

May 2013

## **FINANCE COMMITTEE**

Contact VP Sara Winchester x2062 for specific information

The following were accepted:

- The statement of income and expenditures as of April 30, 2013

The following contracts were awarded:

- To Able Group Technologies for the purchase and installation of copier equipment for use at Ocean County College
- To Troxell Communications for the purchase of A/V equipment for use in the Gateway Building at Ocean County College

The following resolutions were awarded:

- For materials and labor for the repair of sailboats for use by the Sailing Program at Ocean County College
- For educational services for the following Continuing and Professional Education course offerings at Ocean County College:
  - Paramedic, ACLS, and CPR Training
  - Summer Classes/Camps for Kids
  - Summer Super Science Program for Kids
  - Personal Fitness Training
- For the purchase of testing materials and certification exams for use by Continuing and Professional Education at Ocean County College

The following contracts were amended:

- Additional monies to C.A.P. Services, Inc., Belleville, New Jersey, for a change order to add 18" adaptor plates to correct bolt pattern in Parking Lots #5 and #6 as part of the site work on the parking lots (contract originally awarded at the February 25, 2013, Board meeting)
- Additional monies to Blackney Hayes Architects, Philadelphia, Pennsylvania, for a change order for the relocation of the College Center to allow for additional space during construction as part of professional architectural and engineering services for the College Center (contract originally awarded at the April 26, 2010, Board meeting)
- Additional monies to Niram, Inc., Boonton, New Jersey, for a change order for the redesign of the coffee kiosk room as part of the construction of the Gateway Building (contract originally awarded at the December 10, 2010, Board meeting)
- Additional monies to Blackney Hayes Architects, Philadelphia, Pennsylvania, for a change order for an additional eight months of construction administration services as part of the professional architectural and engineering services for the Gateway Building (contract originally awarded at the July 27, 2009, Board meeting)

- Additional monies to Core Mechanical, Inc., Pennsauken, New Jersey, for additional services during the first year of a two-year agreement for maintenance and materials for instrumentation and controls at Ocean County College's Toms River campus, the Southern Education Center in Manahawkin, and the Barnegat Bay Partnership Toms River location (contract originally awarded at the June 25, 2012, Board meeting)
- Additional monies to Ellucian Company, formerly SunGard Higher Education Managed Services, Inc., Chicago, Illinois, for a one-month extension of instructional design support as part of the professional computer management services at Ocean County College (contract originally awarded at the July 23, 2012, Board meeting)
- Additional monies to Deterrent Technologies, Inc., Ocean, New Jersey, for parking lot gate operators, arms, readers, supplies, service, and parking lot decals as part of the purchase of a surveillance system for the Barnegat Bay Partnership/Brown Property at Ocean County College (contract originally awarded at the March 22, 2013, Board meeting)
- Additional monies to Gangi Graphics, Brick, New Jersey, for additional offset services during the 2012-2013 year at Ocean County College (contract originally awarded at the June 25, 2012, Board meeting)
- Additional monies to Concord Engineering Group, Inc., Voorhees, New Jersey, for a change order for the cost of unforeseen field conditions to allow start-up of the Combined Heat and Power Plant as part of the professional engineering services for the facility and related utility distribution services (contract originally awarded at the September 21, 2009, Board meeting)
- Additional monies to PIP Printing, Brick, New Jersey, for recruitment postcard printing and mailing services as part of the second year of a two-year agreement for campus-wide copy services at Ocean County College (contract originally awarded at the June 25, 2012, Board meeting)
- Additional monies to Veolia Energy, Trenton, New Jersey, for additional operation and maintenance services for the combined Heat and Power Plant at Ocean County College (contract originally awarded at the August 27, 2012, Board meeting)

The following contract was awarded:

- To Horizon Blue Cross Blue Shield of New Jersey, Newark, New Jersey, to provide employee dental coverage at Ocean County College

The following was rejected:

- The bid received on May 20, 2013, for pump replacements at Ocean County College due to proposal being over budget

The following resolution was adopted:

- The submission of an application for a \$70,170 grant award from the New Jersey Department of Community Affairs, Division on Women, to provide funding for services to meet the needs of displaced homemakers in Ocean County by fostering the development of career and employment skills and educational opportunities so clients and their families can become economically self-sufficient. Funding period: July 1, 2013, through June 30, 2014. Project director: Dr. Kate Pandolpho, Director of Career, Employment, and Counseling Services.

