



BOARD CLIPS

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

June 2016

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of May 31, 2016

The following contracts were awarded:

- To Success Communications Group for the first year of an optional two-year contract for media placement agency services at Ocean County College
- To Compass Group USA, Inc. for the second year of a five-year contract for food management, catering, and vending services at Ocean County College
- To Clintar New Jersey Inc. for the first year of a two-year contract for maintenance and materials for landscape irrigation system services at Ocean County College
- To Panoramic Window and Door Systems for window replacement renovations in the Nursing Building at Ocean County College
- To Bowman & Company LLP for professional auditing services at Ocean County College
- To Vanguard Graphics, LLC for the printing of the Continuing and Professional Education brochures for Fall 2016, Spring 2017, and Summer 2017 at Ocean County College

The following resolutions were adopted:

- For a three-year agreement for software license for a web-based course evaluation assessment system for use at Ocean County College
- For the purchase of computer equipment and supplies for use at Ocean County College
- For professional consulting services for e-Learning programs for the period of July 1, 2016, through December 15, 2016, at Ocean County College
- For the purchase of healthcare courses for use by the Continuing and Professional Education/Allied Health Department at Ocean County College
- For hardware, software, maintenance and technical support services of the campus-wide wireless network at Ocean County College
- For the purchase of Dell computers, 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 professional service to the Siemens Emergency Management System (EMS) as it relates to the building automation system (BAS) at Ocean County College

- For the fourth year of a five-year contract for service and maintenance of the Combined Heat and Power Plant Chiller at Ocean County College
- For software maintenance and technical support of Colleague Datatel administrative programs at Ocean County College
- For renewal of the Hewlett Packard hardware and software maintenance agreement for the Storage Area Network at Ocean County College
- For the annual software maintenance renewal for the Library automated services at Ocean County College
- For maintenance and repair services for building access and security systems, through the Educational Systems Commission of New Jersey Cooperative Pricing System, at Ocean County College
- For the first year of a three-year contract with the Township of Toms River for solid waste and recycling collection at Ocean County College
- For the services of a tour operator for the “World of the Maya” travel seminar to Mexico offered from March 18-26, 2017, by Ocean County College
- For professional electrical engineering services for the lighting of the athletic stadium at Ocean County College
- For the annual dues and 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 purchase of office printing supplies for use at Ocean County College
- For the purchase of copy paper through the Educational Systems Commission of New Jersey Cooperative Pricing System for use at Ocean County College
- For the authorization of Ocean County College’s participation in The Cooperative Purchasing Network (TCPN) for the award of contracts for the purchase of various office supplies, furnishings, and technology equipment for use at Ocean County College
- For professional consulting services, to assist the New Jersey County College Joint Purchasing Consortium, with the procurement of natural gas at Ocean County College
- For the fourth year of a five-year agreement for planned maintenance service of the Combined Heat and Power Plant Generator at Ocean County College
- For professional economic modeling program services, through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC), at Ocean County College

The following contracts were amended:

- Additional monies to Deterrent Technologies, Inc., Ocean, New Jersey, for additional security access control services at Ocean County College (contract originally awarded at the October 5, 2015, Board meeting)

- Additional monies to Bellia Office Furniture, Inc., Woodbury, New Jersey, for the purchase and installation of additional conference furnishings for use in the Jon and Judith Larson Student Center at Ocean County College (contract originally awarded at the July 27, 2015, Board meeting)
- Additional monies to America-Mideast Educational and Training Services, Inc., Washington, District of Columbia, for the participation by three students in special classes offered in the OCC Study Abroad Course in Morocco from July 12, 2016, through August 2, 2016 (contract originally awarded at the February 1, 2016, Board meeting)
- Additional monies to Compass Group USA, Inc., by and through its Canteen Vending Services Division, Charlotte, North Carolina, for additional catering services at Ocean County College (contract originally awarded at the October 5, 2015, Board meeting)
- Additional monies to Assessment Technologies Institute, LLC, Leawood, Kansas, for the purchase of additional tests, study guides, and miscellaneous supplies for use by the Testing Center and Continuing and Professional Education Department at Ocean County College (contract originally awarded at the August 24, 2015, Board meeting)
- Additional monies to Chester Technical Services, Inc., North Branford, Connecticut, for installation costs related to the purchase of Virtuoso American Sign Language (ASL) Hardware and Software at Ocean County College (contract originally awarded at the April 26, 2016, Board meeting)

The following was rejected:

