



BOARD CLIPS

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

April 2015

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of March 31, 2015

The following contracts were awarded:

- To Custom Care Services Inc. for the first year with an option for two additional one-year renewals for grounds landscape maintenance services at Ocean County College
- To Oliver Fire Protection & Security for the first year with an option for one additional renewal for the inspection and service of fire prevention and fire control equipment at Ocean County College
- To Unipro, Inc. for the first year with an option for one additional renewal for asbestos removal services at Ocean County College
- To JBL Electric, Inc. for the installation of electrical connections to the east side of the campus at Ocean County College
- To Atlantic Switch & Generator for the first year with an option for one additional year for generator service and repair at Ocean County College
- To Quality cut for the for the first year with an option for one additional year for weed control and fertilization services at Ocean County College and Southern Educational Center
- To Quality Cut, Inc. for campus wide irrigation services at Ocean County College
- To Tri-County Termite & Pest Control, Inc. for the first year of a two-year contract for integrated pest management services at Ocean County College
- To E.R.S. Fleet Repair Inc. for the first year with an option for one additional year for welding services at Ocean County College
- To Quinn Construction Inc. for repairs to the façade of the Technology Building at Ocean County College
- To Solar-Mite Electrical Contractors for Parking Lot #2 Site Lighting and Construction Services at Ocean County College
- To PJM Mechanical Contractors for the supply and installation of a new campus heating plant at Ocean County College

The following resolutions were adopted:

- To award a contract for services of a tour operator for the “Historical Trip to France” travel seminar offered from January 4, 2016 – January 14, 2016, through the International Education Program at Ocean County College
- To authorize Ocean County College to join the New Jersey Council of County Colleges’ Joint Purchasing Consortium for academic science supplies, with Camden County College serving as the lead agency

The following contracts were amended:

- Additional monies to CDW Government, LLC, Vernon Hills, Illinois, for additional computer equipment and supplies for use at Ocean County College (contract originally awarded at the February 23, 2015, Board meeting)

The following was rescinded:

- The \$1,613.14 contract awarded to Impex Mirco, Inc., Basking Ridge, New Jersey, at the March 30, 2015, Board meeting, for the purchase of photography equipment and supplies, due to pricing errors, and recommend that contracts be awarded to the next lowest bidders, as follows:
 - \$2,499 to F & E Trading, LLC, Somerset, New Jersey
 - \$438 to Guaranteed Products, Inc. d/b/a The Photo Center, Brick, New Jersey

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 April 27, 2015.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact VP Jianping Wang x503 for specific information

Approved:

New Policy

- 1) Policy #3135, Personnel, Academic, Overload Compensation in Different School/Discipline

Revised Policies

- 1) Policy #3055, Personnel, All Employees, Tuition Reimbursement
- 2) Policy #3331, Personnel, Non-Academic, Compensation for Extra Work for Teaching Assignments

New Courses

- 1) PORT 101, Elementary Portuguese I
- 2) PORT 102, Elementary Portuguese II
- 3) SPAN 279, Travel Spanish Seminar

Revised Courses

- 1) NURS 175, Nursing I
- 2) NURS 176, Nursing II
- 3) NURS 273, Nursing III
- 4) NURS 274, Nursing IV

- The temporary suspension of Policy #3074 and Policy #5246.1 during the hours of the Center for Faculty Excellence, Creativity, and Innovation Year-End Celebration on Thursday, May 14, 2015, in the Gateway Building.

PERSONNEL COMMITTEE

Contact VP Sara Winchester x2062 for specific information

EMPLOYMENT

Support Staff

Robert Moser	P/T Security Officer II	5/8/15
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Professional Educators

Chad Sexton	College Lecturer II Sociology	8/24/15
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Jeffrey Lang	College Lecturer II Alcohol/Drug Counseling	6/22/15
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CHANGE OF STATUS

Administrative:

Cynthia Hammer	From: Academic Admin. Asst. I e-Learning	
	To: Exec. Asst. to the V.P. Of e-Learning & Enterprise Initiatives	5/4/15

Charlene Braun	From: Administrative Specialist Facilities	
	To: Manager of Mail Services Facilities	5/4/15

Susan Perchiacca	From: Manager of Mail Services Facilities	
	To: Assoc. Director of Campus Services	5/4/15

Professional Educator

Erin Vitale	From: Nursing Clinical Instructor	
	To: College Lecturer II, Nursing & Health Science	8/10/15

Support Staff

Daniel Mackin

From: Reserve Security Officer

To: P/T Security Officer II

5/9/15

RESIGNATION**Managerial/Technical**

Gary Meder

Financial Aid Specialist

4/18/15

Support Staff

Bruce Richmond

Security Shift Sergeant

4/18/15

PRESIDENTS REPORT

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