



BOARD CLIPS

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

November 2013

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following were accepted:

- The statement of income and expenditures as of September 30, 2013
- The Ocean County College Report of Audit for the fiscal year ended June 30, 2013

The following contracts were awarded:

- To Acme/Lingo Flagpoles for the purchase and installation of a new flag pole at the Gateway Building at Ocean County College
- To Bil-Jim Construction for snow removal services during 2013-2014 at Ocean County College
- To Midlantic Construction for a construction project at the Barnegat Bay Partnership's Toms River site for compliance with ADA standards
- To Metro Pumps for the replacement of pumps throughout the campus at Ocean County College
- To Deterrent Technologies for the first year of a two-year agreement for security access control services at Ocean County College
- To Vertical V – Northeast, Inc. for construction testing services for the new Student Center at Ocean County College
- To Brockwell & Carrington Contractors, Inc. for the construction of a new Student Center at Ocean County College
- To Berry, Sahradnik, Kotzas & Benson, P.C. for the second year of a two-year agreement for professional legal services at Ocean County College

The following resolutions were awarded:

- For the purchase of annual subscriptions and books for use in the Library at Ocean County College
- For the purchase of textbooks and Accuplacer tests for use at Ocean County College
- For the purchase of servers to meet the information technology needs at Ocean County College
- For the purchase of annual copier supplies and the rental of a mail meter for use at Ocean County College
- For the rental of a generator for use in the Instructional Building at Ocean County College

The following contracts were amended:

- Additional monies to Black Rocket Productions, L.L.C., Freehold, New Jersey, for final additional invoices to offer Continuing and Professional Education Summer Camp Programs (contract originally awarded at the May 28, 2013, Board meeting)
- Additional monies to Assessment Technologies Institute, L.L.C., Leawood, Kansas, for additional testing materials for the Nursing Department at Ocean County College (contract originally awarded at the July 22, 2013, Board meeting)
- Additional monies to Edward J. Harrison, Inc., dba Baywood Marina, Brick, New Jersey, for additional equipment and its installation for the 2013 Key Largo Bay Boat for the Barnegat Bay Partnership (contract awarded at the June 24, 2013, Board meeting)
- Additional monies to Pocket Nurse, Ambridge, Pennsylvania, for the purchase of additional Nursing supplies (contract originally awarded at the July 22, 2013, Board meeting)

- Additional monies to Blackney Hayes Architects, Philadelphia, Pennsylvania, , for architectural and engineering services to design new railings, provide modifications for floor boxes, and design new sidewalks at the Gateway and Technology Buildings (contract originally awarded at the April 26, 2010, Board meeting)
- Additional monies to Bellia Office Furniture, Woodbury, New Jersey, for a change order to furnish and install new tables in the Gateway Building Student Lounge for Go-Print stations (contract originally awarded at the January 28, 2013, Board meeting)
- Additional monies to Stanley Access Technologies, Trenton, New Jersey, for completion of the service contract for handicap doors at Ocean County College (contract originally awarded at the July 22, 2013, Board meeting)
- Additional monies to Veolia Energy, Trenton, New Jersey, for modifications to the Combined Heat and Power Plant engine cooling system to allow for long-term operations under full load (contract originally awarded at the August 27, 2012, Board meeting)
- Additional monies to Bahr & Sons Electrical Contractors, Inc., Bayville, New Jersey, for completion of the service contract and additional cost of lighting for new signage at Ocean County College (contract originally awarded at the August 26, 2013, Board meeting)

The following was accepted:

- A \$1,000 grant from the New Jersey Department of Environmental Protection, Division of Water Monitoring and Standards, to fund a Cooperative Agreement with the Barnegat Bay Partnership at Ocean County College entitled “AmeriCorps New Jersey Watershed Ambassador Program” and to support the program with the training of volunteers, education and outreach to OCC students, community groups and others, and developing and undertaking the project at the Barnegat Bay Partnership location in Toms River. Project director: Dr. Stan Hales, Director of the Barnegat Bay Partnership.
- A \$514,209 Carl D. Perkins Career and Technical Education Grant from the New Jersey Department of Education for the purpose of developing 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 emphasis on those Career Clusters that support workforce development, economic development, and stakeholder partnerships. Project Manager: Ms. Mary A. Burke, Associate Professor of Computer Studies. Funding Period: July 1, 2013, through June 30, 2014.
- A \$43,140 grant from the New Jersey Department of Labor and Workforce Development, through the Ocean County Private Industry Council, to provide administrative support for the OCC GED Testing Center. Project director: Ms. Carol Cappetta, GED Chief Examiner. Funding period: October 1, 2013, through June 30, 2014.

