July 2012

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following were accepted:

The statement of income and expenditures as of June 30, 2012

The following contracts were awarded:

- To J. Fletcher Creamer & Son, Inc. for the extension of an electrical feed along Buckwald Drive at Ocean County College
- To Allied Fire & Safety for the second year of a two-year agreement for fire prevention and fire control services at Ocean County College
- To All Seasons Maintenance, Inc. for the second year of a two-year agreement for lawn mowing and grounds care services at Ocean County College
- To Quality Cut, Inc. for the second year of a two-year agreement for lawn irrigation services at Ocean County College
- To Tru Green Inc. for the second year of a two-year agreement for fertilization and weed control at Ocean County College
- To Atlas Elevator for the second year of a two-year agreement for elevator inspection, maintenance, and repair/service at Ocean County College
- To All Seasons Maintenance for the second year of a two-year agreement for sweeping services at Ocean County College's Toms River campus and the Southern Education Center in Manahawkin
- To Caola Company Inc. for the second year of a two-year agreement for locksmith services at Ocean County College's Toms River campus and the Southern Education Center in Manahawkin

The following resolutions for contracts were awarded:

- For an agreement with The Academy of Natural Sciences, Philadelphia, Pennsylvania, to fund a Prime Award entitled "Continuation of the Integrated Tidal Wetlands Monitoring and Assessment Program in the Barnegat Bay and Delaware Estuaries (New Jersey-Coastal Plan Region) through the Barnegat Bay Partnership at Ocean County College
- For a market analysis study to measure student market demand for lower division undergraduate programs and Continuing and Professional Education programs at Ocean County College
- For the fourth year of a five year agreement for computer management services at Ocean County College

- For annual maintenance, service, and supplies for the copier fleet at Ocean County College
- For annual maintenance, service, equipment, parts, and FCC licensing for two-way radios at Ocean County College
- For the purchase of unleaded gasoline and diesel fuel for use in vehicles, equipment, and machinery at Ocean County College
- For the second year of a two-year agreement for temporary worker services at Ocean County College
- For the third year of a five-year agreement for the annual subscription of CampusCruiser at Ocean County College
- For online tutoring services for students at Ocean County College
- For professional facilities management consulting services for the development of preventive maintenance programs at Ocean County College

Recommended:

 All proposals received on June 14, 2012, for the redesign of the Ocean County College website be rejected due to the need for more defined specifications in the bid documents

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 June 30, 2012.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Interim VP Richard Strada x487 for specific information

Recommended:

 Temporary suspension of Policy #3074 and Policy #5246.1, during the hours of the Ocean County College Foundation Summer Celebration on Saturday, September 8, 2012, and the Barnegat Bay Sailing Fall of Fame on Saturday, October 6, 2012

8/29/12

Revised:

Policy #5102 – Students, Classification, Ocean County Residents

PERSONNEL COMMITTEE

Contact Karen Blyskal x2096 for specific information

EMPLOYMENT

Academic (Full-Time Faculty)

Mitchellene Egerton- Instructor of Swann Nursing

Administrative

Laurie Culbreth Dean of Adjunct Faculty 8/13/12

Teresa Walsh Dean for the School of 8/20/12

Nursing

Professional

Michael Minitti Asst. Softball Coach 7/24/12

Athletics

CHANGE OF STATUS

<u>Administrative</u>

Yehia Elmoghazy From: Acting Dean for the

School of Mathematics, Science & Technology

To: Dean for the School 7/24/12

Of Mathematics, Science

& Technology

Robert Kleinschmidt From: Acting Dean for School of

Language & the Arts

To: Dean for School of Language 7/2/12

& the Arts

Managerial/Technical

Gordana Campo From: Administrative Asst. I

Financial Aid

To: Financial Aid Specialist 7/23/12

Amelia Giles From: P/T Financial Aid

Specialist

To: Financial Aid Specialist 7/24/12

Support Staff

Robert Noll From: Reserve Security Officer

To: Security Officer II 7/24/12

Bruce Richmond From: Security Officer II

Tues-Sat 3 pm - 11 pm

To: Security Shift Sergeant I 7/24/12

Mon-Fri 4 pm to 12 am

SERVICE RETIREMENT

Administrative

Mary Keller Director of Academic Planning 9/1/12

(Last day of work 8/31/12)

Kenneth Olsen Assistant Vice President, 7/1/13

Facilities, Planning (Last day of work 6/28/13)

& Construction

PRESIDENTS REPORT

http://www.ocean.edu/presidents_speeches/July_23_2012_Presidents_Report.pdf