

January 2013

# FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following were accepted:

The statement of income and expenditures as of December 31, 2012

The following contracts were awarded:

- To Darby Printing for the printing of the 2013-2014 Ocean County College catalog
- To Open Systems Inegrators, Inc. for the purchase of audio/visual equipment for the Gateway Building at Ocean County College
- To Bellia Office Furniture for the purchase and installation of furniture for the Gateway Building at Ocean County College

The following resolutions were awarded:

- For a \$19,938 sub-award agreement with The Richard Stockton College of New Jersey, Galloway, New Jersey, for a project entitled "Derelict Crab Trap Identification and Removal in Barnegat Bay, New Jersey," for the period November 15, 2012, to September 15, 2013, through the Barnegat Bay Partnership at Ocean County College
- For a \$65,014 sub-award agreement with Montclair State University, Montclair, New Jersey, for a project entitled "Role of Plant and Soil Community Structure in Riparian Soil Nutrient Retention" for the period January 1, 2013, through October 30, 2014, through the Barnegat Bay Partnership at Ocean County College.
- For the installation, repair, testing, and troubleshooting of LAN and Wireless Networks at Ocean County College
- For the purchase of electrical parts, supplies, motors, and controls for use at Ocean County College
- For the purchase of a Microsoft Campus Agreement for the period February 1, 2013, through January 31, 2014, at Ocean County College
- For professional information technology consulting services at Ocean County College

The following contracts were amended:

- Additional monies to Pocket Nurse, Ambridge, Pennsylvania, for the purchase of Alaris pumps, IV Modules, and Sigma Spectrum as part of the instructional Nursing Program supplies for use at Ocean County College (contract originally awarded at the November 19, 2012, Board meeting)
- Additional monies to EBSCO Subscription Services, Tinton Falls, New Jersey, for cost increases for

miscellaneous periodical subscriptions for the Library at Ocean County College (contract originally awarded at the August 27, 2012, Board meeting)

- Additional monies to Niram, Inc., Boonton, New Jersey, for change orders to connect voltage to HVAC unit AC-2, change brick to drywall at fin wall east elevation, build drywall enclosures around stair stringers, move drain and frame work at triangle roof, drywall soffits at radius stairs, add cable passages in walls, relocate devices, and cabling work, A/V and telecom cabling revisions, add eight site lights to Parking Lots #5 and #6, and add two cameras and four camera mounts to the roof as part of the construction of the new Gateway Building (contract originally awarded at the December 10, 2010, Board meeting)
- Additional monies to Concord Engineering Group, Inc., Voorhees, New Jersey, for change orders for engineering for the design and construction of a black start capability on the Cooling and Heating Plant (contract originally awarded at the September 21, 2009, Board meeting)
- Additional monies to Insurance Restoration Specialists, East Brunswick, New Jersey, for additional mold remediation cleaning and environmental services and water mitigation for the TV studio (contract originally awarded at the September 14, 2012, Board meeting
- Additional monies to Labor Ready Northeast, Inc., Lakewood, New Jersey, for additional custodial and grounds personnel as part of the second year of a two-year agreement for temporary worker services at Ocean County College (contract originally awarded at the July 23, 2012, Board meeting)
- Additional monies to NEC Corporation of America, Lawrenceville, New Jersey, for the purchase of transceiver modules as part of the maintenance and technical support for information technology hardware and software at Ocean County College (contract originally awarded at the August 27, 2012, Board meeting)

The following resolution was adopted:

To enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of parking lot and road improvements on certain lots and streets of the College, the amount not to exceed \$150,000, with up to \$115,000 to the Ocean County Engineering Department and up to \$35,000 to the Ocean County Road Department, effective through December 31, 2013.

