



BOARD CLIPS

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

January 2014

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

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

The following were approved:

- Revision of Policy #5300, Students, Tuition and Fees
- The Ocean County College FY 2015 budget

The following contracts were awarded:

- To North Star Signs for the renumbering of the campus buildings at Ocean County College
- To Blossom Lawn Care Center, Inc. for the purchase of lawn tractors/mowers for use at Ocean County College
- To George Koustas Painting & Construction, LLC. for the replacement of ductwork in the Nursing Building at Ocean County College
- To SHI International Corp. for the purchase of Kaspersky Anti-Virus software for use at Ocean County College

The following resolutions were awarded:

- For the purchase of two Chevrolet passenger vans for use by the Student Life Department and the Athletics Department at Ocean County College
- For the purchase of exterior recycling stations for the Gateway Building at Ocean County College
- For the purchase of Apple computers, monitors, keyboards, and protection plan for use by various departments at Ocean County College
- For energy management services at Ocean County College
- For the purchase of Dell computers and the renewal of the Microsoft Software Volume License Agreement at Ocean County College
- For technical and management assistance consulting services at Ocean County College
- For the installation, repairs, testing, and troubleshooting of the College Center LAN and wireless network and new underground telephone cable for the new Student Center at Ocean County College
- For professional consulting services to assist in defining, leading, and navigating the changes that will be demanded by a new Five-Year Strategic Plan at Ocean County College

The following contracts were amended:

- Additional monies to Edward Harrison, DBA Baywood Marina, Brick, New Jersey, for the winterization, storage, and spring engine start-up of the Bay Boat purchased for the Barnegat Bay Partnership (contract originally awarded at the June 24, 2013, Board meeting)
- Additional monies to CDW Government, Vernon Hills, Illinois, for the purchase of Autocad software as part of the computer hardware, software, and supplies for Ocean County College (contract originally awarded at the December 2, 2013, Board meeting)
- Additional monies to Pocket Nurse, Ambridge, Pennsylvania, for nurse bags and kits as part of the purchase of Nursing Skill Lab supplies for the Nursing Department at Ocean County College (contract originally awarded at the July 22, 2013, Board meeting)
- Additional monies to Perceptive Software, Shawnee, Kansas, for the purchase of Image Now Interact for Lexmark as part of the one-year maintenance license renewal for document imaging/Image Now software (contract originally awarded at the September 13, 2013, Board meeting)
- Additional monies to eCollege.com, DBA Pearson eCollege, Centennial, Colorado, for Pilot Program/Biometri Signature software as part of the development and promotion of Ocean County College's online programs (contract originally awarded at the May 29, 2012, Board meeting)
- Additional monies to The DaVinci Group, LLC, Woodbury, New Jersey, for the identification of wet tap locations on the hot water distribution system as part of the engineering for the new campus pump at Ocean County College (contract originally awarded at the December 12, 2012, Board meeting)
- Additional monies to Kimmel Bogrette Architecture + Site, Conshohocken, Pennsylvania, for engineering design to calculate heat load for new boilers and investigate and provide specifications for fuel cell removal as part of the architecture and engineering services for the Instructional Building renovations (contract originally awarded at the September 23, 2013, Board meeting)
- Additional monies to Timothy Peters Plumbing and Heating Company, Inc., Manasquan, New Jersey, for additional plumbing services during the second year of a two-year agreement at the Ocean County College main campus and the Southern Education Center (contract originally awarded at the July 22, 2013, Board meeting)
- An additional \$122,644, for a maximum total of \$2,596,498, to Ellucian Company, LP, formerly SunGard Higher Education Managed Services, Inc., and Datatel, Inc., Chicago, Illinois, for a one-year agreement for instructional design support as part of the computer management services at Ocean County College (contract originally awarded at the July 23, 2012, Board meeting)
- Additional monies to Concord Engineering Group, Inc., Voorhees, New Jersey, for a change order for additional engineering for added scope for heat exchangers and chiller to ensure reliable operation of the Combined Heat and Power Plant systems and to qualify for monetary incentives 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)

The following resolutions were 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, 2014.