- For the following projects, as it was determined that advertisements for the bids were not published in legal newspapers and, therefore, in violation of New Jersey Statute 18A-64A-25.14, Publications of advertisements for bids, receipt of bids; revisions or addenda to advertisements or bid documents. Services will be rebid at a future date:
 1. For chiller maintenance services at Ocean County College; proposals received on May 17, 2016
 2. For HVAC maintenance services at Ocean County College; proposals received on May 18, 2016
 3. For plumbing services at Ocean County College; proposals received on May 19, 2016
- For campus-wide copier/printer services at Ocean County College, proposals received on May 6, 2016, as it has been determined the project scope must be changed due to incomplete specifications. Services will be rebid at a future date

The following was accepted:

- A maximum of \$60,000 from the State of New Jersey, Department of Children and Families, Division on Women, to extend services provided through the Displaced Homemakers project as part of the recovery efforts following Super Storm Sandy to support the local displaced homemaker population. Funding period: July 1, 2016, through June 30, 2017. Project Director: Dr. Kate Pandolpho, Director of Career, Employment, and Counseling Services.
- A maximum of \$4,000 from the U.S. Department of Education through an initiative from the University of Washington, Jackson School's Asia and Global Studies National Resource Center to create a new course titled Traditional Philosophy of East Asia to be offered online in the Spring of 2017. Project Director: Rebecca Newman, e-Learning Adjunct Professor of Humanities.
- A maximum of \$382,572 from the 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, 2016, through June 30, 2017.

The following was extended:

- Additional monies to T&G Industries, Inc., d/b/a TGI Office Automation, Brooklyn, New York, for a one-month extension to the second year of a two-year contract for campus-wide copier services at Ocean County College effective July 1, 2016, to July 31, 2016 (contract originally awarded at the May 26, 2015, Board meeting)
- Additional monies to C&W Facility Services, Inc. (formerly DTZ), Aubundale, Massachusetts, for a three-month extension to the third year of a three-year contract for custodial services at Ocean County College effective July 1, 2016
- Additional monies to GRM Facilities Management, Inc., Turnersville, New Jersey, for a two-month extension to 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 effective July 1, 2016, to August 31, 2016, (contract originally awarded at the June 22, 2015, Board meeting)
- Additional monies to Timothy Peters Plumbing and Heating Company, Inc., Manasquan, New Jersey, for a two-month extension to the second year of a two-year contract for plumbing services at Ocean County College, the Southern Education Center, and the Barnegat Bay Partnership Brown property effective July 1, 2016, to August 31, 2016 (contract originally awarded at the May 26, 2015, Board meeting)

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 28, 2016.
- Adoption of a resolution to approve a partnership with the Players Development Academy (PDA) for the use of the Ocean County Stadium and to authorize the President to execute the Use Agreement, the Gift Agreement, and the Indemnity, Hold Harmless, and Waiver Agreement and any and all other documents necessary to effectuate the Use Agreement

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Associate VP Lisa DiBisceglie x2453 for specific information

Approved:

Revised Program

1) A.A. Degree in Performing Arts

- Approval to rename the Center for Peace, Genocide, and Holocaust Studies to the Ocean County College Center for Holocaust, Genocide, and Human Rights Education.

PERSONNEL COMMITTEE

Contact Assoc. VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

John Sellino	Admissions Representative	7/5/16
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Managerial/Technical

Judith Collins	Part-Time Library Technician	7/5/16
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Professional Educators

Janelle Varin	College Lecturer II- Library	7/18/16
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Professional

Tori Capestro	Assistant Varsity Coach Women's Soccer	7/5/16
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Benjamin Vergara	Assistant Varsity Coach Men's Soccer	7/5/16
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CHANGE OF STATUS

Administrative

Jacqueline D'Amore	From: Human Resources Specialist	
	To: Sr. HR Specialist, Talent & Organizational Development	7/1/16

Barbara Myers	From: P/T Buyer	
	To: Purchasing Coordinator	7/1/16

Anthony Trump	From: Athletic Director	
	To: Interim Director of Enrollment Management	7/1/16- 6/30/17

Janine Dillard	From: Technical Trainer Of I.T.	
	To: Employee Training Specialist (HR)	7/1/16

Henry Jackson

From: College Lecturer II
Academic Skills

To: Executive Director of
Academic

7/1/16

Managerial/Technical

Shannon McKnight

From: Reserve Bookstore Cashier

To: Part-Time Test
Administrator Technician

7/5/16

Heidi Zentz

From: Reserve Test/Scribe
Notetaker

To: Part-Time Test
Administrator Technician

8/8/16

Professional Educator

John McElroy

From: Adjunct Asst. Professor

To: College Lecturer II
Science

8/22/16

Support Staff

David Schenck

From: P/T Security Officer II

To: Security Officer II

7/3/15

RESIGNATION

Academic

Patricia Devallieres

Nursing Clinical Instructor

6/30/16

RETIREMENT

Susan Perchiacca

Associate Director
Of Campus Services

8/1/16

PRESIDENTS REPORT

https://www.ocean.edu/content/public/for-the-community/news/dr_larson_reporttoboard.html