November 2012

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following were accepted:

The statement of income and expenditures as of September 30, 2012

The following was approved:

■ The amended Ocean County College FY 2013 budget

The following resolutions were adopted:

- To authorize the establishment of a one-time emergency interest-free loan program from available fund balance for Ocean County College employees who were impacted by Hurricane Sandy, subject to the terms and conditions to be determined by the Administration and prescribed in the associated loan documentation
- To authorize a sub-award agreement with Rutgers University, New Brunswick, New Jersey, to undertake a project entitled "Characterization of Phytoplankton Functional Taxonomic Groups in Relation to Juvenile Hard Clam Production in the Barnegat Bay-Little Egg Harbor," for which the Barnegat Bay Partnership will be compensated \$39,671
- To authorize the payment of \$7,980 as Ocean County College's share of costs associated with the New Jersey Presidents' Council's campaign in support of the Building Our Future Bond Act for the issuance of \$750,000,000 in bonds for building projects to increase academic capacity at New Jersey's public and private institutions of higher education, which will provide a total of \$150,000,000 to New Jersey community colleges, with Ocean County College anticipated to receive \$8,550,000

The following contracts were awarded:

- To Bahr & Sons Electrical for the first year of a two-year maintenance and materials agreement for electrical services at Ocean County College
- To Diamond Construction for the first year of a two-year agreement for snow removal services during 2012-2013 at Ocean County College in Toms River
- To Diamond Construction for the first year of a two-year agreement for snow removal services during 2012-2013 at the Ocean County College Southern Education Center in Manahawkin
- To Central PolyBag Corp. for the purchase of custodial trash can liners for use at Ocean County College
- To C.A.P. Services, Inc. for the removal of underground pipe and the abatement of asbestos at the field where the new College Center will be constructed at Ocean County College
- To Presentation Products for the purchase of smart boxes for use at Ocean County College

The following resolutions for contracts were awarded:

- For the purchase of iMAC monitors, AppleCare monitors, and iPAD cart for use at Ocean County College
- For the purchase of instructional Nursing Program supplies for use at Ocean County College
- For the purchase of a SimPad System for use by the Nursing Department at Ocean County College

The following contracts were amended:

- Additional monies to Blackney Hayes, Philadelphia, Pennsylvania, for change orders to prepare Parking Lot #6 with exterior lighting, landscaping, and sidewalk connection and to redesign the coffee kiosk room 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 Niram, Inc., Boonton, New Jersey for change orders to delete main atrium lights and add welcome center lights and sconces, to lower the ceiling on the fourth floor, to add mop sink on the fifth floor, to install low profile elevator controls, to mount transformer to ceiling in closets, to add concrete to sidewalk in Parking Lot #3 for emergency access, to add new rail on roof with gates, to upgrade phone model in security closet, to add lighting at stairs, and to reconfigure laptop areas on second and third floors as part of the construction of the Gateway Building (contract originally awarded at the December 10, 2010, Board meeting)
 - Additional monies to Peterson Service Company, Inc., Medford, New Jersey, for time and materials for EMS system security and configuration changes and refrigerant monitoring inspection as part of the second year of a two-year agreement for energy management services at Ocean County College (second year contract originally awarded at the May 23, 2011, Board meeting)
- Additional monies to Timecruiser Computing Corporation, Fairfield, New Jersey, for e-Learning fees and CampusCruiser API web services charge as part of the third year of a five-year agreement for the annual subscription of CampusCruiser at Ocean County College (contract originally awarded at the July 23, 2012, Board meeting)
- Additional monies to Weatherproofing Technologies, Inc., Beachwood, Ohio, for additional roof repairs to the Computer Science Building and the Arts and Community Center at Ocean County College (contract originally awarded at the June 25, 2012, Board meeting)
- Additional monies to Ellucian Company, L.P., formerly SunGard Higher Education Managed Services, Inc., and Datatel, Inc., Chicago, Illinois, for Office of Information Technology software maintenance and financial aid consultant fees as part of the fourth year of a five-year agreement for computer management services at Ocean County College (contract originally awarded at the July 23, 2012, Board meeting)
- Additional monies to Dr. Richard Yankosky, Frederick, Maryland, for additional consulting services through December 31, 2012 (contract originally awarded at the December 5, 2011, Board meeting)

