

July 2013

# FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following were accepted:

The statement of income and expenditures as of June 30, 2013

The following contracts were awarded:

- To Bartash Printing Inc. for the printing of the Fall 2013, Spring 2014, and Summer 2014 Continuing and Professional Education brochures at Ocean County College
- To Atlas Elevator for the first year of a two-year agreement for the inspection, maintenance, and repair of elevators at Ocean County College
- To Conner Strong Companies, Inc. for the third year of a three-year agreement for broker and risk management consulting services at Ocean County College
- To Caola Company for materials, equipment, and labor for locksmith services at Ocean County College
- To The Lerro Corporation for the purchase and installation of TV Studio equipment at Ocean County College
- To Orkin Pest Control for the first year of a two-year agreement for pest management services at Ocean County College
- To Quality Cut, Inc. for the first year of a two-year agreement for campus-wide irrigation services at Ocean County College
- To Troxell Communications for the purchase of audio and visual equipment/projectors for use in the Gateway Building at Ocean County College
- To Allied Fire & Safety for the first year of a two-year agreement for materials and maintenance for fire prevention and fire control services at Ocean County College
- To Timothy Peters Plumbing & Heating Co., Inc. for the second year of a two-year agreement for plumbing services at Ocean County College
- To Core Mechanical Inc. for the second year of a two-year agreement for materials and maintenance for HVAC services at Ocean County College
- To Core Mechanical Inc. for the second year of a two-year agreement for boiler and burner maintenance services at Ocean County College
- To Core Mechanical Inc. for the second year of a two-year agreement for materials and

maintenance for instrumentation and control services at Ocean County College

The following resolutions were awarded:

- For the purchase of testing materials for use by the Nursing Department and Continuing and Professional Education at Ocean County College
- For the purchase of national certification examinations for use by the Continuing and Professional Education Allied Health classes at Ocean County College
- For the purchase of books for the Library at Ocean County College
- For the purchase of miscellaneous periodicals and magazines for the Library at Ocean County College
- For the purchase of book series subscriptions and global issues databases for the Library at Ocean County College
- For renewal of the campus-wide Internet service during 2013-2014, through the NJEdge.net/Consortium, at Ocean County College
- For the renewal of the annual software maintenance agreement for the Library at Ocean County College
- For maintenance support services on the CommVault software at Ocean County College
- For the renewal of the maintenance technical support services for software and the e-Learning Library subscription at Ocean County College
- For the purchase of laboratory supplies for use by the Nursing Department at Ocean County College
- For the second year of a two-year agreement for shared services with the Township of Toms River for the collection of solid waste and recycling materials at Ocean County College
- For the purchase of equipment, accessories, and maintenance and repair services on the two-way radios at Ocean County College
- For service and repairs on all automatic doors at Ocean County College
- For support services on the Pay-as-You-Go Program on the GoPrint System at Ocean County College
- For the purchase and delivery of unleaded and diesel gasoline for use at Ocean County College
- For the purchase of an online tutoring program for use at Ocean County College

The following contracts were amended:

- Additional monies to Bellia Office Furniture, Woodbury, New Jersey, for a change order to furnish and install chairs and dollies (contract originally awarded at the January 28, 2013, Board meeting)
- Additional monies to Niram, Inc., Boonton, New Jersey, for a change order for data cabling for Wi-Fi
  door locks as part of the construction of the Gateway Building (contract originally awarded at the
  December 10, 2010, Board meeting)

 Additional monies to Timecruiser Computing Corporation, for additional services for TurnitIn integration and additional storage as part of the CampusCruiser subscription at Ocean County College (contract originally awarded at the June 24, 2013, Board meeting)

The acknowledgment of the following contract award:

 To Conner Strong Companies, Inc., Cherry Hill, New Jersey, as broker, for a three-year renewal of membership, from July 1, 2013, through June 30, 2016, in the School Alliance Insurance Fund for liability insurance at Ocean County College

