and software components as part of the Instructional Building renovation and Health Sciences Building projects, and an upgrade to the Cisco data/voice/video network infrastructure at Ocean County College
- For emergency flooring replacement of the first floor of the Gateway Building at Ocean County College
- For professional student retention analytics for online courses for the e-Learning department at Ocean County College
- To authorize an agreement with EITESAL to provide non-credit English as a Second Language courses to EITESAL faculty, staff, and students and to authorize the President to execute the agreement and any other documents necessary to effectuate the agreement
- To authorize an agreement with CELLTEK to provide non-credit English as a Second Language courses to CELLTEK faculty, staff, and students and to authorize the President to execute the agreement and any other documents necessary to effectuate the agreement
- To authorize Ocean County College to enter into a Settlement Agreement with the New Jersey Department of Health and Monmouth Ocean Hospital Service Corporation and to authorize the President to execute the agreement and any other documents necessary to effectuate the agreement

The following was amended:

- Additional monies to Rosetta Stone, Ltd., Harrisonburg, Virginia, to provide one-year Advantage for Higher Education Licenses for learning language software for e-Learning programs at Ocean County College (contract originally awarded at the September 28, 2017, Board meeting)
- Additional monies to Cleary Giacobbe Alfieri and Jacobs, LLC, Matawan, New Jersey, for additional professional legal services at Ocean County College (contract originally awarded at the February 23, 2017, Board meeting)
- Additional monies to Patron Technology, New York, New York, for training services for the Box Office Ticketing System for the Theatre and Planetarium at Ocean County College (contract originally awarded at the June 29, 2017, Board meeting)
- Additional monies to RSC Architects, Hackensack, New Jersey, for additional architectural services for the Performing Arts Academy Building at Ocean County College (contract originally awarded at the April 13, 2017, Board retreat)
- To expand the existing pool of qualified contractors for construction-related services, approved at the June 29, 2017, Board meeting, to be used as needed at Ocean County College

The following was accepted:

- A \$10,000 grant award from FirstEnergy Foundation, to fund transportation and meals for Ocean County high school student group visits on campus as part of the College Readiness Program. Project Period: July 1, 2017, through June 30, 2018. Project Director: Dr. Henry Jackson, Executive Director of Academic Success.

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 7, 2017.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Interim Associate VP Joe Konopka x2264 for specific information

Approved:

Revised Course, Course Code, and Name Change

- 1) FYES 155, First Year Experience, to STSC 155, College Success Seminar

The following programs will be revised to reflect this change, effective with the 2018-19 academic year:

- a. Associate in Arts Degree in Liberal Arts
- b. Associate in Applied Science Degree in Web Marketing
- c. Associate in Science Degree in Business Administration
- d. Associate in Science Degree in Business Administration – Health Administration Option
- e. Associate in Science Degree in General Studies
- f. Associate in Science Degree in Public Service

B. Revised Courses

- 1) AHMT 110, Medical Terminology
- 2) ENGL 091, Reading and Writing I
- 3) ENGL 095, Reading and Writing II
- 4) MATH 195, Precalculus I and II for Science, Math, Computer Science, and Engineering Majors
- 5) MUSC 120, Applied Music I
MUSC 121, Applied Music II
MUSC 220, Applied Music III
MUSC 221, Applied Music IV
- 6) MUSC 177, Ear Training and Sight Singing I
- 7) MUSC 181, Theory of Music I
- 8) MUSC 182, Theory of Music II
- 9) POLI 185, Principles of Public Administration
- 10) SOCI 182, Death and Dying
- 11) SOCI 231, Social Problems
- 12) SOCI 282, Sociology of the Family
- 13) SOCI 285, Drugs and Society

2. The following 2018-19 Advisory Committees:

- a. Addictions and Human Services Advisory Committee
- b. American Sign Language/English Interpreting Advisory Committee
- c. Business Advisory Committee
- d. Computer Studies Advisory Committee
- e. Criminal Justice Advisory Committee
- f. Education Advisory Committee
- g. Engineering Advisory Committee
- h. Equity Advisory Committee
- i. Fine and Performing Arts Advisory Committee
- j. Fire Science Advisory Committee
- k. Health and Human Performance Advisory Committee
- l. Homeland Security Advisory Committee

