



# BOARD CLIPS

College Drive • P.O. Box 2001 • Toms River, NJ 08754-2001  
[www.ocean.edu](http://www.ocean.edu)

February 2013

## FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following were accepted:

- The statement of income and expenditures as of January 31, 2013

The following contracts were awarded:

- To Spruce Industries for the purchase of custodial products for use at Ocean County College
- To C.A.P. Services, Inc. for site work on Parking Lot #6 at the Gateway Building at Ocean County College

The following resolutions were awarded:

- For the services of a tour operator for the "Native American Southwest Travel Seminar" to be offered from May 29 to June 6, 2013, through the International Education Program at Ocean County College
- For the purchase of Dell computers for use in the laboratories of the Gateway Building at Ocean County College
- For the purchase of Apple iPads, carts, protection plan, and MacBooks for use by the Business Department at Ocean County College

The following contracts were amended:

- Additional monies to Core Mechanical, Inc., Pennsauken, New Jersey, for additional work required on the Cleaver Brooks boiler located in the Instructional Building at Ocean County College (contract originally awarded at the June 25, 2012, Board meeting)
- Additional monies to Peterson Service Company, Inc., Medford, New Jersey, for additional work, as part of the second year of a two-year agreement, on the lighting control project at the Ocean County College Southern Education Center (contract originally awarded at the May 23, 2011, Board meeting)
- Additional monies to Cambridge Construction Management, Somerville, New Jersey, for change orders for a four-month extension due to construction delays as part of the construction management services for the Gateway Building at Ocean County College (contract originally awarded at the August 24, 2009, Board meeting)
- Additional monies to eCollege.com (d/b/a Pearson eCollege), Centennial, Colorado, for an Exam Guard License as part of the services to advertise, promote, and market online programs at Ocean County College (contract originally awarded at the May 29, 2012, Board meeting)
- Additional monies to Concord Engineering Group, Inc., Voorhees, New Jersey, for a change order for engineering services for support of verification and monitoring of the NJDEP CHP air pollution control operating permits as part of the engineering services for the Combined Heat and Power Plant at Ocean County College (contract originally awarded at the September 21, 2009, Board meeting)

- Additional monies to Niram, Inc., Boonton, New Jersey, for change orders to revise the location of heat pump filters from unit to return grills and for the redesign of the coffee kiosk room as part of the construction of the Gateway Building at Ocean County College (contract originally awarded at the December 10, 2010, Board meeting)
- Additional monies to NetQ Multimedia Company, Jackson, New Jersey, for additional materials, labor, and equipment to furnish and install single mode fiber optic cable, fusion splices, fiber boxes, and coupler boxes as part of the installation, repairs, testing, and troubleshooting of LAN and wireless networks in the Gateway Building at Ocean County College
- Additional monies to Troxell Communications, Phoenix, Arizona, for the addition of two Smart Boxes for the Gateway Building at Ocean County College (contract originally awarded at the December 14, 2012, Board meeting)
- Additional monies to Quality Cut, Inc., Farmingdale, New Jersey, for the repair of the sprinkler lines on the Planetarium grounds as part of the campus-wide lawn irrigation services (contract originally awarded at the July 23, 2013, Board meeting)

The following was rejected:

- The one bid received on February 8, 2013, for the Layer 2 end-to-end connection between the Toms River campus and the Southern Education Center due to non-compliance by the vendor with the required forms and incomplete pricing

## **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 January 31, 2013.

## **BY LAW POLICY AND CURRICULUM COMMITTEE**

Contact VP Jianping Wang x503 for specific information

Approved:

- ◆ Revision to Personal Training Program Certificate of Proficiency
- ◆ Revised Degree Programs
  - ◆ A.A.S. Degree in Computer Science/Information Technology
  - ◆ A.A.S. Degree in Visual Communications Technology – Computer Graphics Option
  - ◆ A.S. Degree in Computer Science
  - ◆ A.S. Degree in Computer Science – Information Technology Option
  - ◆ A.S. Degree in Computer Science – Information Systems Option
  - ◆ A.S. Degree in Computer Science – Game Development and Design Option
- ◆ New Course – POLI 265, Comparative Politics and Government

Revised:

Courses:

- ◆ CSIT 115, Introduction to Computer Game Development

- ◆ CSIT 123, Integrated Office Software
- ◆ CSIT 126, Intermediate Spreadsheets and Database
- ◆ CSIT 133, Web Development Fundamentals
- ◆ CSIT 173, Game Programming with Open Graphic Library
- ◆ CSIT 212, Systems Analysis
- ◆ CSIT 213, Database Management
- ◆ RELG 193, World Religions

Policy:

- ◆ Revised Policy #5152, Students, Academic Standards, Graduation

## PERSONNEL COMMITTEE

Contact Karen Blyskal x2096 for specific information

## EMPLOYMENT

### Administrative

Hatem Akl	Chief Information Officer, CIO	4/1/13
Elise Barocas	Director of Accounting	4/15/13
Sherri Bray	Development/Special Events Specialist	3/5/13

### Managerial/Technical

Daniela Hoffner	P/T Student Life/Athletics Coordinator	2/27/13
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## CHANGE OF STATUS

### Administrative

Norma Betz	From: Executive Director of Admissions/Financial Aid	
	To: Assistant Vice President Of Enrollment Management	2/26/13
Elizabeth Clements	From: Associate Registrar	
	To: Registrar	2/26/13
Maryann Kaufmann	From: Nursing Clinical Instructor	
	To: Nursing Simulation, Skills & Student Retention Specialist	3/18/13

**Managerial/Technical**

Christine O'Neil

From: Reserve Confidential Clerical

To: Executive Assistant to  
the Vice President of Academic Affairs

2/26/13

**Confidential Clerical**

Patricia Baglio

From: Administrative Assistant I  
SecurityTo: Confidential Assistant  
To the Director of Security

2/26/13

**RESIGNATION****Managerial/Technical**

James Cowen

Library Technician

3/9/13

**SERVICE RETIREMENT****Administrative**

Julius Raichle

Manager of Safety & Environmental  
Compliance

3/29/13

**PRESIDENTS REPORT**[http://www.ocean.edu/presidents\\_speeches/February\\_25\\_2013\\_Presidents\\_Report.pdf](http://www.ocean.edu/presidents_speeches/February_25_2013_Presidents_Report.pdf)