

March 2013

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following were accepted:

- The statement of income and expenditures as of February 28, 2013

The following was approved:

- The Ocean County College 2013-2016 Information Technology Strategic Plan
- The Ocean County College FY 2014 budget

The following was adopted:

A resolution to identify a qualified pool of vendors for various campus-wide projects on an as-needed basis:

- For professional architectural services
- For professional engineering services

The following contracts were awarded:

- To Deterrent Technologies, Inc. for the purchase of a surveillance system for the Barnegat Bay Partnership/Brown Property at Ocean County College
- To ePlus Technology Inc. for the purchase of Hewlett Packard equipment for use at Ocean County College
- To Clifton Larson Allen LLP for the second year of a two-year agreement for professional auditor services at Ocean County College

The following resolutions were awarded:

- For the first year of a five-year agreement for service and maintenance on the Combined Heat and Power Plant at Ocean County College
- For the purchase of Adobe software, support, and training for Ocean County College
- For the purchase of Galaxy software and maintenance support for Ocean County College
- For the renewal of the maintenance agreement for the hardware for the Storage Area Network Solution (SANS) System at Ocean County College

The following contracts were amended:

- Additional monies to Niram, Inc., Boonton, New Jersey, for a change order to continue the redesign the coffee kiosk room as part of the construction of the new Gateway Building (contract originally awarded at the December 10, 2010, Board meeting)
- Additional monies to eCollege.com (d/b/a Pearson eCollege), Centennial, Colorado, for the implementation of a demo course as part of the development and promotion of online programs at Ocean County College (contract originally awarded at the May 29, 2012, Board meeting)
- Additional monies to Ellucian Company, L.P., formerly SunGard Higher Education Managed Services, Inc., and Datatel, Inc., Chicago, Illinois, for Ellucian Recruiter base license and

instructional design support as part of computer management services at Ocean County College (contract originally awarded at the July 23, 2012, Board meeting)

- Additional monies to Waukesha-Pierce Industries, Lawrence, Pennsylvania, for the first year of a five-year planned maintenance agreement as required by the New Jersey Board of Public Utilities for the Combined Heat and Power Plant engine/generator at Ocean County College (contract originally awarded at the March 8, 2013, Board meeting)
- Additional monies from the New Jersey Department of Education for the Carl D. Perkins Career and Technical Education Grant, accepted by the College on November 19, 2012, to support the purchase of alternate equipment and software licensing due to the reconfiguration of the Ocean County College Instructional Building. Project director: Ms. Mary A. Burke, Associate Professor of Computer Studies. Funding period: July 1, 2012, through June 30, 2013.

The following was accepted:

- A \$99,999.89 grant from the New Jersey Department of Environmental Protection, Division of Policy Implementation and Watershed Restoration, for a Nonpoint Source Pollution Control and Management Implementation Grant entitled "New Jersey Friendly Yards and Stormwater Practices." Project director: Mr. Stan Hales, Director of the Barnegat Bay Partnership.

The following was rejected:

- The bid received on February 28, 2013, for the TV Studio envelope and site work at Ocean County College after determining that the project scope needs to be revised; this project will be re-bid at a later date

The following was revised:

- Policy #5300, Students, Tuition and Fees

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 February 28, 2013.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact VP Jianping Wang x503 for specific information

Approved:

The following items, as accepted by the College Senate at its meeting on March 6, 2013:

- New Course
 - HUMN 210, Leadership and the Humanities
- Revised Courses
 - BIOL 162, General Biology II
 - BUSN 271, Principles of Management

Revised:

- Policy #2120, Administration, Organization, Lines of Responsibility

PERSONNEL COMMITTEE

Contact Leslie Cohen x2962 for specific information

EMPLOYMENT

Administrative

Jennifer Kelemen	Facilities Office Manager	4/8/13
Anna Regan	Director of Academic Advising Services	4/15/13
James Lenox	Assoc. Director of Building Maintenance and Systems	4/8/13

Managerial/Technical

Ashley Caravagno	Library Technical Services Specialist	4/1/13
------------------	---------------------------------------	--------

Professional

Paulina Olech	P/T Student Development Specialist (Grant-funded)	3/25/13
---------------	---	---------

CHANGE OF STATUS

Administrative

Maureen Conlon	From: Manager of Web Services College Relations	
	To: Manager of Web Services College Relations	3/25/13

SERVICE RETIREMENT

Academic

Nancy Schollossbach	Professor of Nursing	7/1/13
---------------------	----------------------	--------

PRESIDENTS REPORT

http://www.ocean.edu/presidents_speeches/March_22_2013_Presidents_Report.pdf