- m. Hospitality, Recreation, and Tourism Management Advisory Committee
- n. Media and Communications Advisory Committee
- o. Nursing Advisory Committee
- p. Paralegal Advisory Committee
- q. Sailing Advisory Committee

PERSONNEL COMMITTEE

Contact Assoc.VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

First Name	Last Name	Position	Start Date
Joseph	Greca	Manager of Building Maintenance & Systems	1/2/18
Heather	Tatarian	Custodial and Events Coordinator	1/2/18

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Rachel	Goetting	Mill Creek Sailing Center Coordinator (Seasonal)	5/1/18
Elizabeth	Muller	Part-Time Marketing Assistant	1/2/18

Professional

First Name	Last Name	Position	Start Date
Brian	Hull	Coach of Recreation Activities/Sailing Program (P/T)	1/2/18
Wayne	Ruhl	Head Coach – Tennis (Men's)	1/2/18
Wayne	Ruhl	Head Coach – Tennis (Women's)	1/2/18
Syceria	Stephens	Nursing Clinical Instructor	1/16/18

Professional Educators

First Name	Last Name	Position	Start Date
Viergina	Bazile-Jean-Pierre	College Lecturer II - Nursing	1/16/18
Sean	Bips	College Lecturer II – Business Studies	1/16/18
Thomas	Lesniak	Part-Time Teacher – Social Science	1/22/18
Danielle	Piccione	College Lecturer II - Nursing	1/16/18

CHANGE OF STATUS

Administrative

First Name	Last Name	From	To	Effective Date
Nancy	Brown	Advisor for the TAACCCT	Career Services Coordinator & Academic Advisor	1/2/18
Rachel	Doss	Interim Associate Director of e-Learning	Associate Director of e-Learning & Learning Enterprises	12/11/17
Sheenah	Hartigan	Director, Student Services Operations	Director of Enrollment Services	12/11/17
Maysa	Hayward	Dean of Instructional Outreach	Assistant Vice President of International Programs	12/11/17
Rita	O'Connor	Reserve Nursing Skills Lab Asst.	Nursing Skills Lab Coordinator 40 hrs./wk.	1/2/18

Non-Affiliated Hourly

First Name	Last Name	From	To	Effective Date
Brianna	Cardinale	Part-Time Writing Skills Tutor	Part-Time Equity Coordinator-Perkins Grant	1/2/18
Thomas	Van Duyne	Part-Time PC Technician	PC Technician I	1/2/18

Professional Educator

First Name	Last Name	From	To	Effective Date
Jennifer	Coletta	Adjunct Asst. Professor – Humanities & Fine Arts	Interim College Lecturer II – ASL	1/22/18
Laura	Manresa	Adjunct Asst. Professor – Acad. Affairs	College Lecturer II - FYES	1/16/18

Support Staff

First Name	Last Name	From	To	Effective Date
Frank	Tino	Reserve	Part-Time	1/6/18

		Security Officer	Security Officer II	
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RESIGNATIONS

Administrative

First Name	Last Name	Position	Effective Date
Rosemarie	Fiscus	Director, Human Resources	12/7/17
Mary	Judge	Program Assistant for the Barnegat Bay Partnership	1/18/18

Faculty

First Name	Last Name	Position	Effective Date
Caitlyn	Cook	Librarian – Reference Services	12/2/17

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Thomas	DiDomenico	Part-Time Security Technician (SEC)	12/11/17

RETIREMENT

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Joyce Ann	Lamparello	Senior Buyer I	1/1/18

Support Staff

First Name	Last Name	Position	Effective Date
Paul	DeMarco	Part-Time Security Officer	12/1/17

PRESIDENTS REPORT

<https://www.ocean.edu/content/public/for-the-community/news/presidents-report-dec-2017.html>