The following resolutions were adopted:

- To establish a Commit to Complete Tuition Discount Program to provide assistance to students to complete a degree or certificate program at Ocean County College and to direct the appropriate College officials to initiate and administrate the program award beginning in the fall semester of 2014
- To establish a 403(b) retirement plan, effective November 4, 2013, for the benefit of Ocean County College employees and to authorize College officials to execute documents and retain service providers for the plan

BUILDING AND GROUNDS COMMITTEE

Contact Exec. VP James McGinty x2249 for specific information

Approved:

- The acceptance of the Facilities Engineering and Operations Status Report for November 4, 2013.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact VP Jianping Wang x503 for specific information

Approved:

Revised Degree Programs

- 1) A.A.S. in Nursing
- 2) A.A.S. in Dental Hygiene
- 3) A.A.S. in Respiratory Therapy
- 4) A.S. in Occupational Therapy Assistant
- 5) A.S. in Psychosocial Rehabilitation
- 6) A.S. in Respiratory Care
- 7) A.S. in Environmental Science
- 8) A.S. in Homeland Security
- 9) A.S. in Public Service

Program Termination – A.A.S. in Administrative Office Management

Revised Certificate Programs

- 1) Dental Assisting Certificate of Completion
- 2) Dietary Manager Certificate of Completion
- 3) Fire Science Certificate of Proficiency

New Course – CSIT 200, Information Security Fundamentals

Revised Courses

- 1) ACCT 121, Fundamentals of Accounting
- 2) BUSN 220, Office Management
- 3) CSIT 131, Multimedia for the Web
- 4) CSIT 160, Introduction to Visual Basic
- 5) CSIT 166, Programming II
- 6) CSIT 231, Dynamic Scripting Programming Elements for Web Pages
- 7) ENGL 152, English II
- 8) HLSC 210, Risk Management and Analysis
- 9) POLI 161, American Federal Government
- 10) POLI 265, Comparative Politics and Government

PERSONNEL COMMITTEE

Contact Leslie Cohen x2962 for specific information

EMPLOYMENT

Administrative

Ronald Karpe	User Services Manager, Office of Information Technology	11/5/13
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Support Staff

Johana Rosas Delgado	Security Officer II	11/14/13
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Managerial/Technical

Thomas Murasky	PC Technician I	11/18/13
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Professional

Elise Weinberger	Asst. Varsity Women's Softball Coach	9/24/13
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CHANGE OF STATUS**Administrative**

Angel Camilo	From: Interim Dean of Adjunct Faculty	
	To: Dean of Adjunct Faculty	11/5/13

Karen Albrecht	From: Human Resources Specialist Recruiting	
	To: Technology and Communications Career Administrator for e-Learning and Continuing Ed.	TBD

Professional Educator

Rose Laiter	From: Lecturer of Humanities & Fine Arts	
	To: P/T College Lecturer I Humanities & Fine Arts	9/4/13

Claire Weimmer	From: Lecturer of English & Literature	
	To: P/T College Lecturer I English & Literature	9/4/13

Support Staff

Paul Worth	From: Reserve Security Officer	
	To: Security Officer II	11/5/13

Managerial/Technical

Kathryn Vanone	From: Operations Coord. – SEC	
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To: Operations Coord.-
Continuing & Prof. Ed.

9/11/13

RESIGNATION

Administrative

Yehia Elmogahzy	Dean of Mathematics, Science & Technology	12/20/13
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Managerial/Technical

Thomas Cummings	General Maintenance Mechanic	10/12/13
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RETIREMENT

Support Staff

Arthur Pajak	P/T HPE Athletic Attendant	3/1/2014
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PRESIDENTS REPORT

<http://www.ocean.edu/content/public/for-the-community/news/presidents-report-to-the-occ-board-.html>

Election of Officers

1. **Chairperson - Mr. Thulin**
2. **Vice Chairperson – Mrs. Novak**
3. **Secretary - Mr. Dasti**
4. **Treasurer – Mr. Leone**

Designation of Committee Membership

1. **Buildings and Grounds Committee**
Mrs. Novak, Chairperson
Mr. Dasti
Mr. Dupignac
Mr. Kaunitz
2. **Bylaw, Policy, and Curriculum Committee**
Mr. Monahan, Chairperson
Mr. Leone
Mrs. Pehlivanian
3. **Finance Committee**
Mr. Dasti, Chairperson
Mr. Frank Dupignac
Mr. Emil Kaunitz

Mr. Thulin

4. **Personnel Committee**

Mr. Leone, Chairperson

Mr. Monahan

Mrs. Pehlivanian

Dr. Smithers

Mr. Thulin