The following was rescinded:

The contract award at the May 28, 2013, Board meeting to Assessment Technologies Institute, Leawood, Kansas, for the purchase of testing materials and certification examinations for Continuing and Professional Education and, instead, contract awards are recommended at this meeting to Assessment Technologies Institute, LLC., and National Healthcareer Association, Stilwell, Kansas

## **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 July 22, 2013.

## BY LAW POLICY AND CURRICULUM COMMITTEE

Contact VP Jianping Wang x503 for specific information

Revised:

• The Ocean County College 2014-2015 and 2015-2016 academic calendars

Approved:

- The temporary suspension of Policy #3074 and Policy #5246.1 during the hours of the following special events on campus:
  - The Ocean County College Foundation 2013 Scholarship Celebration on Saturday, August 24, 2013
  - o The Gateway Building Dedication Ceremony on Thursday, September 19, 2013
  - The Ocean County College Athletic Hall of Fame on Wednesday, November 20, 2013

## PERSONNEL COMMITTEE

Contact Leslie Cohen x2962 for specific information

### **EMPLOYMENT**

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Administrative Erin Cartwright	Interim Director of the Library	8/1/13
Donna Rosinski-Kauz	Library Technical Services Administrator	8/12/13
<u>Professional</u> Vasili Foukarakis	Asst. Varsity Men's	8/1/13

	Soccer Coach	
<u>Managerial/Technical</u> Cynthia Fallon	Human Resources Executive Assistant	7/23/13
Robert Herbst	Help Desk Specialist I	7/23/13
Leah Savia	Academic Affairs Technician	8/12/13
CHANGE OF STATUS		
<u>Academic</u> Gary Schmidt	From: Interim Director of Library Services To: Librarian/Reference Srvs.	8/1/13
	Instructor	0, 1, 10
<u>Administrative</u> Nanci Carmody	From: Adjunct II Academic Support	
	To: Associate Registrar	7/23/13
Pamela Donohue	From: Coordinator of Advising	
	To: Asst. Director of Academic Advising	7/23/13
Susan O'Connor	From: e-Learning Student Developmer Technician	nt
	To: Asst. to the Director of e-Learning for Advising	7/23/13
<u>Professional Educator</u> Paul Chalakani	From: Adjunct II, Humanities & Fine Arts	
	To: College Lecturer II, Humanities & Fine Arts	8/15/13
Terri Ivory-Brown	From: Nursing Clinical Instructor	
	To: College Lecturer II, Nursing	8/15/13
Tamila Purpuro	From: Nursing Clinical Instructor	

	To: College Lecturer II, Nursing	8/15/13
Professional Eunice Pschorr	From: P/T Student Services Coordinator	
	To: Adjunct II, Academic Skills	7/1/13
<u>Managerial/Technical</u> Mark Bergslien	From: Building/Grounds Worker	
	To: Facilities General Technician	7/23/13
Keith Kramer	From: Building/Grounds Worker	
	To: Facilities General Technician	7/23/13
Karen Light	From: P/T Admin. Assistant II	
	To: Interim Registration and Records Technician	7/23/13 to 11/1/13
Nicole Scerbo	From: Reserve Physical Plant Assistant	
	To: Facilities Specialist	7/23/13
Carol Matyas	From: Reserve Cashier Accounting	
	To: Temporary Accounts Receivable Technician	7/1/13 to 12/23/13
<b>RESIGNATION</b>		
<u>Professional</u> Michael Minnitti	Asst. Varsity Softball Coach	7/15/13
Robert Paolo	P/T Off-Site Even. Admin.	6/20/13
Managerial/Technical		0,20,10
Christina Walling	P/T Russell Computer Lab	7/9/13
	Technician	

#### PRESIDENTS REPORT

http://www.ocean.edu/presidents\_speeches/July\_22\_2013\_Presidents\_Report.pdf