



BOARD CLIPS

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

May 2014

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of May 27, 2014

The following contracts were awarded:

- To Applied Video Technology, Inc. for the purchase and installation of audio visual system equipment at Ocean County College
- To Dimension Data Inc. for an upgrade of Cisco Voice Over IP equipment and the integration of video conferencing at Ocean County College
- To Conner String & Buckelew for professional consulting services for a first-year agreement, with an option for two additional one-year renewals, for broker and risk management at Ocean County College
- To French & Parrello Associates for professional engineering consulting services for the inspection of underground piping at Ocean County College
- To Design Resources Group Architects for professional architectural and engineering consulting services for window and door replacement renovations in the Nursing Building at Ocean County College
- To Altec Building Systems for electrical and HVAC replacements in the Nursing Building at Ocean County College
- To Settembrino Architects for professional architectural and engineering consulting services for renovations to the ground floor of the Administration Building at Ocean County College

The following resolutions were adopted:

- A \$5,750,000 gift from the Jay and Linda Grunin Foundation, in accordance with the signed Letter of Understanding dated April 8, 2014, between Ocean County College and the Jay and Linda Grunin Foundation, which will be placed in an Ocean County College Foundation endowment fund, to be named the Jay and Linda Grunin Performing Arts Endowment
- For the purchase of supplies and materials for use in the Facilities Department at Ocean County College
- For service and repairs to all ADA doors at Ocean County College in Toms River and Manahawkin
- For the purchase of unleaded gasoline and diesel fuel for use by Ocean County College
- For the first year of a two-year shared services agreement with the Township of Toms River for refuse removal at Ocean County College
- For the purchase of MacBooks and iPads for use by the Nursing Department at Ocean County College
- For the purchase of printers for use by various departments at Ocean County College

- For a subaward agreement, "Planning for the Next Storm: Wetland Shoreline and Coastal Resilience Planning for Strategic Investment," with Partnership for the Delaware Estuary
- For catering services for the Barnegat Bay Yacht Racing Association's 100th Anniversary Celebration event at Ocean County College
- For the finalization of the HVAC energy audit at Ocean County College
- For moving services at Ocean County College
- For the purchase of a Dodge cab pickup truck for use by the Barnegat Bay Program at Ocean County College

The following contracts were amended:

- Additional monies to The Office Pal, Lakewood, New Jersey, for the purchase of additional toner cartridges for use at Ocean County College as part of the second year of a two-year agreement (contract originally awarded at the August 26, 2013, Board meeting)
- Additional monies to Staples Contract and Commercial, Inc., Framingham, Massachusetts, for the purchase of additional supplies for use at Ocean County College (contract originally awarded at the June 7, 2013, Board meeting) Additional monies to Pedroni Fuel Company, Vineland, New Jersey, for the purchase and delivery of unleaded gasoline for use at Ocean County College (contract originally awarded at the July 22, 2013, Board meeting)
- Additional monies to EBSCO Subscription Services, Tinton Falls, New Jersey, for additional subscription database purchases for use in the Library at Ocean County College (contract originally awarded at the July 22, 2013, Board meeting)
- Additional monies to Kaltech Engineering New Jersey, Inc., Millington, New Jersey, for additional curb and sidewalk repair and replacement at Ocean County College in Toms River and Manahawkin (contract originally awarded at the April 27, 2014, Board meeting)
- Additional monies to Classic Cruisers, Inc., Manchester, New Jersey, for an additional two bus trips to New York City for the Student Life Department at Ocean County College (contract originally awarded at the June 24, 2013, Board meeting)
- Additional monies to Pocket Nurse, Ambridge, Pennsylvania, for additional classroom technology for the Nursing Department at Ocean County College (contract originally awarded at the July 22, 2013, Board meeting)
- Additional monies to eCollege.com (d/b/a Pearson eCollege), Centennial, Colorado, for an ExamGuard license and Attendance Tool and Extract software for use at Ocean County College (contract originally awarded at the July 22, 2013, Board meeting)
- Additional monies to CDW Government, Vernon Hills, Illinois, for the purchase of a projector, projector ceiling mount kit, and surge protectors as part of the computer hardware, software, and miscellaneous supplies for use at Ocean County College (contract originally awarded at the December 2, 2013, Board meeting)

