



BOARD CLIPS

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

July 2017

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of June 30, 2017

The following contracts were awarded:

- To Products Unlimited, Inc. for the purchase of Nursing Teaching and Training Solution Headwall for the new Health Sciences Building at Ocean County College
- To General Printing & Design Inc. for the printing of the annual calendar/student handbook for 2017/18 at Ocean County College

The following resolutions were awarded:

- To identify a qualified pool of contractors for environmental services as needed at Ocean County College
- To identify a qualified pool of vendors for audio visual design services as needed at Ocean County College
- For the purchase of database subscriptions for use in the Library at Ocean County College
- For the purchase of miscellaneous books and Internet 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 and service fees for use in the Library at Ocean County College For the second year of a three-year contract for the purchase of a Canvas Learning Management System, through NJEDGE.net, for use at Ocean County College
- For the purchase of books for use in the Library at Ocean County College
- For the purchase of Accuplacer Tests for use by the Testing Center at Ocean County College
- For the purchase of instructional and non-instructional medical supplies and equipment for use at Ocean County College

The following resolution was adopted:

- To adjust the contract awarded to Barnes & Noble Education, Inc., d/b/a Barnes & Noble College Booksellers, LLC, 120 Mountain View Boulevard, Basking Ridge, New Jersey 07920, to reduce the FY17 commission to Ocean County College by \$98,498.75, thereby accepting the final adjusted

commission total of \$726,501.25 from Barnes & Noble for FY17 (contract originally awarded at the March 28, 2016, Board meeting)

The following were amended:

- Additional monies to Dell Marketing, LLP, Round Rock, Texas, for the purchase of an additional module to the software license agreement for use at Ocean County College (contract originally awarded at the January 26, 2017, Board meeting)
- Additional monies to Rising Star Distribution, Inc., Ocean, New Jersey, and Aramark Work Apparel, Norwell, Massachusetts, for professional promotional items to be used by various departments at Ocean County College (contract originally awarded at the November 3, 2016, Board meeting)
- Additional monies to Bowman and Company, LLP, Voorhees, New Jersey, for additional professional auditing services at Ocean County College (contract originally awarded at the April 27, 2017, Board meeting)

The following was accepted:

- A \$2,750 grant award from the Mid-Atlantic Arts Foundation: ArtsConnect, to support the Grunin Center for the Arts production of *Black String, a South Korean Musical Group*, in partnership with Stony Brook University and the lead presenter – Flushing Council on Culture and the Arts a/k/a Town Hall in Flushing Queens. Project period: January 25, 2018. Project Director: Mr. Mark Wilson, Director of Cultural Affairs.

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 27, 2017.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Associate VP Lisa DiBisceglie x2453 for specific information

Approved:

- The temporary suspension of Policy #3074 and Policy #5246.1 during the hours of the following events:
 - a. The Academic Affairs Lecturer Institute Reception on Tuesday, August 29, 2017, from 3:30 p.m. to 5:00 p.m. in the Gateway Building.
 - b. The Blauvelt Lecture Series Reception featuring Jon Meacham, sponsored by the Ocean County College Foundation, on Monday, October 23, 2017, from 5:30 p.m. to 7:00 p.m., in the Grunin Center Gallery.
 - c. The Blauvelt Lecture Series Reception featuring Erin Brockovich, sponsored by the Ocean County College Foundation, on Thursday, April 12, 2018, from 5:30 p.m. to 7:00 p.m., in the Grunin Center Gallery.

PERSONNEL COMMITTEE

Contact Assoc. VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

Patricia Carroll	Assistant Athletic Director	8/14/17
Rosemarie Fiscus	Director, Human Resources	8/14/17
Nadine Hawkins	Assistant Director of Admissions	8/7/17
Gerald Racioppi	Vice President of Student Affairs	8/15/17

Professional Educators

Gerald Aska	College Lecturer II – Engineering Studies	8/21/17
Dalia Badr	College Lecturer II - Social Science	8/21/17

Professional

Katherine Radwan	Nursing Clinical Instructor	9/5/17
Kelly Petrolis	P/T Student Intervention Specialist	8/7/17

CHANGE OF STATUS

Academic - Faculty

Keith Bosler	From: Adjunct Assistant Professor Mathematics	
	To: College Lecturer II Mathematics	8/21/17

Administrative

Eileen Donnelly	From: Nursing Clinical Instructor	
	To: Director of Clinical Instruction	8/28/17
James Vasslides	From: Barnegat Bay Partnership Scientist	
	To: Barnegat Bay Partnership Senior Scientist	7/1/17

Support Staff

Jay Aronow	From: P/T Security Officer	
	To: Security Officer II	8/7/17
William Dasti	From: P/T Safety & Compliance Trainee	
	To: P/T Security Officer II	8/7/17
Donald Nelsen	From: Temporary Security Officer	
	To: P/T Security Officer II	8/7/17
Christopher Petrich	From: P/T Security Officer II	
	To: Security Officer II	8/7/17

RESIGNATION**Professional**

Thomas Westen	Assistant Varsity Coach Basketball (W)	6/26/17
Kathryn Lamastra	Varsity Coach–Basketball (W)	7/5/17
Heather Barberi	Executive Director of OCC Foundation	9/29/17
Sabrina Mathues	College Lecturer II - Academic Skills	8/29/17
Caitlin Morris	Student Information System Coordinator	8/12/17
Sandra Piscitelli	College Lecturer II – ASL	8/05/17
Danielle Robleski	P/T Camp & Youth Assistant Coordinator	7/22/17

Support Staff

Douglas Foley	P/T Security Officer	10/01/17
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RETIREMENT**Administrative**

Karen Papakonstantinou	Executive Director of Strategic Projects	10/01/17
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Professional

Caron St. John	Nursing Clinical Instructor	4/1/17
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PRESIDENTS REPORT

<https://www.ocean.edu/content/public/for-the-community/news/presidents-report-July-27-2017.html>