



BOARD CLIPS

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

January 2018

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of December 31, 2017
- Revision of Policy #5300, Students, Tuition and Fees
- Approval of the Ocean County College FY 2019 budget

The following contracts were awarded:

- To Frankoski Construction Co. Inc., for professional construction services for the Hub renovation project in the Administration Building at Ocean County College
- To Integrated Systems & Services Inc., for the purchase, installation, and configuration of an upgrade to the Electronic Access Control System for use by the Security Department at Ocean County College
- To Multimedia Solutions Corp. for professional redesign services for the website at Ocean County College
- To T&M for professional engineering services for a redesign and construction administration and management of the hot and chilled water loop extension from the Central Plant to select buildings on campus at Ocean County College
- To Natural Languages for the second year of an optional two-year contract for professional interpreting services for students with disabilities at Ocean County College
- To Kimmel Bogrette Architecture + Site, Inc. for professional architectural and engineering services for a redesign of the Mill Creek Sailing Center at Mill Creek County Park in Bayville, New Jersey
- To JRS Architect P.C. for professional architectural and engineering services for the conversion of the Pool to a Gymnasium, old Bookstore to a Conference Center, and the demolition of the College Center at Ocean County College

The following resolutions were adopted:

- For the renewal of the Microsoft software license agreement for use at Ocean County College
- For the purchase of retention policy manager software for Image Now for use at Ocean County College
- For travel services for the OCC Study Abroad Course in Ireland from August 3, 2018, through August 11, 2018

The following was amended:

- Additional monies to Cambridge Construction Management, Inc., Clinton, New Jersey, for revisions to the schematic estimate for a new Performing Arts Academy facility at Ocean County College (contract originally awarded at the June 1, 2017, Board meeting)
- Additional monies to Louis Berger Group, Inc., Toms River, New Jersey, for continued professional construction management services for the Instructional Building renovation at Ocean County College (contract originally awarded at the March 30, 2015, Board meeting)
- Additional monies to Kimmel Bogrette Architecture + Site, Inc., Conshohocken, Pennsylvania, for continued professional architectural and engineering consulting services for the new Health Sciences Building at Ocean County College (contract originally awarded at the February 23, 2015, Board meeting)

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 January 25, 2018.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Interim Associate VP Joe Konopka x2264 for specific information

Approved:

New Program:

- 1) Associate in Science Degree in Graphic Arts, Design, and Media

PERSONNEL COMMITTEE

Contact Assoc.VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

First Name	Last Name	Position	Start Date
Janine	Emma	Registrar	1/22/18

Support Staff

First Name	Last Name	Position	Start Date
Louis	Cuevas	Part-Time Security Officer	2/5/18
Howard	Doherty	Part-Time Security Officer II	2/5/18

CHANGE OF STATUS

Professional Educators

First Name	Last Name	From	To	Effective Date
Marisol	Brodie	Adjunct Assistant Professor- Humanities & Fine Arts	College Lecturer II – Humanities & Fine Arts	1/18/18

Administrative

First Name	Last Name	From	To	Effective Date
Kaitlin	Everett	Director of the TAACCCT Grant	Director, CPE, Workforce & Community Programs	2/12/18
Yessika	Garcia-Guzman	Interim Director of Financial Aid	Director of Financial Aid	1/29/18

Professional

First Name	Last Name	From	To	Effective Date
Sandra	Stout	Assistant Coach, Women's Volleyball	Head Coach, Women's Volleyball	1/29/18

Support Staff

First Name	Last Name	From	To	Effective Date
Andrew	Haldenwang	Part-Time Security Officer II	Part-Time Security Officer II, SEC	1/29/18

RESIGNATIONS

Administrative

First Name	Last Name	Position	Effective Date
Eileen	Donnelly	Director of Clinical Instruction	1/10/18

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Briana	Ferlisi	Student Support Services	12/23/17
John	Jack	Electrical Maintenance Mechanic	1/5/18

Professional Educators

First Name	Last Name	Position	Effective Date
Dalia	Badr	College Lecturer II – Social Science	12/23/17

RETIREMENT

Managerial/Technical

First Name	Last Name	Position	Effective Date
Judith	Madigan	Technical Supervisor – Grunin	2/1/18

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Kathryn	Vanone	Program Support Technician	4/1/18

Support Staff

First Name	Last Name	Position	Effective Date
Susan	Frick	Principal Bookkeeper I	7/1/18

PRESIDENTS REPORT

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