



# BOARD CLIPS

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

March 2014

## FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of February 28, 2014
- A \$150,000 grant award from Santander Bank, N.A., Boston, Massachusetts, representing a gift of \$50,000 per year for three years, to support the development of the Lakewood High School Program, which will seek to increase college access and positive educational outcomes by providing academic support, workshops and seminars for students and parents, imbedded Jump Start courses, assistance with the application for college, financial tuition support, and continuing academic and personal support while attending college. Project director: Ms. Laura Rickards, Director of EOF/OMS. Project period: March 24, 2014, through June 30, 2017.

The following contracts were awarded:

- To Spiegle Architectural Group for professional architectural consulting services for the development of the Ocean County College Facilities Master Plan
- To FVHD Architects Planners for professional architectural/engineering consulting services for a new stadium press box and restrooms at the athletic complex at Ocean County College
- To DLB Associates Consulting Engineers, O.C for professional engineering consulting services for power supply and lighting at the new stadium at the athletic complex at Ocean County College
- To Langan Engineering and Environmental Services, Inc. for professional engineering consulting services for lighting and site work in Parking Lots #2, #5, and #6 at Ocean County College
- To Joseph B. Callaghan, Inc. for professional engineering consulting services for water infiltration at the Technology Building at Ocean County College

The following contracts were amended:

- Additional monies to Pocket Nurse, Ambridge, Pennsylvania, for the purchase of additional Nursing Skill Lab supplies for the Continuing and Professional Education Department at Ocean County College (contract originally awarded at the July 22, 2013, Board meeting)
- Additional monies to Blackney Hayes Architects, Philadelphia, Pennsylvania, for change orders for design services for a new heat exchanger addition and for revision to the exterior doors as part of the professional architectural and engineering services for renovations and additions to the College Center at Ocean County College (contract originally awarded at the April 26, 2010, Board meeting)
- Additional monies to Bil-Jim Construction, Jackson, New Jersey, for snow removal and emergency operator and backhoe for an underground utility break at the W. Kable Russell Building and a hot water pipe repair at the John C. Bartlett, Jr., Hall at Ocean County College (contract originally awarded at the November 4, 2013, Board meeting)

- Additional monies to The College Board, New York, New York, for additional Accuplacer and diagnostic unit testing materials for use at Ocean County College (contract originally awarded at the November 4, 2013, Board meeting)

The following resolution was adopted:

- For the purchase of Cisco products for use in various classrooms at Ocean County College
- For professional consulting services to assist the New Jersey Community College Joint Purchasing Consortium in the procurement of natural gas

The following was rescinded:

- Contract awarded on February 24, 2014, to Tele-Measurements, Inc., Clifton, New Jersey, for the purchase of NewTek TriCaster video editing and production equipment for use at Ocean County College; and, instead,

The following was recommended:

- Contract award to Adorama Camera, New York, New York, for the purchase of NewTek TriCaster video editing and production equipment for use at Ocean County College

The following was rejected:

- The bid proposal received on March 11, 2014, for Nursing software in accordance with bid specifications and requirements as a result of only one response being received, which was determined to be noncompliant

The following amended resolution was adopted:

- To approve the FY 2015 capital facilities project for the construction of a new Nursing/Information Technology Building, totaling an estimated \$16,450,000, and to direct appropriate College officials to seek financial support from the State of New Jersey through Chapter 12 funding and the County of Ocean for this project

## **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 March 24, 2014.

The following resolution was adopted:

- Authorizing the proper officers of the Board of Trustees to execute a Grant of Conservation Restriction/Easement in favor of the State of New Jersey Department of Environmental Protection for a Mitigation Site Area, consisting of approximately 3.29 acres, designated as a portion of Lot 26.03, Block 394, as shown on the official tax map of the Township of Toms River, New Jersey

## **BY LAW POLICY AND CURRICULUM COMMITTEE**

Contact VP Jianping Wang x503 for specific information

Approved:

- New Course – ENGR 101, Introduction to Engineering
- Revised College Senate Bylaws
- The temporary suspension of Policy #3074 and Policy #5246.1

# PERSONNEL COMMITTEE

Contact Leslie Cohen x2962 for specific information

## EMPLOYMENT

### Administrative

Yessika Garcia-Guzman	Assistant Director of Financial Aid	4/21/14
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### Professional

Michael Browne	Asst. Varsity Baseball Coach	3/20/14
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### Managerial/Technical

Laura Manresa	Interim Admissions Advisor	3/25/14
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Michael Mancini	HVAC Technician	4/8/14
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## CHANGE OF STATUS

### Administrative

Eugene Caufield	From: General Maint. Mechanic	
	To: Supervisor of General Building Maintenance	3/25/14

Ann Feneis	From: Executive Assistant to Exec. VP of Finance and Administration	
	To: Special Assistant to Exec. VP of Finance and Administration	3/25/14

### Managerial/Technical

Patricia Chirco	From: Administrative Asst. I	
	To: Asst. Buyer	3/25/14

Jesse Dixon	From: Buildings/Grounds Worker I	
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	To: General Building Maintenance Technician	3/25/14
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## RESIGNATION

### Administrative

Arthur Criss	Director of Admissions	5/5/14
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Donald Doran	VP of Student Life	1/31/15
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**Managerial/Technical**

Daniela Hoffner	P/T Student Life/Athletics Coordinator	3/15/14
Sean Kumpf	Admissions Advisor	3/27/14

**Professional**

Nicole Clocher	Asst. Varsity Women's Basketball Coach	3/10/14
Dana Kovich	Varsity Women's Basketball Coach	3/24/14
Sharon Serviss	Student Development Specialist	3/12/14

**RETIREMENT****Administrative**

Bernadette Amato	Career Coordinator	5/1/2014
Carolyn Lafferty	Assoc. Vice President of Academic Assessment	7/1/14

**PRESIDENTS REPORT**

[http://www.ocean.edu/content/public/for-the-community/news/March\\_2014\\_Presidents\\_Report.html](http://www.ocean.edu/content/public/for-the-community/news/March_2014_Presidents_Report.html)