The following grants were awarded:

\$496,316 from the New Jersey Department of Education for the Carl D. Perkins Career and Technical Education Grant to develop more fully the academic, career, and technical skills of Ocean County College students through instruction, equipment, and supplies, professional development, student travel and assessment, including Perkins faculty, administrators, and staff professional development, with an emphasis on those Career Clusters that support workforce development, economic development, and stakeholder partnerships. Project director: Ms. Mary A. Burke, Associate Professor of Computer Studies. Funding period: July 1, 2012, through June 30, 2013.

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 September 30, 2012.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact VP Jianping Wang x503 for specific information

No actions for the month of October/November.

PERSONNEL COMMITTEE

Contact Karen Blyskal x2096 for specific information

EMPLOYMENT

Administrative

Lindsay Blaess Human Resources Specialist 1/2/13

William Brichta Chief Information Officer 1/2/13

Managerial/Technical

Carla-Maria Mangum Financial Aid Specialist 11/20/12

P/T (30 hours per week)

Linda Pagnotta Human Resources Technician 11/26/12

P/T (30 hours per week)

CHANGE OF STATUS

Angel Camilo From: Adjunct II, Science

To:Interim Dean of Adjunct 10/22/12

Faculty

Henry Jackson From: College Lecturer I

English & Literature

To: Interim Dean for the 10/8/12

School of Language & the Arts

Bradford Young From: Instructor of Social Science

To: Interim Dean for the School 10/8/12

of Social Science & Human Service

Administrator

Christopher From: College Lecturer I

Bottomley Business Studies

To: College Lecturer II 11/20/12

Business Studies

Jason Ghibesi From: College Lecturer I

Social Science

To: College Lecturer II 11/20/12

Social Science

Henry Jackson From: College Lecturer I

English & Literature

To: College Lecturer II 11/20/12

English & Literature

Jack Kelnhofer From: College Lecturer I

English & Literature

To: College Lecturer II 11/20/12

English & Literature

Dean Labollita From: College Lecturer I

Social Science

To: College Lecturer II 11/20/12

Social Science

Eileen Schilling From: Acting Dean of Social Science

& Off-Campus

To: Executive Director of 10/1/12
Academic Outreach & School Relations

Sandra Williams From: College Lecturer I

Social Science

To: College Lecturer II 11/20/12

Social Science

Elizabeth Clements From: Admissions Advisor

Recruitment and Admissions

To: Associate Registrar 11/20/12

Registration & Records

Mary Troy From: Institutional Research Technician

To: Asst. Director of 11/20/12

Institutional Research

Confidential Managerial/Technical

Anne Lansing From: Executive Asst. to the VP

Of Academic Affairs

To: Executive Asst. to the Exec. 11/20/12

VP, Instruction

Debora Humphreys From: Human Resources Technician II

To: Human Resources Technician I 11/20/12

Support Staff

Donald Obley From: Reserve Security Officer

To: Security Officer II

Security Dept.

RESIGNATION

<u>Administrative</u>

Patricia Guazzelli P/T Student Support 11/2/12

Services Project Specialist

Rosemarie Rocchio Nursing Skills Specialist 12/1/12

Professional Educator

Ahmed Tarek College Lecturer I, 12/22/12

Computer Studies

SERVICE RETIREMENT

Administrative

Grace Johnson Asst. Director of 2/1/13

Multicultural Services

Managerial/Technical

Philip Arvelo Bldg. Engineering Inspector 1/1/13

PRESIDENTS REPORT

http://www.ocean.edu/presidents	speeches/November	19_2012	Presidents	Report.pdf