## **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 May 28, 2013.

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

Contact VP Jianping Wang x503 for specific information

Approved:

- New Policy #7000, Educational Programs, Course and Curriculum, Compliance with Federal Definition of Credit Hour
- Policy/Procedure Revisions
  - Policy #5134, Students, Registration, Classification
  - Policy #5165, Students, Academic Standards, College Skills Assessment Program
- New degree programs
  - A.A.S. Degree in Respiratory Therapy
  - A.S. Degree in Respiratory Care
  - A.S. Degree in Psychosocial Rehabilitation
- Degree Program Revisions
  - A.S. Degree in Computer Science
  - A.S. Degree in Computer Science, Game Development and Design Option
  - A.S. Degree in Computer Science, Information Systems Option
  - A.S. Degree in Computer Science, Information Technology Option
  - A.S. Degree in General Studies
  - A.A.S. Degree in Computer Science/Information Technology
  - A.A.S. Degree in Technical Studies, Computer Technology Option
  - A.A.S. Degree in Technical Studies, Industrial-Technical Option
  - A.A.S. Degree in American Sign Language, English Interpreting
  - A.A. Degree in Digital Mass Media, Broadcast/Production Option
  - A.A. Degree in Digital Mass Media, Journalism Option
  - A.A. Degree in Liberal Arts
- Degree Program Termination
  - A.A.S. Degree in Fire Science
- New certificate programs
  - Dental Assisting Certificate of Completion
  - Dietary Manager Certificate of Completion
- New Courses
  - CSIT 109, Information Technology
  - DANC 145, Dance Appreciation
  - DANC 161, Modern Dance II
  - DANC 191, Dance Theatre Workshop I
  - HIST 230, America and the West after World War II
  - HIST 251, Study Abroad Seminar: Battlefields of the World Wars
- Revised Courses
  - ACCT 161, Principles of Accounting I
  - ACCT 162, Principles of Accounting II
  - ASLN 104, Finger Spelling in American Sign Language
  - BUSN 131, Introduction to Business Administration

- BUSN 134, Principles of Marketing
- CHEM 181, General Chemistry I
- CHEM 182, General Chemistry II
- DANC 160, Modern Dance I
- ECON 152, Microeconomics Principles
- ENGL 091, Reading and Writing I
- ENGL 095, Reading and Writing II
- ENGL 142, The History and Grammar of English
- ENGL 151, English I
- ENGL 152, English II
- ENVI 259, Field Experience/Practicum
- PSYC 172, General Psychology
- PSYC 173, Child Psychology
- SOCI 181, Introduction to Sociology
- THTR 195, Theatre Appreciation
- THTR 181, Theatre Workshop I

## **PERSONNEL COMMITTEE**

Contact Leslie Cohen x2962 for specific information

## **EMPLOYMENT**

### **Professional**

Andrew Smith	Varsity Men's Basketball Coach	5/30/13
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### **Managerial/Technical**

Robert Mather	Financial Aid Specialist	5/29/13
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## **CHANGE OF STATUS**

### **Professional Educators**

Kenneth Kubes	From: Adjunct Instructor II	
	To: College Lecturer II Social Science	8/15/13

### **Support Staff**

Donald Comellas	From: Shipping/Receiving Stock Assistant III	
	To: Shipping/Receiving Stock Assistant I	5/29/13

Denise Carter	From: Evening Custodian I	
	To: Office Services Assistant I	7/1/13

Garrett VanNess	From: Day Custodian I	
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To: Buildings & Grounds Worker I 7/1/13

**Professional**

John Knight

From: Healthcare Information  
Technology Coordinator

To: Adjunct II, Humanities & Fine Arts 4/1/13

Nancy Brown

From: Job Placement Counselor  
(HIT Grant)

To: CPE Instructor 4/1/13

**Managerial/Technical**

Theodore Data

From: Evening Custodian Work Leader

To: Buildings & Grounds Technician 7/1/13

Walter Lorenzen

From: Temp. Evening Custodian Work  
Leader

To: Buildings & Grounds Technician 7/1/13

**RESIGNATION**

**Administrative**

Christine Kephart

Director of the Writing Center and Tutoring Resources 7/16/13

**Professional**

Kirk Periccioli

Varsity Men's Soccer Coach 5/13/13

**Support Staff**

John Seery

P/T Receptionist/Console Operator 5/1/13

William Wooster

Security Officer II 5/16/13

**SERVICE RETIREMENT**

**Academic**

Loring Garrison

Associate Professor Science 7/1/13

**Administrative**

Janet Hubbs

Asst. to the President for Institutional Quality 11/1/13

## **PRESIDENTS REPORT**

[http://www.ocean.edu/presidents\\_speeches/May\\_28\\_2013\\_Presidents\\_Report.pdf](http://www.ocean.edu/presidents_speeches/May_28_2013_Presidents_Report.pdf)