



BOARD CLIPS

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

June 2014

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of June 23, 2014

The following was adopted:

- A resolution in recognition of the outstanding dedication and commitment of Mr. Evan Williamson during his one-year term as the student/alumni representative on the Board of Trustees during 2013-2014.
- A resolution to approve the construction of a sailing center on Mill Creek for use by the Ocean County College Sailing Center and directed the appropriate College officials to expend up to \$400,000 in College funds to complete the project.

The following contracts were awarded:

- To Butler Office Interiors for the purchase of furniture for use in the Science Building at Ocean County College
- To The Patricia Bennett Group, Inc. for the purchase of computer software for use at Ocean County College
- To TM Painting & Construction for the first year of a two-year agreement for painting and construction services at Ocean County College's Toms River campus, the Southern Education Center, and the Barnegat Bay Partnership site in Toms River
- To Bahr & Sons Electrical for the first year of a two-year agreement for electrical services at Ocean County College's Toms River campus, the Southern Education Center, and the Barnegat Bay Partnership site in Toms River
- To Timothy Peters Plumbing & Heating Co. Inc. for the first year of a two-year agreement for plumbing and heating services at Ocean County College's Toms River campus, the Southern Education Center, and the Barnegat Bay Partnership site in Toms River
- To Calais Construction Company LLC for the first year of a two-year agreement for maintenance and material for general construction services at Ocean County College
- To Spruce Industries for the first year of a two-year agreement for the purchase of custodial supplies for use at Ocean County College
- To CSL Water Quality for the first year of a two-year agreement for water treatment services at Ocean County College
- To GRM Facilities Management, 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, and the

Barnegat Bay Partnership site in Toms River

- To Multi-Temp Mechanical, Inc. for the first year of a two-year agreement for boiler and burner services at Ocean County College College's Toms River campus, the Southern Education Center, and the Barnegat Bay Partnership site in Toms River
- To Caola Company Inc. for the first year of a two-year agreement for locksmith services at Ocean County College's Toms River campus, the Southern Education Center, and the Barnegat Bay Partnership site in Toms River
- To Fire Security Technologies, Inc. for the replacement of fire alarm panels throughout campus at Ocean County College
- To SSP Architectural Group for professional architectural and engineering services for a Library envelope study at Ocean County College
- To Future Excavating, LLC for improvements to drainage at Ocean County College
- To Bil-Jim Construction for the second year of a two-year agreement for snow removal services at Ocean County College's Toms River campus, the Southern Education Center, and the Barnegat Bay Partnership site in Toms River
- To Kane Communications for the relocation of the fiber optic system at Ocean County College
- To Clifton, Larson, Allen LLP for professional auditing services at Ocean County College
- To Suburban Trails Inc. for bus transportation services for Student Life trips at Ocean County College
- To D.A.K. Office Services (dba Sir Speedy Printing) for a two-month extension for campus-wide copy services at Ocean County College
- To The Office Pal for a one-month extension of the purchase of toner cartridges and copy supplies for use campus-wide at Ocean County College
- To Success Advertising for a one-month extension for the second year of a two-year agreement for media placement services at Ocean County College
- To Applied Video Technology, Inc. for the purchase of Command Center HD Digital Media Management at Ocean County College

The following resolutions were adopted:

- For a one-year renewal of the Applicant Tracking System module for use at Ocean County College
- For access control systems, parking lot gate operators, parking decals, and closed circuit TV cameras for use at Ocean County College
- For the purchase, engineering, customized training, and maintenance of simulators for use in the Nursing Department at Ocean County College
- For educational services for the following Continuing and Professional Education course offerings at Ocean County College:
 - Allied Healthcare

- Summer Classes/Camps for Kids
 - Super Science Summer Camp for Kids
 - Personal Fitness Trainer
 - Paramedic, Cardio Pulmonary Resuscitation (CPR), Advanced Cardiovascular Life Support (ACLS), Defensive Driving
- For the purchase of books for the Library at Ocean County College
 - For the purchase of miscellaneous subscriptions and periodicals for the Library at Ocean County College
 - For the purchase of database subscriptions for 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 database and books for the Library at Ocean County College
 - For the purchase of Internet database subscriptions through the Vale Consortium for the Library at Ocean County College
 - For the annual renewal of the computer software maintenance for the Library at Ocean County College
 - For the purchase of testing materials and certification exams for use by the Testing Center and Continuing and Professional Education at Ocean County College
 - For general liability insurance at Ocean County College
 - For the purchase of audio visual equipment and supplies for use at Ocean County College
 - For a Barnegat Bay Partnership sub award inspection/certification/soil conservation fees for the construction of the TV Studio and drainage at Ocean County College
 - For the purchase of furniture for the Kean University computer laboratory in the Gateway Building at Ocean County College
 - For wireless phone services and the purchase of cell phone accessories for use at Ocean County College
 - For online tutoring services for students in e-Learning courses at Ocean County College

The following contracts were amended:

- Additional monies to Bartash Printing, Inc., Philadelphia, Pennsylvania, for added pages over base bid and the printing of additional Fall 2013 Continuing and Professional Education brochures at Ocean County College (contract originally awarded at the July 22, 2013, Board meeting)
- Additional monies to Assessment Technologies Institute, Leawood, Kansas, for the purchase of additional computer forms for use by the Testing Center at Ocean County College (contract originally awarded at the July 22, 2013, Board meeting)
- Additional monies to Kone, Inc., Pennsauken, New Jersey, for a service call on November 2, 2013 that was not covered by the service agreement for elevators at Ocean County College (contract originally awarded at the April 28, 2014, Board meeting)

- Additional monies to Kimmel Bogrette Architecture + Site, Conshohocken, Pennsylvania, for a change order for ground penetrating radar utility mark-out and soft dig utility locations prior to geotechnical investigation drilling as well as renovations to the parking lot as part of the professional architectural and engineering design consulting services for the renovation of the Instructional Building at Ocean County College (contract originally awarded at the September 23, 2013, Board meeting)
- Additional monies to Classic Cruisers, Inc., Manchester, New Jersey, for an additional bus trip to New York as part of the charter bus services for various Student Life trips at Ocean County College (contract originally awarded at the June 24, 2013, Board meeting)
- Additional monies to Brockwell & Carrington Contractors, Inc., Towaco, New Jersey, for a change order for vendor selections for the fire alarm system, intercom equipment, camera system, security equipment, and door access system as part of the construction of a new Student Center at Ocean County College (contract originally awarded at the November 4, 2013, Board meeting)
- Additional monies to My Restaurant Group, Inc., Jersey City, New Jersey, for additional catering services for food and vending services from July 1, 2013, through June 30, 2014, at Ocean County College (contract originally awarded at the June 7, 2013, Board meeting)

The following was approved:

- Authorization to apply for a \$463,453 Carl D. Perkins Career and Technical Education Grant from the New Jersey Department of Education for the purpose of developing more fully the academic, career, and technical skills of Ocean County College students through instruction, equipment and supplies, professional development for faculty and students, curriculum assessment and accreditation, with emphasis on those curricula that promote workforce and economic development. Project Manager: Ms. Susan O'Connor, Director of Curriculum Management. Funding Period: July 1, 2014, through June 30, 2015.

The following bid proposal was rejected:

- On June 11, 2014, for the purchase of toner cartridges and supplies for campus-wide use at Ocean County College, in accordance with bid specifications and requirements, due to being over budget.

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 June 23, 2014.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact VP Jianping Wang x503 for specific information

Revised:

- Policy #3111, Personnel, Academic Staff and Faculty, General Qualifications

PERSONNEL COMMITTEE

Contact Sara Winchester x2062 for specific information

EMPLOYMENT

Professional Educators

Pamela Cooper	College Lecturer II, Nursing	8/4/14
Caterina Gibson	College Lecturer II, Science	8/18/14

CHANGE OF STATUS**Administrative**

Keith Bunn	From: Senior Financial Aid Specialist	
	To: Enrollment Management Technical Administrator	7/1/14
Jodi Heitmann	From: Executive Asst. to the VP of Student Affairs	
	To: Executive Asst. to the President	7/1/14
Dorothy LaPosa	From: President's Liaison (UN)	
	To: President's Liaison (CA)	7/1/14
Susan O'Connor	From: Supervisor of e-Learning, Advising	
	To: Director of Curriculum Management	7/1/14
Sabrina Mathues	From: Academic Administrator Math/Science/Technology	
	To: Director of Off-Campus Programs	7/1/14
Leah Savia	From: Academic Affairs Technician	
	To: Academic Administrator For Math/Science/Technology	7/1/14
Donna Rosinski-Kaus	From: Library Technical Services	
	To: Interim Director of Library Services	7/1/14- 6/30/15
Eileen Schilling	From: Exec. Director Academic Outreach & School Relations	
	To: Acting Dean for the School of Social Science & Human & Human Services	7/1/14- 12/31/14

Kevin Braendly	From: Interim Planetarium Technical Director	
	To: Instructional Technology Systems Manager, I.T. Department	7/1/14
 <u>Managerial/Technical</u>		
Kim Miller	From: P/T Community Services Project Assistant	
	To: Student Development Specialist	6/24/14
Ana Rojas Yanez	From: Reserve EOF Advisor	
	To: Part-Time EOF Advisor	6/24/14
Migdalia Castro	From: Exec. Asst. to the Exec. VP	
	To: Administrative Technician	7/1/14
Anne Lansing	From: Exec. Asst. to the VP, Instruction	
	To: Student Services Specialist	7/1/14
 <u>Professional Educators</u>		
Elizabeth Stevenson	From: Nursing Clinical	
	To: College Lecturer II Nursing	8/4/14
Juvyscilla Ferriols	From: Nursing Clinical Instructor	
	To: College Lecturer II, Nursing	8/4/14
Peter DiMicelli	From: Adjunct II, Business Studies	
	To: College Lecturer II, Tourism & Hospitality	7/14/14-12/19/14
 <u>RESIGNATION</u>		
 <u>Support Staff</u>		
Donna Savon	Principal Bookkeeper I Accounting	6/21/14 (Last day of work 6/20/14)

PRESIDENTS REPORT

http://www.ocean.edu/content/public/for-the-community/news/june_2014_presidents_report.html