The following were accepted:

- \$25,525 from the Township of Toms River, New Jersey, to fund architectural plans for ADAcompliant modifications to the Brown Property, Toms River, New Jersey, where the Barnegat Bay Partnership is housed. Project manager: Mr. Stan Hales, Barnegat Bay Program Director.
- \$7,500 from the New Jersey Higher Education Student Assistance Authority to increase awareness of affordability and access to college for underrepresented student populations by delivering formal sessions about financial aid to high school seniors and their families and to provide assistance in completing the FAFSA to an anticipated 264 families. Funding period: January 1, 2013, through June 14, 2013. Project manager: Ms. Eileen Buckle, Director of Financial Aid.
- \$8,500 from the Ocean County Cultural and Heritage Commission to support performing arts activities at Ocean County College. Funding period: January 1, 2013, through December 31, 2013. Project manager: Dr. Elizabeth M. Willetts-Brierley, Associate Professor of Humanities.
- \$10,700 from the New Jersey Department of Environmental Protection and \$8,000 from the U.S.

Fish and Wildlife Service for a project entitled "Cedar Creek Weir Fish Restoration Project." Funding period: December 15, 2012, through September 3, 2014. Project manager: Mr. Stan Hales, Barnegat Bay Program Director.

#### **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 December 31, 2012.

## BY LAW POLICY AND CURRICULUM COMMITTEE

Contact VP Jianping Wang x503 for specific information

Approved:

- Revised Certificate of Proficiency in Exercise Science
- New Courses
  - ARTS 296, Painting III
  - ARTS 297, Painting IV
- Revised Courses
  - ASLN 160, ASL-English Translation Studies
  - BIOL 130, Human Anatomy and Physiology I
  - BIOL 131, Human Anatomy and Physiology II
  - BUSN 148, Keyboarding/Document Processing II
  - POLI 183, Introduction to Political Science
  - SPAN 151, Elementary Spanish I
  - SPAN 152, Elementary Spanish II
- Obsolete Course
  - HEHP 182, Fitness Measurement

Revised:

- Policy #5154, Students, Academic Standards, Grades and Scholastic Honors
  - A.A.S. Degree in Technical Studies Computer Technology Option
- A.A.S. Degree in Technical Studies Industrial/Technical Option

## PERSONNEL COMMITTEE

Contact Karen Blyskal x2096 for specific information

#### **EMPLOYMENT**

Administrative

Amy Immordino	Student Support Services Project Specialist	2/12/13
Sabrina Mathues	Assistant to the Dean of Mathematics, Science & Technology	2/11/13

Peter Tomko	Interim Manager of Building & Grounds	1/29/13
Arthur Criss	Interim Director of Recruitment	1/30/13- 6/30/13

# **CHANGE OF STATUS**

<u>Administrative</u> Joseph Heumiller	From: General Maintenance Mechanic		
	To: Manager of General Buildings Maintenance	1/29/13	
Leonard Mannino	From: Preventive Maintenance Mechanic-Days		
	To: Manager of HVAC	1/29/13	
Alison Noone	From: Coord. Of Student Volunteerism/Programming		
	To: Asst. Director of Student Life	1/29/13	
Karen Papakonstantinou	From: Director of Accounting		
	To: Controller	1/29/13	
Susan Perchiacca	From: Campus Services Team Leader		
	To: Manager of Mail Services	1/29/13	
Megan Springsted	From: Recruitment Coordinator		
	To: Acting Asst. Director of Recruitment	1/29/13	
<u>Managerial/Technical</u> Johanna Fastige	From: P/T Auxiliary Services Technician	Date?	
	To: Auxiliary Services Technician		
Sean Kumpf	From: Financial Aid Specialist		
	To: Admissions Advisor	2/11/13	
Charlene Braun	From: HR Recruitment Technician		

	To:	Administrative Specialist,	1/7/13
		Facilities	
<u>Support Staff</u> Garrett Vanness		m: Evening Custodian I Day Custodian I	1/12/13
<b>RESIGNATION</b>			

**Administrative** Kerry Falloon

Daniel Oris

Library Technical Service Administrator

2/9/13 (Last day of work 2/8/13)

Managerial/Technical PC Technician

2/2/13 (Last day of work 2/1/13)

SERVICE RETIREMENT

Support Staff Donna Mahony

Administrative Assistant I **Registration & Records** 

5/1/13

(Last day of work 4/30/13)

#### PRESIDENTS REPORT

www.ocean.edu/presidents\_speeches/January\_28\_2013\_Presidents\_Report.pdf