



BOARD CLIPS

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

July 2016

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of June 30, 2016

The following contracts were awarded:

- To SHI International Corp. for the purchase of data storage systems for use at Ocean County College
- To T&G Industries Inc. for the first year of a two-year contract for campus wide copier services at Ocean County College
- To Suburban Trails, Inc. for transportation services of OCC athletic teams for sporting events at various locations
- To Suburban Trails, Inc. for transportation services for various Student Life trips at Ocean County College

The following resolutions were adopted:

- For the purchase of various instructional supplies and testing materials for the Continuing and Professional Education/Allied Health Department for use at Ocean County College
- For the purchase of Accuplacer Tests for use by the Testing Center at Ocean County College
- For the purchase of database subscriptions for use in the Library at Ocean County College
- For the purchase of miscellaneous magazine, database, and periodical subscriptions for use in the Library at Ocean County College
- For the purchase of internet database subscriptions for use in the Library at Ocean County College
- For the purchase of miscellaneous books for use in the Library at Ocean County College
- For the purchase of miscellaneous books and Westlaw Campus Pro Database for use in the Library at Ocean County College
- For the purchase of college-wide general liability insurance for use at Ocean County College

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 28, 2016.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Associate VP Lisa DiBisceglie x2453 for specific information

- Approved:
- Adoption of a resolution to apply for “Eligible Organization” status with the New Jersey Division of Fire Safety in order to provide certified fire service training
 - In compliance with Policy #1370, Amendments to Bylaws, the following proposed Bylaw revision is being introduced in anticipation of formal approval at the August 25, 2016, Board Meeting: Revision to Policy #1311, Bylaws for the Operation of the Board of Trustees, Operation, Meetings, Regular, Annual, Retreats, and Special
 - Temporary suspension of Policy #3074 and Policy #5246.1 for a Foundation Scholarship Celebration auction item donated by Ocean County College’s food service provider, Canteen, to serve dinner for ten, which will take place on Thursday, July 28, from 6:30 to 9:00 p.m. in the Gateway Building on the College campus.

PERSONNEL COMMITTEE

Contact Assoc. VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Academic

| | | |
|--------------|-----------------------------|---------|
| Tracey Scott | Nursing Clinical Instructor | 8/29/16 |
| Terri Warren | Nursing Clinical Instructor | 8/29/16 |

Administrative

| | | |
|----------------|---|---------|
| Valerie Morris | Office Manager and Special Events Coordinator – College Relations | 8/15/16 |
|----------------|---|---------|

Professional

| | | |
|--------------|--|--------|
| Sandra Stout | Assistant Varsity Coach- Women’s Volleyball | 8/8/16 |
| Paul Coward | Seasonal Part-Time Mill Creek Sailing Center Coordinator (Athletics) | 8/8/16 |

Support Staff

| | | |
|--------------|-------------------------------|--------|
| Daniel Malay | Part-Time Security Officer II | 8/8/16 |
|--------------|-------------------------------|--------|

CHANGE OF STATUS

Academic

| | |
|-------------------|--|
| Patricia Cicerone | From: Reserve Nursing Skills Lab Assistant |
|-------------------|--|

To: Nursing Clinical
Instructor 8/29/16

Administrative

Jennifer Kelemen

From: Facilities Office Manager

To: Associate Director of
Campus Services 8/8/16

Veronica Guevara-Lovgren

From: Coordinator of Academic
Support

To: Director of Academic
Support Services 8/8/16

Managerial/Technical

Kevin Molnar

From: Reserve Planetarium
Operator

To: Part-Time Planetarium
Technician 8/8/16

Charles Volpi

From: Part-Time Enrollment
Management Technician I

To: Records Specialist
Registration & Records 8/8/16

Support Staff

Barbara Polozzo

From: Library Circulation
Assistant II

To: Library Technical
Services Assistant I 8/8/16

RESIGNATION

Academic

Lynn Kraemer-Siracusa

Assistant Professor,
English & Literature

8/31/16

Managerial/Technical

Wesley Smoyak

Part-Time PC Technician I

7/1/16

PRESIDENTS REPORT

<https://www.ocean.edu/content/public/for-the-community/news/larson-report-board-trustees-072816.html>