- To award the following contracts as a result of an emergency condition due to abnormally cold temperatures that began on January 3, 2014, which resulted in breaking pipes, subsequent flooding in the Administration Building, and loss of heat to several other buildings on campus:
 - For water mitigation and clean-up
 - For restoration work
 - For moving services
 - For furniture replacement
- The FY 2015 capital facilities project for the construction of a new Nursing/Information Technology Building, totaling an estimated \$16,450,000, 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 for this project

The following was accepted:

- An \$8,500 grant award from the Ocean County Cultural and Heritage Commission to support performing arts activities at Ocean County College through a play performance based on Shakespearean work to commemorate the 450th birthday of Shakespeare. Project manager: Ms. Carol Kaunitz, Director of Auxiliary Services. Project period: January 1 through December 31, 2014.

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 27, 2014.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact VP Jianping Wang x503 for specific information

Approved policies:

- Policy #2345, Administrative Operations, Use of College Property, College Vehicles

Approved:

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

New Courses

- 1) MATH 158, Algebraic Modeling
- 2) MUSC 101, Music Fundamentals
- 3) MUSC 177, Ear Training and Musicianship I
- 4) MUSC 178, Ear Training and Musicianship II
- 5) MUSC 192, Music History and Literature to 1750
- 6) MUSC 193, Music History and Literature, 1750-1920

Revised Courses

- 1) MUSC 181, Theory of Music I

2) MUSC 182, Theory of Music II

- Termination of Accounting Certificate of Completion

Revised Degree Programs

- 1) A.A. Degree in Global Studies
- 2) A.A. Degree in Liberal Arts
- 3) A.A. Degree in Digital Mass Media – Broadcast/Production Option
- 4) A.A. Degree in Digital Mass Media – Journalism Option

New Degree Program

- 1) A.A. Degree in Performing Arts

PERSONNEL COMMITTEE

Contact Leslie Cohen x2962 for specific information

EMPLOYMENT

Administrative

Carol Appleby	HR Specialist- Recruiting	2/3/14
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Sheenah Hartigan	CRM Communications Administrator - Recruitment	2/3/14
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Professional

Brett Killman	Varsity Sports Coach- Women's Volleyball	1/28/14
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Nicholas Caruso	Varsity Sports Coach- Men's Lacrosse	1/28/14
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CHANGE OF STATUS

Professional Educator

John Foglia	From: Computer Lab Assistant	
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To: College Lecturer II Library	1/28/14
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Jay Hennie	From: Adjunct II, Humanities & Fine Arts	
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To: Full-Time College Lecturer Humanities & Fine Arts	1/22/14 6/30/14
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Managerial/Technical

Justice Diaz	From: P/T Academic Affairs Technician	
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To: Academic Affairs 1/28/14
Technician

Maria Tchapygin

From: Resource Development
Admin. Assistant I

To: College Relations 1/28/14
Technician

Support Staff

Judy Salage

From: Administrative Asst. III
Academic Planning

To: Administrative Asst. I 1/28/14
Academic Planning

Deborah Daley

From: Administrative Asst. I
to the Director of
Registration & Records

To: Administrative Asst. I
to the Dean of e-
Learning Faculty 2/3/14

RESIGNATION

Professional

Michael Klecan

P/T Certified Athletic 3/1/14
Trainer

Dana Kovich

P/T Intramural Coordinator 2/15/14

David Vargo

Asst. Varsity Baseball Coach 1/14/14

RETIREMENT

Administrative

Sandy Broughton

Exec. Director of OCC 3/1/14
Foundation

Support Staff

Irene Rys

Administrative Assistant I 7/1/14
Student Life

Brenda Russotti

Registration Admin. Assistant 7/1/14

Academic – Full-Time Faculty

Linda Burke

Asst. Professor of Science

7/1/14

PRESIDENTS REPORT

http://www.ocean.edu/content/public/for-the-community/news/Dr_Larsons_Report_to_the_Board_of_Trustees.html