



BOARD CLIPS

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

March 2015

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of February 28, 2015

The following contracts were awarded:

- To Troxell Communications for the purchase and installation of new white boards in classrooms at Ocean County College
- To J. E. Hannon Inc. t/a Bird Construction for the construction of floating docks at Mill Creek Park for the J. Phillip Citta Center for Sailing and Maritime Arts and Sciences, at Ocean County College
- To Hall Building Corporation for the conversion of classrooms to labs in the Science Building at Ocean County College
- To Louis Berger Group, Inc. for professional construction management services for the Instructional Building renovations at Ocean County College
- To Cambridge Construction for professional construction management services for a new Health Science Building at Ocean County College
- To General Printing & Design Inc. for the printing of the annual calendar/student handbook for 2015/16 at Ocean County College
- To F&E Trading LLC, Adorama, Inc., W.B. Hunt Co., Inc., Impex Micro Inc., The Photo Center and Livingston Camera Mart, Inc. for the purchase of photography equipment and supplies for use at Ocean County College
- To Aspire Technology Partners, LLC, for the purchase of the Cisco Wireless System Upgrade at Ocean County College

The following resolutions were adopted:

- For the software license renewal for Universal Ticketing System and rental for eTicket Scanner from March 1, 2015 – February 28, 2016, for the Theatre and Planetarium at Ocean County College
- For program support services for the OCC Study Abroad Course in Morocco from May 24, 2015 – June 13, 2015

The following contracts were amended:

- Additional monies to Brockwell & Carrington Contractors, Inc., Towaco, New Jersey, for change orders to add a swing door in place of the west window in room #217 and to add remote cable dampers for balancing and adjustments in ducts above metal ceilings as part of the construction of a new Student Center at Ocean County College (contract originally awarded at the November 4, 2013, Board meeting)

- Additional monies to Kimmel Bogrette Architecture + Site, Conshohocken, Pennsylvania, for change orders for boiler plant design work, oil interceptor, alternate boiler equipment, and chiller plant design for the Instructional Building renovations at Ocean County College (contract originally awarded at the September 23, 2013, Board meeting)
- Additional monies to Design Resources Group, Architects, Piscataway, New Jersey, for a change order to design a new fire alarm system to replace the existing obsolete system, redesign emergency generator, and design repairs to fire rated walls for the Nursing Building Renovations Phase 2 at Ocean County College (contract originally awarded at the May 27, 2014, Board meeting)
- Additional monies to CDW Government LLC, Vernon Hills, Illinois, for Comvault Support and Maintenance Premium Renewal Contract for March 1, 2015 – February 29, 2016, at Ocean County College (contract originally awarded at the February 23, 2015, Board meeting)
- Additional monies to Assessment Technologies Institute, LLC, Leawood, Kansas, for the purchase of additional testing and assessment materials for use by the Testing Center and Nursing Department at Ocean County College (contract originally awarded at the June 23, 2014, Board meeting)
- Additional monies to Shi International, Somerset, New Jersey, for the purchase of additional CISCO memory for use at Ocean County College (contract originally awarded at the December 8, 2014, Board meeting)

The following was approved:

- A budget modification to the \$463,453 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, 2014 through June 30, 2015.
- Revision of the Ocean County College FY 2016 budget.

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 March 30, 2015.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact VP Jianping Wang x503 for specific information

Approved:

- The Ocean County College 2016-17 and 2017-18 Academic Calendars
- A resolution to approve name changes to the Academic Schools

Approved:

Revised Programs

- 1) A.S. General Studies

2) A.S. Criminal Justice

New Certificate Program

1) Certificate of Proficiency in Theatre Production

New Courses

1) CSIT 154: After Affects

2) ENGL 231: Classic American and British Detective Fiction

3) THTR 210, Stage Management

Revised Courses

1) ENGL 251, American Literature I

ENGL 252, American Literature II

2) ENGL 253, British Literature I

3) ENGL 254, British Literature II

4) ENGL 255, World Literature I

5) ENGL 256, World Literature II

PERSONNEL COMMITTEE

Contact VP Sara Winchester x2062 for specific information

EMPLOYMENT

Administrative

Rosann Bar	Dean of School of Social Science & Human Services	6/1/15
------------	--	--------

Managerial/Technical

Leigh Fisher	P/T Enrollment Management Technician	4/6/15
--------------	---	--------

Rory Regan	P/T Facilities Planning & Construction Specialist	4/13/15
------------	--	---------

Ansa Thomas	P/T Enrollment Technician	4/14/15
-------------	---------------------------	---------

Sherry Shearer	P/T Program Assistant, TAACCCT Grant Program	3/31/15
----------------	---	---------

Wesley Smoyak	P/T Lab Support IT Tech II	4/6/15
---------------	----------------------------	--------

Professional Educators

Samir Mohamed	College Lecturer II, e-Learning (Middle Eastern Studies)	4/6/15
---------------	--	--------

Support Staff

Philip Gonzalez	Security Officer II	4/13/15
-----------------	---------------------	---------

CHANGE OF STATUS

Managerial/Technical

Joseph Chevier	From: Reserve PC Technician II	
	To: P/T PC Technician I	4/6/15
James Cranmer	From: Preventive Maintenance Mechanic	
	To: HVAC Lead Technician	4/6/15
Dawn Murphy	From: Reserve Career Specialist	
	To: P/T Community Services Technician	4/6/15

RESIGNATION

Administrative

Jose Fierro	Project Manager Facilities	3/21/15
Sabreena Joynes	Asst. Director of Payroll	3/27/15
Cristo Yanez Leon	Interim Assoc. Director Of e-Learning	5/7/15

Managerial/Technical

Caitlin Carvelho	P/T Accounts Receivable Technician	4/2/15
Andrew DeFeo	P/T Lab Support IT Technician	3/27/15

Support Staff

William Wooster	Security Officer II	2/28/15
-----------------	---------------------	---------

RETIREMENT

Support Staff

Linda Atanasio	Administrative Assistant I Mathematics	8/1/15
----------------	--	--------

PRESIDENTS REPORT

https://www.ocean.edu/content/public/for-the-community/news/presidents_reportmarch2015.html