



BOARD CLIPS

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

July 2014

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of June 30, 2014

The following contracts were awarded:

- To Sodon's Electric, Inc. for electrical wiring for the Computer and Graphics Lab in the Gateway Building at Ocean County College
- To Nelson Westerberg of New Jersey for the first year of a two-year agreement for moving services at Ocean County College
- To EACM Corp. for the purchase and installation of Air Curtain Heaters in the Gateway Building at Ocean County College
- To PIP Printing for the first year of an optional two-year agreement for campus-wide copy services at Ocean County College
- To Success Communications Group for the first year of a two year agreement for media placement services at Ocean County College
- To PIP Printing for the first year of an optional two-year agreement for offset printing services at Ocean County College
- To The Office Pal for the first year of a two-year agreement for the purchase of toner cartridges for campus-wide use at Ocean County College
- To SHI International Corp. for the purchase of Hewlett Packard SAN (storage area network) Switches for use at Ocean County College

The following resolutions were adopted:

- For the renewal of the campus-wide Internet service during 2014-2015 at Ocean County College
- For the purchase of computers, parts, supplies, and professional services for KACE (system management appliance) at Ocean County College
- For the fifth year of a five-year agreement for the purchase of the Campus Cruiser subscription for campus-wide use at Ocean County College
- For the renewal of the annual software licensing and maintenance agreement for Colleague/Datatel administrative programs at Ocean County College
- For the purchase of miscellaneous lab supplies for use by the Nursing Department at Ocean County

College

- For the services of a tour operator for the “World of the Maya” travel seminar to Mexico offered from March 14-22, 2015, by Ocean County College
- For support services on the “Pay-as-You-Go” program on the Go Print Systems at Ocean County College
- For the purchase of Cisco telephones, switches, and related equipment for use in the Gateway Building at Ocean County College
- For an agreement for a jazz performance as part of the Center for the Arts (Grunin Spotlight Series) production at Ocean County College

The following contracts were amended:

- Additional monies to Remington, Vernick & Vena Engineers, Toms River, New Jersey, for a change order for the redesign of the TV Studio drainage basin at Ocean County College (contract originally awarded at the March 22, 2013, Board meeting)
- Additional monies to EACM Corporation, Sea Bright, New Jersey, for a change order for electrical conduit relocation and removal and replacement of cabinets to allow the floor diffuser to be filled with concrete in the Nursing Building at Ocean County College (contract originally awarded at the February 24, 2014, Board meeting)
- Additional monies to North Star Signs, Fairfield, New Jersey, for additional signs for the renumbering of buildings at Ocean County College (contract originally awarded at the January 27, 2014, Board meeting)
- Additional monies to Applied Video Technology, Inc., Kimberton, Pennsylvania, to upgrade classroom technology at Ocean County College (contract originally awarded at the May 27, 2014, Board meeting)

The following was approved:

- An extension, through November 16, 2014, to the \$33,710 subgrant award from the Institute of Marine and Coastal Sciences, Rutgers University, through the New Jersey Department of Environmental Protection, for the work and services for the “Multi-Trophic Level Modeling of Barnegat Bay” program, Year Two, to help understand changes to the Barnegat Bay. Project period: January 1, 2013, through November 16, 2014. OCC Project director: Mr. James Vasslides, Program Scientist, Barnegat Bay Partnership.
- Acceptance of a \$35,272 subgrant award from the Institute of Marine and Coastal Sciences, Rutgers University, through the New Jersey Department of Environmental Protection, for the work and services for the “Multi-Trophic Level Modeling of Barnegat Bay” program, Year Three, to help understand changes to the Barnegat Bay. Project period: May 19, 2014, through November 18, 2015. OCC Project director: Mr. James Vasslides, Program Scientist, Barnegat Bay Partnership.
- Acceptance of a \$9,957 subgrant award from The Nature Conservancy, through the National Oceanic and Atmospheric Administration, for a collaborative project to improve the resilience of New Jersey’s coastline to coastal hazards and to develop a common set of statewide metrics to measure the success and benefits of the identified project. Project period: April 1, 2014, through March 31, 2016. OCC Project director: Ms. Martha Maxwell-Doyle, Barnegat Bay Partnership Project Coordinator.

- Acceptance of a \$213,180 grant award from the U.S. Department of Education, Federal TRIO Programs, for Student Support Services for the purpose of increasing retention and graduation rates of disabled, first-generation, and low income students. Funding period: September 1, 2010, through August 31, 2015 (the fifth of five years). Project director: Dr. Kate Pandolpho, Director of Career, Employment, and Personal Counseling.
- Acceptance of an additional \$60,000 grant award, for a total \$120,000, from the New Jersey Department of Children and Families, Division on Women, to extend for a second year the services provided through the Displaced Homemaker project as a part of the recovery effort following Super Storm Sandy to support disaster recovery work with the local displaced homemaker population. Funding period: August 1, 2013, through July 31, 2015. Project director: Dr. Kate Pandolpho, Director of Career, Employment, and Counseling Services.

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 July 25, 2014.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact VP Jianping Wang x503 for specific information

Revised:

- 1) ENVI 259, Field Experience/Practicum
- 2) LATN 100, Elementary Latin I
- 3) MUSC 177, Ear Training and Sight Singing I
- 4) MUSC 178, Ear Training and Sight Singing II

PERSONNEL COMMITTEE

Contact VP Sara Winchester x2062 for specific information

EMPLOYMENT

Administrative

Nancy Mattucci	Student Information Systems Coordinator	8/11/14
Kathleen Mohr	Supervisor of e-Learning, Advising	8/4/14
Gina Zippo-Mazur	Director of Disability Services	8/11/14

Managerial/Technical

Amanda Vick-Boyle	P/T Planetarium Retail Business Operations Manager	7/28/14
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Professional

Jessica DeBerry	Asst. Varsity Coach Women's Basketball	7/28/14
Nicholas Farrar	Asst. Varsity Coach Men's Lacrosse	7/29/14
Kathryn Lamastra	Varsity Sport Coach Women's Basketball	7/28/14

Support Staff

Paul Riepe	Security Officer II	8/18/14
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CHANGE OF STATUS**Administrative**

Laura Manresa	From: Interim Admissions Advisor	
	To: Admissions Representative	7/28/14

Professional Educators

Daniel Keiser	From: Adjunct I, Mathematics	
	To: College Lecturer II, Mathematics	9/2/14
Vijay Ramdeen	From: Adjunct II, Science	
	To: College Lecturer II, Science	8/18/14

Managerial/Technical

Carol Matyas	From: Reserve Cashier Accounting	
	To: P/T Accounts Receivable Technician	7/28/14

Confidential Managerial/Technical

Cynthia Fallon	From: HR Executive Assistant	
	To: HR Staffing & Recruitment Technician	7/28/14

Support Staff

Lorraine Stevenson	From: Registration Administrative Asst. II, Registration & Records	
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To: Registration Administrative 8/1/14
Asst. II Continuing & Prof. Education

RESIGNATION

Administrative

Elyse Scalfidi HR Recruiting Specialist 6/23/14

Managerial/Technical

Shawn Baran PC Technician I 7/4/14

Professional

Lauren Stoltzfus Asst. Varsity Swim Coach 7/1/14
Coed

Support Staff

Johana Rosas-Delgado Security Officer II 7/5/14

RETIREMENT

Confidential Managerial/Technical

Anne Lansing Student Services Specialist 9/1/14
Student Life

Managerial/Technical

Barbara West Lab Support IT Technician II 9/1/14
Information Technology

PRESIDENTS REPORT

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