



BOARD CLIPS

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

February 2018

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of January 31, 2018

The following contracts were awarded:

- To Millennium Communications Group, LLC for the purchase, installation, configuration, and warranty service of an upgrade to the Video Surveillance System for use by the Security Department at Ocean County College
- To Black Rocket Productions for educational services for Continuing and Professional Education STEM Based Summer Camps for Kids at Ocean County College

The following resolutions were adopted:

- The FY 2019 capital facilities project funding to be used for the following two projects, totaling an estimated \$6,800,000, and to direct appropriate College officials to seek financial support from the State of New Jersey through Chapter 12 funding and the County of Ocean
 - The addition of an elevator and mechatronics laboratory to the Hiering Science Building (Building 27)
 - The addition and renovations to construct a One-Stop Student Services Center
- For the first year of an optional two-year contract for professional consulting services to assist the New Jersey County College Joint Purchasing Consortium with the procurement of natural gas and to authorize OCC, as the lead agency of the New Jersey County College Energy Consortium, to execute contracts with the successful vendors
- For the purchase of anti-malware protection software for the CISCO data/voice/video network for use at Ocean County College
- For the authorization of the Executive Vice President of Finance and Administration to execute documents for Ocean County College's participation in the National Joint Powers Alliance (NJPA) for the purchase of various products and services for use at Ocean County College
- For the license renewal and technical support of the CommVault Software Subscription at Ocean County College
- For the purchase of Skill Builder Software for e-Learning programs at Ocean County College
- For document imaging program software for use by the HUB at Ocean County College
- For a one-year renewal of Kaspersky security licenses for use at Ocean County College

- For professional legal services from February 23, 2018, through June 30, 2018, at Ocean County College

The following was amended:

- Additional monies to Cambridge Construction Management, Inc., Clinton, New Jersey, for additional construction management services through April 30, 2018, for the new Health Sciences Building at Ocean County College (contract originally awarded at the March 30, 2015, Board meeting)
- Additional monies to Timothy Peters Plumbing Company, Inc., Toms River, New Jersey, for additional plumbing services at Ocean County College (contract originally awarded at the April 27, 2017, Board meeting)
- Additional monies to Total Video Products, Inc., Mickelton, New Jersey, for an exchange of audio visual projector equipment as part of the Instructional Building renovation project at Ocean County College (contract originally awarded at the December 7, 2017, Board meeting)
- Additional monies to Ellucian Company, LP, Fairfax, Virginia, for the Perpetual Software upgrade license fee for the Colleague Datatel administrative programs at Ocean County College (contract originally awarded at the April 27, 2017, Board meeting)

The following were rescinded:

- The contract awarded at the January 25, 2018, meeting, to Frankoski Construction Company, Inc., East Orange, New Jersey, to provide professional general contractor services for the HUB renovations at Ocean County College due to the need for significant modifications to the project scope and design

The following were accepted:

- A \$3,620.40 award from the County of Ocean through a reimbursement grant from the Ocean County Sheriff's Department for the purchase of 200 traffic cones and 20 traffic barrels to be used at Ocean County College.
- A \$1,500 grant award from the Ocean County Cultural and Heritage Commission, to engage, entertain, and educate Ocean County residents with a production of works by William Shakespeare as part of The OCC Repertory Theatre Company. Project Period: January 1, 2018, through December 31, 2018. Project Director: Mr. Paul Chalakani, College Lecturer II, Communications/Theatre.
- A \$29,900 grant award from the Jersey Shore Junior Science Symposium (JSJSS), to fund a two-day event to promote research and experimentation in the sciences, engineering, and mathematics at the high school level, and to publicly recognize students for outstanding achievement. The event will include presentations from New Jersey high school students on their individual science research projects. Project Period: March 22, 2018, to March 23, 2018. Project Director: Mr. Paul Silberquit, Dean for the School of Science, Technology, Engineering, and Mathematics (STEM).

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 22, 2018.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Interim Associate VP Joe Konopka x2264 for specific information

Approved:

A. New Program

- 1) Associate in Science Degree in Business Administration, Sports Management Option

B. Program Revision

- 1) Associate in Science Degree in General Studies

- i. Associate in Science Degree in General Studies, Business Concentration
- ii. Associate in Science Degree in General Studies, Computer Studies Concentration
- iii. Associate in Science Degree in General Studies, Health and Physical Education Concentration
- iv. Associate in Science Degree in General Studies, Humanities Concentration
- v. Associate in Science Degree in General Studies, Math Concentration
- vi. Associate in Science Degree in General Studies, Science Concentration
- vii. Associate in Science Degree in General Studies, Social Science Concentration

C. New Courses

- 1) ALDC 200, Introduction to Peer Addiction Recovery
- 2) EDUC 277, The Teaching Profession in America
- 3) EDUC 278, Teaching Profession Practicum

D. Revised Course and Course Code

- 1) PHIL 293, Religious Experiences, to RELG 293

E. Revised Courses

- 1) ARTS 191, The Arts of the Islamic World
- 2) BUSN 272, Principles of Investments
- 3) COMM 202, Intercultural Communication
- 4) CRIM 150, The Criminal Justice System
- 5) CRIM 151, Police Organization and Administration
- 6) CRIM 152, Introduction to Law Enforcement
- 7) CRIM 155, Introduction to Corrections
- 8) CRIM 236, Criminology
- 9) CRIM 237, Juvenile Justice
- 10) CRIM 254, Constitutional Law and Rule of Evidence
- 11) CRIM 255, Criminal Law and Procedure
- 12) CRIM 280, Criminal Investigation
- 13) CRIM 281, Criminal Investigation Theory
- 14) FILM 202, From Literature to Film
- 15) HRTM 220, Managerial Accounting for Hospitality Industry
- 16) PHYS 180, Introduction to Astronomy
- 17) PHYS 181, Astronomy of the Solar System
- 18) PHYS 182, Astronomy of Stars and Galaxies

F. Special Topic – For Information Only

- 1) HRTM 299a, Hotel Lodging Operations with Anthony Melchiorri

Temporary suspension of Policy #8600 during the hours of the following events:

- a. A reception for TUSK, the ultimate Fleetwood Music Experience benefit concert, supporting the students of Ocean County College by the OCC Foundation on Saturday, April 7, 2018, from 6:30 p.m. to 8:00 p.m. in the Black Box Theatre at Ocean County College.

- b. A reception for the ribbon-cutting ceremony for the new Health Sciences Building at Ocean County College on Thursday, May 3, 2018, beginning at 5:00 p.m.
- c. The Ocean County College Foundation Scholarship Celebration on Friday, June 15, 2018, in the OCC Health and Human Performance Center.

PERSONNEL COMMITTEE

Contact Assoc.VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

First Name	Last Name	Position	Start Date
Lisa	Gruber	Assistant Director, Employee Pensions & Benefits	3/5/18

Non-Affiliated Hourly

First Name	Last Name	Position	Start Date
Carriss	LaBelle	Admissions Representative	3/5/18

CHANGE OF STATUS

Administrative – Change of Status

First Name	Last Name	From	To	Effective Date
Erich	Carstens	Interim User Services Manager	Assistant Director, User Services	3/5/18
Veronica	Guevara-Lovgren	Director, Academic Support Services	Assistant Dean, Arts & Humanities	2/26/18

RESIGNATIONS

Professional

First Name	Last Name	Position	Effective Date
Thomas	Westen	Head Coach-Basketball (Women's)	3/20/18

PRESIDENTS REPORT

<https://www.ocean.edu/content/public/for-the-community/news/pres-report-feb-2018.html>