



# BOARD CLIPS

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

February 2014

## FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of January 31, 2014

The following contracts were awarded:

- To Background Screening Services for employee and student background screening services at Ocean County College
- To Tele-Measurements for the purchase of video editing and production equipment for use at Ocean County College
- To Remington, Vernick & Vena Engineers for professional engineering consulting services for drainage at the TV Studio at Ocean County College

The following contracts were amended:

- Additional monies to My Restaurant Group, Inc., Jersey City, New Jersey, for additional catering services during the first year contract for food and vending services at Ocean County College (contract originally awarded at the June 7, 2013, Board meeting)
- Additional monies to Assessment Technologies Institute, L.L.C., Leawood, Kansas, for additional testing materials for the Nursing Department and Testing Center at Ocean County College (contract originally awarded at the July 22, 2013, Board meeting)

The following resolution was adopted:

- To award a contract for a professional search firm to assist in filling key positions at Ocean County

The following was rescinded:

- The contract awarded George Koustas Painting and Construction, L.L.C., West Long Branch, New Jersey, for the replacement of ductwork in the Nursing Building at Ocean County College, and, instead, recommend the award contract to EACM Corporation, Sea Bright, New Jersey, for this project

The following was rejected:

- The one bid proposal received on February 18, 2014, for the UREA solution for the Combined Heat and Power Plant operation due to noncompliance of required forms in accordance with bid specifications and requirements; this was second request for proposals after no responses were received to the first request

## 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 February 24, 2014.

# BY LAW POLICY AND CURRICULUM COMMITTEE

Contact VP Jianping Wang x503 for specific information

Revised:

- Policy #3111, Academic, General Qualifications

Approved:

- The temporary suspension of Policy #3074 and Policy #5246.1

## PERSONNEL COMMITTEE

Contact Leslie Cohen x2962 for specific information

### EMPLOYMENT

#### Administrative

Ellen Schaffer	Asst. Manager of Accounts Receivable	3/3/14
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### RESIGNATION

#### Managerial/Technical

Paul Gibson	Preventive Maintenance Mechanic	2/14/14
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#### Support Staff

Donald Obley	Security Officer II/Acting Shift Sergeant	2/16/14
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### PRESIDENTS REPORT

[www.ocean.edu/content/public/for-the-community/news/Feb\\_2014\\_Presidents\\_Report.html](http://www.ocean.edu/content/public/for-the-community/news/Feb_2014_Presidents_Report.html)