



BOARD CLIPS

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

February 2015

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of January 31, 2015

The following contracts were awarded:

- To Adorama Inc, Star Data Co, and Troxell Communications Inc. for the purchase of video equipment for use at Ocean County College
- To Aspire Technology Partners for the installation, upgrading, migration, and testing of the Cisco adaptive security appliances at Ocean County College
- To Kimmel Borgette Architecture + Site for professional architectural and engineering consulting services for a new Health Sciences Building at Ocean County College

The following resolutions were adopted:

- To authorize College officials to establish accounts with UBS Financial Services, Inc., and OceanFirst Bank for investment purposes
- For professional consulting services for a One-Stop Student Services Center at Ocean County College
- For professional consulting services for leadership training at Ocean County College
- For the purchase of computer equipment and supplies for use at Ocean County College
- For maintenance agreements and miscellaneous supplies for mail machines and meter rentals for use by Office Services at Ocean County College
- For the purchase of an applicant tracking management software system for use by the Human Resources Department at Ocean County College

The following contracts were amended:

- Additional monies to Ellucian Company, LP, Fairfax, Virginia, for the cost of meals, lodging, and travel expenses for the services of an Ellucian consultant for Colleague Enterprise Resource Planning training in the Continuing and Professional Education Department (contract originally awarded at the April 28, 2014, Board meeting)
- Additional monies to Assessment Technologies Institute, LLC, Leawood, Kansas, for an additional Teas computer form for use 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 a change order for additional engineering services for supplemental pavement repair, sealing, and striping 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 Brockwell and Carrington Contractors, Inc., Towaco, New Jersey, for a change order to replace the sliding doors in the vestibules to manual/automatic swing doors as part of the construction of a new Student Center at Ocean County College (contract originally awarded at the November 4, 2013, Board meeting)
- Additional monies to Perceptive Software, Shawnee, Kansas, for the purchase of a scanner, warranty, software, and maintenance as part of the document imaging program for use at Ocean County College (contract originally awarded at the September 22, 2014, Board meeting)

The following was acknowledged:

- A contract awarded to Parchment, Inc., Scottsdale, Arizona, at no cost to the College, for the purchase of transcript exchange software for use at Ocean County College

The following was rejected:

- The bid proposal received on February 6, 2015, in response to the Request for Proposals for underground pipe upgrades at Ocean County College due to being in excess of allocated budget; the project will be rebid at a future date

The following was rescinded:

- The \$201,881.63 contract awarded at the January 26, 2015, Board meeting to Dimension Data North America, Inc., Edison, New Jersey, for the upgrade to the Cisco Wireless System at Ocean County College due to the rejection by the company to the terms of the purchase order agreement; the project will be rebid at a future date

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 February 23, 2015.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact VP Jianping Wang x503 for specific information

Approved:

New Courses

- 1) CSIT 185, Networking I
- 2) CSIT 186, Networking II
- 3) HIST 185, Survey of Middle Eastern Civilization
- 4) HRTM 225, Legal Aspects of Hospitality, Recreation, and Tourism
- 5) HUMN 251, Study Abroad Seminar: Modern Middle East

Revised Courses

- 1) CHEM 181, General Chemistry I
- 2) THTR 181, Theatre Practicum I

THTR 182, Theatre Practicum II
THTR 183, Theatre Practicum III
THTR 184, Theatre Practicum IV

Revised Degree Programs

- 1) A.S. Degree in Psychosocial Rehabilitation
- 2) A.S. Degree in Occupational Therapy Assistant

Temporary suspension of Policy #3074 and Policy #5246.1, for the following:

- The two-day Jazz Fest on June 12 and 13, 2015
- The Ocean County College Foundation Scholarship Celebration on Saturday, June 20, 2015

PERSONNEL COMMITTEE

Contact VP Sara Winchester x2062 for specific information

EMPLOYMENT

Administrative

Janine Dillard	Technical Trainer, I.T.	3/2/15
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Managerial/Technical

Carol Flood	P/T Social Media/Web Developer	3/2/15
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Professional

Carl Leschinski	Varsity Sport Coach Women's Soccer	3/2/15
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CHANGE OF STATUS

Administrative

Jacqueline D'Amore	From: Reserve HR Confidential Administrator	
	To: Human Resources Specialist	3/2/15

Eric Daniels	From: Interim Registrar	2/24/15
	To: Registrar	

Managerial/Technical

Nancy Brown	From: CPE Teacher	
	To: Advisor for the TAACCT Grant Program	2/24/15

Dana Simonelli	From: P/T Community Services Project Assistant	
	To: Recruiter for the TAACCCT	2/24/15

Grant Program

Professional Educator

Marilyn Kralik

From: Professor of Humanities

To: College Lecturer II 7/1/15
Humanities & Fine Arts

Support Staff

John Chanik

From: Reserve Security Officer

To: P/T Security Officer II 3/1/15

RESIGNATION

Managerial/Technical

Edwin Cassady

Lab Support I.T. 2/7/15
Technician II

Michael Davis

Lead HVAC Mechanic I 2/24/15
2/23/15

Patrick Duffy

P/T Student Life/Athletics 2/7/15
Coordinator II

Angelica Kotsifas

Technical Specialist 2/21/15

Support Staff

Scott Kenny

Security Officer II 1/30/15

PRESIDENTS REPORT

https://www.ocean.edu/content/public/for-the-community/news/presidents_reportfebruary2015.html