

June 2012

## **FINANCE COMMITTEE**

Contact VP Sara Winchester x2062 for specific information

The following were accepted:

- The statement of income and expenditures as of May 31, 2012

The following contracts were awarded:

- To Gangi Graphics for offset printing services during 2012-2013 for Ocean County College
- To Success Advertising Group for media placement services during 2012-2013 at Ocean County College
- To Cengage Learning Inc. for online course services during 2012-2013 for the Continuing and Professional Education Program at Ocean County College
- To Stouts Charter Service Inc. for charter bus services to various locations during 2012-2013 for the Student Life Department at Ocean County College
- To M.B. T. Contracting LLC for the first year of a two-year agreement for painting services at Ocean County College's Toms River campus, the Southern Education Center in Manahawkin, and the Barnegat Bay Partnership Toms River location
- To Timothy Peters Plumbing & Heating Co., Inc. for the first year of a two-year agreement for plumbing services at Ocean County College's Toms River campus and the Southern Education Center in Manahawkin
- To Core Mechanical Inc. for the first year of a two-year agreement for HVAC services at Ocean County College's Toms River campus, the Southern Education Center in Manahawkin, and the Barnegat Bay Partnership Toms River location
- To Core Mechanical for the first year of a two-year agreement for maintenance and materials for instrumentation and controls at Ocean County College's Toms River campus, the Southern Education Center in Manahawkin, and the Barnegat Bay Partnership Toms River location
- To CSL Water Quality Inc. for the first year of a two-year agreement for water treatment services at Ocean County College
- To Core Mechanical for the first year of a two-year agreement for maintenance services for boilers and burners at Ocean County College's Toms River campus, the Southern Education Center in Manahawkin, and the Barnegat Bay Partnership Toms River location
- To Intertech Associates for information technology commissioning services for the new College Center at Ocean County College

- To Dome-Tech Inc. for mechanical commissioning services for the new College Center at Ocean County College
- To My Restaurant Group for the second year of a two-year agreement for food and vending services at Ocean County College
- To PIP Printing for the second year of a two-year agreement for campus-wide copy services at Ocean County College
- To Conner Strong Companies, Inc. for the second year of a three-year agreement for broker and risk management consulting services for Ocean County College

The following resolutions for contracts were awarded:

- For hardware maintenance of the Storage Area Network Solution System at Ocean County College
- For educational services for Continuing and Professional Education course offerings at Ocean County College:
  - 1) For Kids Summer Camp
  - 2) For Yoga teacher training
  - 3) For personal fitness training
- For evaluation testing services for the Nursing Department and Continuing and Professional Education at Ocean County College
- For roof repairs on the Instructional Computer Center, the Instructional Building, and the Hiering Science Building at Ocean County College
- For the purchase of supplies for the Nursing Program at Ocean County College
- For the purchase and rental of mailing equipment for Offices Services at Ocean County College
- For a sub award agreement with the Richard Stockton College of New Jersey, through the Barnegat Bay Program, for a project entitled, "Modeling Zostera marina restoration potential in the Barnegat Bay"
- For renewal of the campus-wide software license at Ocean County College
- For the purchase of Dell computers for use at Ocean County College
- For renewal of the campus-wide Internet service during 2012-2013, through the NJEdge.net/Consortium, at Ocean County College
- For the first 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 professional computer management services during the months of March, April, May, and June, 2012, in the fourth year of a five-year agreement at Ocean County College
- For the first year of a two-year agreement for the purchase of campus-wide office supplies at Ocean County College
- For the purchase of general liability insurance for Ocean County College

- For the purchase of certification examinations for Continuing and Professional Education health care courses at Ocean County College

The following contracts were amended:

- Additional monies to Niram, Inc., Boonton, New Jersey, for change orders for additional metal panels to the building façade and the cutting of beams at the stair towers as part of the construction of the new Gateway Building on campus (contract originally awarded at the December 10, 2010, Board of Trustees meeting)
- Additional monies to Ricoh Corporation, West Caldwell, New Jersey, for overage charges of services and supplies for the copier fleet at Ocean County College (contract originally awarded at the June 27, 2011, Board meeting)
- Additional monies to Santorini Construction Company, Neptune, New Jersey, for change orders for structural steel for the selective catalytic reduction, breeching roof penetration, outside pad and station for the radiator piping, new gas line for the New Jersey Natural Gas Company, cables for the engine control system, IT upgrades for the project, and allowance for unknown start-up conditions as part of the construction of a combined heat and power plant at Ocean County College (contract originally awarded at the March 28, 2011, Board meeting)
- Additional monies to the College, to eCollege.com, d/b/a Pearson eCollege, Centennial, Colorado, to establish a new fee structure and replace language in the five-year agreement for the development and promotion of the online program at Ocean County College (contract originally awarded at the March 28, 2011, Board meeting)

Recommended:

- Authorization to apply for a \$496,316 Carl D. Perkins Career and Technical Education Grant award from the New Jersey Department of Education for the purpose of developing more fully the academic, career, and technical skills of OCC students through instruction, equipment and supplies, professional development, student travel and assessment, including Perkins faculty, administrators, and staff professional development, with emphasis on career clusters that support workforce development, economic development, and stakeholder partnerships. Funding period: July 1, 2012, through June 30, 2013. Project director: Ms. Mary Burke, Associate Professor of Computer Science.
- Acceptance of a \$100,000 grant award from the New Jersey Department of Environmental Protection, Division of Policy Implementation and Watershed Restoration, through the Barnegat Bay Program, for a project entitled, "NPS Education and Outreach in Support of Item #8 of the Governor's Comprehensive Plan of Action for Barnegat Bay – "New Jersey Bay Friendly Yards and Stormwater Practices: Promoting Best Practices through an Interactive Information Portal and Pilot Communities Demonstration Projects," to implement nonpoint source pollution control measures to help achieve water quality improvement as part of the Performance Partnership Agreement with the U.S. Environmental Protection Agency. Project director: Mr. Stan Hales, Barnegat Bay Program Director. Funding period: July 1, 2012 to June 30, 2013.

## **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 May 31, 2012.

## **BY LAW POLICY AND CURRICULUM COMMITTEE**

Contact Interim VP Richard Strada x487 for specific information

Revised:

The following academic calendars:

- a. 2012-2013 Academic Calendar
- b. 2013-2014 Academic Calendar

Adopted:

- A resolution to endorse the Ocean County College Emergency Operations Plan, as per New Jersey P.L. 2011, c. 214

## **PERSONNEL COMMITTEE**

Contact Karen Blyskal x2096 for specific information

### **EMPLOYMENT**

#### **Administrative**

Angela Stephen	Manager of Accounts Receivable	7/16/2012
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#### **Managerial/Technical**

Sean Kumpf	Financial Aid Specialist	7/9/2012
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### **RESIGNATION**

#### **Academic**

Richard O'Meara	College Lecturer I Social Science	7/1/2012
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### **CHANGE OF STATUS**

#### **Administrative**

Ilene Cohen	From: Athletic Director	
	To: Executive Director of Athletics and Judicial Affairs	7/1/2012

#### **Managerial/Technical**

Wilhelmina Galenko	From: CPE Technician Continuing & Professional Education	
	To: Data Technician Academic Affairs	6/26/2012

Glenn Frischmann

From: Security Shift Sergeant I  
(Mon-Fri 4 pm to 12 pm)

To: Security Shift Sergeant I 6/26/2012  
(Mon-Fri 7:30 am to 3:30 pm)

## **SERVICE RETIREMENT**

### **Support Staff**

Pietro Cardiello

Craftworker I/General  
Mechanic/Physical Plant

11/1/2012

## **PRESIDENTS REPORT**

[http://www.ocean.edu/presidents\\_speeches/June\\_25\\_2012\\_Presidents\\_Report.pdf](http://www.ocean.edu/presidents_speeches/June_25_2012_Presidents_Report.pdf)