The following bid proposals were rejected:

- The bid proposal received on May 21, 2014, for the supply and installation of air curtain heaters for the Gateway Building at Ocean County College, in accordance with bid specifications and requirements, due to being over budget

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 27, 2014.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact VP Jianping Wang x503 for specific information

Approved:

New Courses

- 1) HOSP 110, Introduction to Hospitality Management
- 2) HOSP 112, Events Planning
- 3) HOSP 115, Hospitality Law
- 4) HOSP 120, Food, Beverage, and Labor Cost Control

Obsolete Courses

- 1) CSIT 174, Computer Systems
- 2) CSIT 260, Application Programming in C++

Revised:

- 1) Policy #5154, Students, Academic Standards, Grades and Scholastic Honors
- 2) Policy #5156, Students, Academic Standards, Unsatisfactory Academic Progress
- 3) Policy #5161, Students, Academic Standards, Math Placement

Revision of Policy #3006, Personnel, All Employees, Progressive Discipline

PERSONNEL COMMITTEE

Contact Leslie Cohen x2962 for specific information

EMPLOYMENT

Professional Educators

John Gianforte	College Lecturer II Astronomy	8/22/14
Nancy Hartel	College Lecturer II, Nursing	7/14/14
James Marshall	College Lecturer II Library Digital Services	8/18/14- 12/19/14

Managerial/Technical

Patrick Duffy	Part-Time Student Life/ Athletics Coordinator	5/28/14
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CHANGE OF STATUS

Administrative

Jose Fierro

From: Interim Project
Manager

To: Project Manager 7/1/14

Joseph Heumiller

From: General Building
Maintenance Mgr.

To: Project Manager 7/1/14

Walter Lorenzen

From: Building/Grounds
Technician

To: Grounds Supervisor 7/1/14

Susan O'Connor

From: Asst. to the Director
Of e-Learning, Advising

To: Supervisor of e-
Learning – Advising 7/1/14

Managerial/Technical

Mary Connie Ross

From: P/T ESL Technician II
English & Literature

To: F/T ESL Technician II 7/1/14
Continuing & Prof. Ed.

Kathryn Vanone

From: Operations Coordinator

To: Program Support
Technician, e-Learning
and CPE 7/1/14
7/31/14

Professional Educators

Sandra Piscitelli

From: Adjunct II, Humanities
& Fine Arts

To: College Lecturer II,
American Sign Language 8/18/14

Mary Ellen Rada

From: Adjunct II, Science

To: College Lecturer II,
Science 7/1/14

Erin Carroll From: Adjunct II, Humanities
& Fine Arts

To: College Lecturer II 8/18/14-
Humanities & Fine Arts 12/19/14

Scott Farrell From: Adjunct II, Science

To: College Lecturer II 8/18/14-
Science 12/19/14

Katie Gatto From: Adjunct II, Computer

To: College Lecturer II 8/18/14
Computer Studies 12/19/14

Christa Ivaliotis From: Adjunct II, English &
Literature

To: College Lecturer II 8/18/14-
English & Literature 12/19/14

Constantine Kamaris From: Adjunct II, Humanities &
Fine Arts

To: College Lecturer II 8/18/14-
Humanities & Fine Arts 12/19/14

Nicole Pace From: Adjunct II, Humanities &
Fine Arts

To: College Lecturer II 8/18/14-
Humanities & Fine Arts 12/19/14

RESIGNATION

Administrative

Bradford Young

Interim Dean for School
Business, Social Science
& Human Services 6/28/14

Professional

Kevin Beirne

Varsity Golf Coach 5/24/14

PRESIDENTS REPORT

http://www.ocean.edu/content/public/for-the-community/news/may_2014_presidents_report.html