



BOARD CLIPS

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

May 2015

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of April 30, 2015

The following contracts were awarded:

- To Niram Inc. for Gateway Building Envelope Repairs at Ocean County College
- To All Seasons Maintenance for the first year of a two-year contract for street sweeping services at Ocean County College and the Southern Education Center
- To Ameresco, Inc. for the first year of a three-year contract for maintenance and operation of the Combined Heat and Power Plant at Ocean County College
- To Schindler Elevator Corp for the first year of a two-year contract for elevator repair and inspection services at Ocean County College
- To Rotating Machinery Services Group, LLC d/b/a/ Process TDH Company for first year of a two-year contract for variable frequency drive service and repairs at Ocean County College
- To Engle Printing and Publishing Company for the printing of the CPE brochures for Fall 2015, Spring 2016, and Summer 2016 at Ocean County College
- To Indoor Air Technologies for first year of a two-year contract for HVAC duct/vent cleaning services at Ocean County College
- To Caola Company Inc. for the second year of a two-year contract for locksmith services at Ocean County College, the Southern Education Center, and the Barnegat Bay Partnership Brown property
- To CSL Water Quality Inc. for the second year of a two-year contract for the maintenance and materials for water treatment services at Ocean County College
- To Calais Construction Company LLC for the second year of a two-year contract for maintenance and materials for general construction services at Ocean County College
- To T&M Painting & Construction for the second year of a two-year contract for maintenance and materials for painting services at Ocean County College, the Southern Education Center, and the Barnegat Bay Partnership Brown property
- To Multi-Temp Mechanical, Inc. for the second year of a two-year contract for boiler and burner maintenance services at Ocean County College, the Southern Education Center, and the Barnegat Bay Partnership Brown property
- To Timothy Peters Plumbing & Heating Co., Inc. for 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

- To PIP Printing for the second year of a two-year contract for campus-wide copy services at Ocean County College
- To The Office Pal for the second year of a two year contract for the purchase of toner cartridges for campus-wide use at Ocean County College
- To T&G Industries Inc., d/b/a TGI Office Automation for the second year of a two-year contract for campus-wide copier and printer services at Ocean County College
- To Spruce Industries for the second year of three two-year contracts for the purchase of custodial supplies at Ocean County College
- To Nelson Westerberg of New Jersey for the second year of a two-year contract for moving services at Ocean County College

The following resolutions were adopted:

- For the purchase of Virtuoso ASL hardware and software for use at Ocean County College
- For the purchase of office furniture and replacement parts for various classrooms at Ocean County College
- For the technical support for e-College Continuing and Professional Education courses and miscellaneous tests for use at Ocean County College
- For the purchase of a Financial Aid module license related to student self-service and Recruiter upgrade support at Ocean County College
- For the services of a tour operator for the “Spanish Travel Abroad Seminar” offered from June 26, 2015, to July 14, 2015, through the International Education Program at Ocean County College
- For the purchase of office supplies for use at Ocean County College

The following contracts were amended:

- Additional monies to Conner Strong & Buckelew Companies, Inc., Marlton, New Jersey, to include the Spanish Travel Abroad Seminar to the Ocean County College Foreign Liability Policy as part of the professional consulting services for broker and risk management (contract originally awarded at the May 27, 2014, Board meeting)
- Additional monies to Gale Group, Inc., Farmington Hills, Michigan, to purchase an additional database subscription, Global Issues in Context, for use at the Library at Ocean County College (contract originally awarded at the June 23, 2014, Board meeting)
- Additional monies to EduStrategy Group, LLC, Centennial, Colorado, for reimbursement of actual travel expenses related to e-Learning consulting services for the period of January 10, 2015, through June 30, 2015 (contract originally awarded at the January 9, 2015, Board retreat)
- Additional monies to The College Board-OALS, New York, New York, for the purchase of additional Accuplacer Tests for use by the Testing Center at Ocean County College (contract originally awarded at the June 23, 2014, Board meeting)

The following contracts were extended:

- Additional monies to My Restaurant Group, Inc., Jersey City, New Jersey, for a six (6) month extension of the second year of a two-year contract for current food services and vending services contract at Ocean County College through December 31, 2015 (contract originally awarded at the April 28, 2014, Board meeting)
- Additional monies to Ellucian Company, LP, Fairfax, Virginia, for Instructional Design Support for a one-month extension through June 30, 2015 (contract originally awarded at the January 26, 2015, Board meeting)

The following was approved:

- Acknowledgement of an agreement with Horizon BCBSNJ, Newark, New Jersey, to provide 2015-2016 dental coverage for employees at Ocean County College

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 May 26, 2015.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact VP Jianping Wang x503 for specific information

Approved:

New Courses

- 1) FILM 153, Screenwriting
- 2) HEBR 251, Intermediate Modern Hebrew I
- 3) HEBR 252, Intermediate Modern Hebrew II

Revised Courses

- 1) ENGL 227, Introduction to Jewish and Holocaust Literature
- 2) HUMN 251, Study Abroad Seminar: Modern Middle East

New Degree Programs

- 1) A.S. Degree in Hospitality, Recreation, and Tourism Management
- 2) A.A. Degree in Fine Arts

Revised Degree Program

- 1) A.S. Degree in Engineering

New Certificate Program

- 1) Certificate of Proficiency in Middle Eastern Studies

PERSONNEL COMMITTEE

Contact VP Sara Winchester x2062 for specific information

SWEARING-IN OF MR. TODD FLORA, WHO WAS APPOINTED AS INTERIM OCEAN COUNTY EXECUTIVE SUPERINTENDENT OF SCHOOLS, TO SERVE ON THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES

EMPLOYMENT

Administrative

James Calamia	Director of Facilities	6/1/15
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Managerial/Technical

Margaret Mifflin	P/T Accounting Technician I	6/8/15
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Professional Educators

Jennifer Carlisle	Physical Therapy Program Assistant Coordinator	6/1/15
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Katherine Toy	College Lecturer II Economics	8/24/15
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Bridget Wertz	College Lecturer II Nursing	8/10/15
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CHANGE OF STATUS

Administrative

Debra Lee-Vasquez	From: Enrollment Management Technician	
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To: Executive Assistant to Vice President of Student Affairs	7/1/15
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Eileen Schilling	From: Interim Dean of School Business & Social Sciences	
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To: Exec. Director of Academic Assessment & School Relations	6/1/15
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Professional Educator

Jennifer Barnes	From: Adjunct Asst. Professor Social Science	
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To: College Lecturer II Political Science	8/24/15
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Gerald Cohen	From: Adjunct Asst. Professor Computer Studies	
	To: College Lecturer II Computer Studies	8/24/15
Edmond Hong	From: Adjunct Asst. Professor Computer Studies	
	To: College Lecturer II Computer Studies	8/24/15
Henry Jackson	From: Director of Academic Success	
	To: College Lecturer II Student Success	7/1/15
Stephanie Lareau	From: Adjunct Asst. Professor Business Studies	
	To: College Lecturer II Accounting	8/24/15
James Marshall	From: Interim College Lecturer II Library	
	To: College Lecturer II Library	7/1/15
Jane MacDonald	From: Adjunct Assoc. Professor Social Science	
	To: College Lecturer II Education	8/24/15
Jaclyn Repetti	From: Adjunct Asst. Professor Science	
	To: College Lecturer II Biology	8/24/15
Denise VanSant-Smith	From: Nursing Clinical Instructor	
	To: College Lecturer II, Nursing	8/10/15

RETIREMENT

Academic

Patricia Kennedy	Assoc. Professor Humanities & Fine Arts	7/1/15
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RESIGNATION

Professional Educator

Lisa Golini	College Lecturer II Nursing	7/7/15
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Managerial/Technical

Laura Wagner	Financial Aid Technician II	5/23/15
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PRESIDENTS REPORT

<https://www.ocean.edu/content/public/for-the-community/news/dr--larson-s-report-to-the-board-of-trustees0.html>