



BOARD CLIPS

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

June 2015

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of May 31, 2015

The following contracts were awarded:

- To CliftonLarsonAllen LLP for the second year of a two-year contract, with an option for one additional year, for professional auditing services at Ocean County College
- To Aspire Technology Partners for the purchase of server license upgrades at Ocean County College
- To SHI International, Corp. for the purchase and installation of a Hewlett Packard SAN (storage area network) system and a five-year software, maintenance, and support contract at Ocean County College
- To PIP Printing for the second year of an optional two-year contract for offset printing services at Ocean County College
- To Bahr & Sons Electrical for the second year of a two-year contract for electrical services maintenance and materials at Ocean County College, the Southern Education Center, and the Barnegat Bay Partnership Brown property
- To DTZ for the third year of a three-year contract for custodial services at Ocean County College
- To Success Communications for the second year of a two-year contract for media placement agency services at Ocean County College
- To GRM Facilities Management, Inc. for the second year of a two-year contract for maintenance and materials for HVAC services at Ocean County College, the Southern Education Center, and the Barnegat Bay Partnership Brown property

The following resolutions were adopted:

- For the purchase and delivery of unleaded plus gasoline fuel and low sulfur diesel fuel for use at Ocean County College
- For the purchase of Dell computers on an as needed basis, renewal of software support and maintenance, and purchase of parts and supplies as needed for the repair of existing computers at Ocean County College
- For the purchase of healthcare courses for the Continuing and Professional Education/ Allied Health Department for use at Ocean County College
- For funding a project entitled "Continuation of SSIM Wetland Monitoring in Barnegat Bay. Planning

for the Next Big Storm: Wetland Shoreline and Coastal Resilience Planning for Strategic Investment” through the Barnegat Bay Partnership at Ocean County College

- For the third year of a five-year contract for planned maintenance service of the Combined Heat and Power Plant Generator at Ocean County College
- For the renewal of maintenance for hardware of the SAN (storage area network) system at Ocean County College
- For the purchase of GED testing materials for use at the Testing Center at Ocean County College
- At no cost to Ocean County College for an agreement to acquire ESL courses to be offered by Continuing and Professional Education at Ocean County College
- For educational services for the following Continuing and Professional Education course offerings at Ocean County College:
 - Personal Fitness Trainer
 - Super Science Summer Camps for Kids
 - Yoga Teacher Training Parts I and Part 2
 - Summer Classes/Camps for Kids
- For professional consulting services for the expansion of e-Learning programs at Ocean County College
- For software maintenance of Colleague Datatel administrative programs at Ocean County College
- For a one-year renewal of campus-wide internet service through the NJEDGE.NET Consortium for use at Ocean County College and the Southern Education Center.
- For the third year of a five-year contract for service and maintenance of the Combined Heat and Power Plant Chiller at Ocean County College
- For elevator equipment, repairs, and maintenance in the Gateway Building at Ocean County College
- For hardware, software, and professional services of the campus-wide wireless network at Ocean County College

The following contracts were amended:

- Additional monies to Brockwell & Carrington Contractors, Inc., Towaco, New Jersey, for the following change orders: for hot water pumps to revise piping, and to furnish and install decorative wall panels around passenger elevators (contract originally awarded at the November 4, 2013, Board meeting)
- Additional monies to Partner Assessment Corporation, d/b/a Partner Engineering & Science, Torrance, California, for professional engineering services of dock layout revisions at the Sailing Center at Mill Creek Park (contract originally awarded at the April 28, 2014, Board meeting)
- Additional monies to All Seasons Maintenance, Inc., Jackson, New Jersey, for additional mandated campus-wide sweeping services at Ocean County College and the Southern Education Center (contract originally awarded at the April 28, 2014, Board meeting)
- Additional monies to Blackney Hayes Architects, Philadelphia, Pennsylvania, for change orders for five additional months of architectural and engineering services, electrical/data connections in

common areas, adding walk-in refrigerators onto emergency power, and revising piping and valve configurations due to central heating and cooling plant design for the new Student Center at Ocean County College (contract originally awarded at the April 26, 2010, Board meeting)

