



BOARD CLIPS

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

June 2017

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of May 31, 2017

The following contracts were awarded:

- To Patron Technology for the second year of an optional two-year contract for a Box Office Ticketing System for the Theatre and Planetarium at Ocean County College
- To Apex Commercial Services LLC for the first year of an optional three-year contract for street sweeping services at Ocean County College and the Southern Education Center

The following resolutions were awarded:

- For second year of an optional two-year contract for campus-wide internet service through the NJEDGE.NET Consortium for use at Ocean County College and the Southern Education Center
- To identify a qualified pool of contractors for construction-related services as needed at Ocean County College
- For the second year of an optional two-year contract for the purchase of office supplies for use at Ocean County College
- For the purchase of national healthcare certification exams for use by the Continuing and Professional Education/Allied Health Department at Ocean County College
- For the purchase of various instructional supplies and testing materials for the Continuing and Professional Education/Allied Health Department for use at Ocean County College
- For the second year of a two-year contract for the purchase of general liability college-wide insurance at Ocean County College
- For the purchase of simulation laboratory equipment, software, and hardware, and the relocation of the existing simulation laboratory equipment from the Nursing Building to the new Health Sciences Building at Ocean County College
- For the implementation of a Certified Nurse Aid program by the Continuing and Professional Education/Allied Health Department at Ocean County College
- For the purchase and installation of furnishings for the Instructional Building renovation project at Ocean County College
- For the purchase and installation of furnishings for the new Health Sciences Building at Ocean County College

- For the annual software maintenance renewal for the Library automated system at Ocean County College
- For professional concrete sidewalk and curbing repair and replacement at Ocean County College
- For the for the annual agreement for planned maintenance service of the Combined Heat and Power Plant Generator at Ocean County College
- 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 copy paper through the Educational Systems Commission of New Jersey Cooperative Pricing System for use at Ocean County College
- For the first year of a two-year contract for the service and maintenance of the Combined Heat and Power Plant Chiller at Ocean County College
- For the purchase of miscellaneous plumbing supplies for use at Ocean County College
- For the purchase of miscellaneous electrical supplies for use at Ocean County College
- For the purchase of various maintenance supplies and materials for use in the Facilities Department at Ocean County College
- For the second year of an optional two-year contract for elevator repair and inspection services at Ocean County College
- For the renewal of the applicant tracking management software system for use by the Human Resources Department at Ocean County College
- For the first year of a two-year agreement for professional consulting for insurance broker and risk management services at Ocean County College
- To authorize a 90-day extension to the TurnItIn Plagiarism and Writing Software contract through the New Jersey Joint Purchasing Consortium, with Ocean County College acting as the lead agent
- For the printing of the Continuing and Professional Education brochures for Fall 2017 at Ocean County College

The following were amended:

- Additional monies to Ellucian Company, L.P., Fairfax, Virginia, for a consumer price index increase for 2017 for professional management information services at Ocean County College (contract originally awarded at the November 2, 2015, Board meeting)
- Additional monies to AspirEDU, Inc., Tampa, Florida, for professional student retention analytics for the FYES 155 Fall 2017 classes at Ocean County College (contract originally awarded at the January 12, 2017, Board meeting)
- Additional monies to RSC Architects, Hackensack, New Jersey, for a change from Computer Aided Design (CAD) to Building Information Modeling (BIM) to the architectural consulting services for a new Performing Arts Academy at Ocean County College (contract originally awarded at the April 13, 2017, Board meeting)

- Additional monies to Johnstone Supply, Inc., Kenilworth, New Jersey, for additional heating, ventilation, and air conditioning (HVAC) supplies and materials for use at Ocean County College (contract originally awarded at the December 8, 2016, Board meeting)
- Additional monies to Louis Berger Group, Inc., Toms River, New Jersey, for additional professional site construction management services for the Instructional Building renovations at Ocean County College (contract originally awarded at the March 30, 2015, Board meeting)
- Additional monies to Benjamin R. Harvey, Co., Inc., Ocean, New Jersey, for the change orders for the Instructional Building renovations at Ocean County College (contract originally awarded at the November 3, 2016, Board meeting)

The following was extended:

- To Atlantic Switch and Generator, LLC, Hainesport, New Jersey, for a three-month extension for generator service and repairs at Ocean County College for the period covering July 1, 2017, through September 30, 2017 (contract originally awarded at the May 23, 2016, Board meeting)

The following was rejected:

- For the printing of the Continuing and Professional Education Brochures at Ocean County College, proposals received on June 1, 2017, due to inconclusive pricing. Services will be rebid at a future date
- For Fundraising Software and Relationship Management Software Solution at Ocean County College in accordance with New Jersey Statute 18A:18A-22.d, to substantially revise the specifications for the goods or services. Services will be rebid at a future date
- For the inspection and service of fire prevention and fire control equipment at Ocean County College, in order to substantially revise the specifications for the goods or services. Services will be rebid at a future date.

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 29, 2017.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Associate VP Lisa DiBisceglie x2453 for specific information

Approved:

New Courses

- 1) TURK 101, Elementary Turkish I
- 2) TURK 102, Elementary Turkish II

PERSONNEL COMMITTEE

Contact Assoc. VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Managerial/Technical

Joseph Conenna	HVAC Technician	7/10/17
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Taylor Jennings	P/T Social Media/Web Developer	7/10/17
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Samantha Walter	P/T Academic Advisor	7/10/17
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Professional Educators

Catherine Mancuso	College Lecturer II Dance/Theatre	8/21/17
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Quinn Morris-Pearson	College Lecturer II Library	8/21/17
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Kristyn Stout	College Lecturer II English	8/21/17
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Professional

Jennifer Nelson	Varsity Coach – Cross Country	7/10/17
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Kevin Istvanditsch	Assistant Varsity Coach Soccer (Men's)	7/10/17
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CHANGE OF STATUS

Administrative

Susan Ebeling-Witte	From: Career Coordinator	
	To: Student Intervention Specialist	7/10/17

Steven Gerding	From: Instructor of Social Science	
	To: Assistant Dean of Business & Social Science	7/10/17

Elaine Schardien	From: Academic Advisor/Coordinator NJ Stars	
	To: Assistant Director of Academic Success	7/10/17

Lori Sefcik	From: Continuing & Professional Teacher	
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To: Specialist, Health
Care Career Programs 7/10/17

Elizabeth Stevenson

From: College Lecturer II
Nursing

To: Assistant Dean, School
Of Nursing & Health Sciences 7/10/17

David Schenck

From: Security Officer II

To: Lieutenant – Security 7/10/17

PRESIDENTS REPORT

<https://www.ocean.edu/content/public/for-the-community/news/presidents-report-june-29-2017.html>