- Additional monies to Suburban Trails, Inc., New Brunswick, New Jersey, for an additional charter bus service for student clubs and activities at Ocean County College (contract originally awarded at the June 23, 2014, Board meeting)
- Additional monies to Ellucian Company, L.P., Maitland, Florida, for instructional designers as part of the management information services at Ocean County College (contract originally awarded at the September 24, 2012, Board meeting)
- Additional monies to West Publishing, Eagan, Minnesota, for the purchase of additional database materials for the Library at Ocean County College (contract originally awarded at the June 23, 2014, Board meeting)

The following was acknowledged:

- A maximum \$960 agreement with PrepBlast, LLC, Nashville, Tennessee, for online registration and electronic sign-in fees for the Testing Center at Ocean County College

The following was accepted:

- \$5,000 from the Ocean County Cultural and Heritage Commission for a project entitled “Power Goes’ by the Seldoms.” Project Manager: Mr. Mark Wilson, Lecturer II, Music and Dance. Funding Period: October 22 through 24, 2015.
- \$25,526 from the New Jersey Corporate Wetlands Restoration Partnership, for a project entitled “Barnegat Bay Partnership Wetlands/Living Shoreline Monitoring – Little Egg Harbor/Tuckerton.” Project Director: Dr. L. Stanton Hales, Jr., Program Director, Barnegat Bay Partnership. Funding Period: Spring/Summer 2015.

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 June 22, 2015.

Adopted:

- The resolutions to ensure compliance with New Jersey Department of Environmental Protection best practices mandates for storm-water management at Ocean County College for:
 - Litter Control
 - Improper Disposal of Waste into Storm Sewers on College Property
 - Illicit Connections to the College’s Storm Sewers
 - Refuse Containers/Dumpster
 - Wildlife Feeding Control
- A resolution to recognize Mr. Joseph E. Buckelew for his strong advocacy for education and the significant impact he has had in ensuring the excellence of Ocean County College by designating the new Science, Technology, Engineering, and Mathematics (STEM) Building as the Joseph E. Buckelew STEM Building

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact VP Jianping Wang x503 for specific information

- No report for June

PERSONNEL COMMITTEE

Contact VP Sara Winchester x2062 for specific information

EMPLOYMENT

Administrative

Tracey Donaldson	Asst. Vice President Of Human Resources	7/27/15
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Marie Li	Instructional Designer/Portal Administrator, IT Dept.	7/1/15
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Managerial/Technical

Jaclyn David	Part-Time Student Life/ Athletics Coordinator	7/6/15
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Stacy Yurcho	Part-Time Accounts Receivable Technician I	6/29/15
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Professional Educators

Kaelyn Leake	College Lecturer II, Engineering	8/24/15
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Maria Potter	College Lecturer II Middle Eastern Studies e-Learning	7/1/15
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CHANGE OF STATUS

Managerial/Technical

Norman Haythorn	From: P/T Media Distribution Assistant III	
	To: P/T PC Technician III IT Dept.	6/29/15

Diedre Jones	From: School Relations/TP Technician	
	To: Program Services Technician	7/1/15

Molly LaPosa	From: TV Production Reservist Level 2	
	To: P/T TV Master Control Operator/Production Asst.	6/29/15

Mary Connie Ross	From: ESL Technician II	
	To: Writing Tutor, Writing Writing Center	7/1/15

Paul Whitehead	From: TV Production Reservist Level II	
	To: Part-Time TV Production Assistant	6/29/15

RESIGNATION

<u>Administrative</u>		
Jianping Wang	Vice President of Academic Affairs	7/1/15

<u>Professional</u>		
Vasilios Foukarakis	Asst. Varsity Coach - Men's Soccer	6/4/15

Kevin Clarke	Varsity Coach – Coed Golf	6/10/15
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PRESIDENTS REPORT

<https://www.ocean.edu/content/public/for-the-community/news/dr--larson-s-report-to-the-board-of-trustees1.html>