



# BOARD CLIPS

College Drive • P.O. Box 2001 • Toms River, NJ 08754-2001  
[www.ocean.edu](http://www.ocean.edu)

November 2017

## FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of September 30, 2017
- Revision of Policy #5300, Students, Tuition and Fees

The following contracts were awarded:

- To Ford Audio-Video Systems, LLC for the purchase of sound console equipment for use in the Grunin Theatre at Ocean County College
- To Malachy Mechanical for the first year of an optional two-year contract for kitchen equipment repair services and preventative maintenance at Ocean County College
- To GOED Corporation for the first year of an optional two-year contract to provide underground utility location, marking, leak detection, video pipe inspection and thermal imaging services on an as needed basis at Ocean County College
- To New Gen Recycling, Inc. for the first year of an optional three-year contract for snow removal services at Ocean County College and the Southern Education Center
- To Gary Kubiak & Son Electric, Inc. for the purchase and installation of a generator to service the campus Security Building at Ocean County College
- To Elert Associates Networking Division, Inc. for the second year of a two-year contract for professional security consulting services to include the performance of a feasibility study and development of a transition plan of the CCTV system at Ocean County College

The following resolutions were adopted:

- To consent to the assignment of the Gateway Building Ground Lease and Ownership and Operating Agreement from the Kean University Foundation to Kean University and to authorize the President to execute all documents necessary to effectuate the assignment
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- To authorize the President to execute and deliver a funding agreement with the County of Ocean relating to the construction of a Performing Arts Academy on the campus of Ocean County College

The following resolutions were awarded:

- For the services of a tour operator for the "Seminar at Sea" travel seminar offered from March 18, 2018, through March 25, 2018, through the International Education Program at Ocean County College
- For a one-year renewal of the position management software module and automated applicant tracking management system for use by the Human Resources Department at Ocean County College

- To identify a qualified pool of vendors for professional service providers for Americans with Disabilities Act (ADA) Compliance Services at Ocean County College

The following were approved:

- To schedule sale of surplus items no longer needed by the College
- Acknowledgement of an addendum to add Middlesex County College to the County College Energy Consortium for the purchase of natural gas supply services on behalf of the New Jersey County College Energy Consortium, as authorized at the August 25, 2016, Board meeting

The following was amended:

- Additional monies to The College Board-OALS, New York, New York, for the purchase of additional Accuplacer Tests for the College Readiness Now IV Program at Ocean County College (contract originally awarded at the July 27, 2017, Board meeting)

## **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 November 2, 2017.

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

Contact Interim Associate VP Joe Konopka x2264 for specific information

Approved:

- A revision to Policy #5327, Students, Tuition and Fees, Ocean County High School Students
- The following items as accepted by the College Senate at its meetings on September 21, 2017 and October 5, 2017:
  - A. Revised Policy
    - 1) Policy #5152, Students, Academic Standards, Graduation
  - B. New Certificate
    - 1) Certificate of Completion in Forensic Accounting and Fraud Examination, 2018-2019
  - C. Revised Program
    - 1) Associate in Arts Degree in Performing Arts
  - D. New Courses
    - 1) ACCT 271, Forensic Accounting
    - 2) ACCT 273, Legal Aspects of Financial Fraud
    - 3) ACCT 275, Fraud Examination
    - 4) ACCT 277, Digital Forensic Analysis
  - E. Revised Course
    - 1) FYES 155, First-Year Experience Seminar

## **PERSONNEL COMMITTEE**

Contact Assoc.VP Tracey Donaldson x2150 for specific information

## EMPLOYMENT

### Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Isaac	Anderson	General Building Maintenance Technician	11/13/17
Connor	Sampson	Part-Time Mathematics Tutor	11/13/17

### Professional

First Name	Last Name	Position	Start Date
Marlene	Navarro	Nursing Clinical Instructor	11/13/17

## CHANGE OF STATUS

### Administrative

First Name	Last Name	From	To	Effective Date
Hatem	Akl	Chief Information Officer	Interim Associate Vice President of e-Learning & Learning Enterprises	11/6/17-6/30/18
Joseph	Konopka	Sr. Aide to the President	Interim Associate Vice President of Academic Affairs	11/6/17- 6/30/18
Kathleen	Mohr	Supervisor of e-Learning, Advising	Student Services Administrator	11/13/17

### Support Staff

First Name	Last Name	From	To	Effective Date
Jeffrey	Olson	Part-Time Security Officer	Security Officer II	11/13/17

## RESIGNATIONS

### Administrative

First Name	Last Name	Position	Effective Date
Mary	Gabler	Part-Time Academic Advisor	11/10/17

### Professional

First Name	Last Name	Position	Effective Date
Stanley	Friedman	Head Coach – Tennis (Women's)	11/16/17
Nicholas	Schaefer	Career Services Coordinator & Academic Advisor	9/23/17

## RETIREMENT

## **Administrative**

<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Effective Date</b>
Mary	Judge	Program Assistant for the Barnegat Bay Partnership	1/18/18

## **Election of Officers**

1. **Chairperson – Mr. Carl V. Thulin**
2. **Vice Chairperson – Mrs. Linda Novak**
3. **Secretary – Mr. Stephan Leone**
4. **Treasurer - Mr. Jerry Dasti**

## **Designation of Committee Membership**

1. **Buildings and Grounds Committee**  
Mrs. Linda Novak, Chairperson  
Mr. Jerry Dasti  
Mr. Frank Dupignac  
Mr. John Peterson  
Mr. Joe Teichman
2. **Bylaw, Policy, and Curriculum Committee**  
Mr. Thomas Monahan, Chairperson  
Mr. Stephan Leone  
Mrs. Joanne Pehlivanian
3. **Finance Committee**  
Mr. Jerry Dasti, Chairperson  
Mr. Frank Dupignac  
Mr. Carl V. Thulin
4. **Personnel Committee**  
Mr. Stephan Leone, Chairperson  
Mr. Robert Fall  
Mr. Thomas Monahan  
Mrs. Joanne Pehlivanian  
Mr. Carl V. Thulin
5. **Executive Committee**  
Officers of the Board
6. **Board of School Estimate**  
Mr. Carl V. Thulin  
Mr. Jerry Dasti  
Mr. Stephan Leone, Secretary
7. **New Jersey Council of County Colleges Ambassador**  
Mr. Carl V. Thulin

8. **Audit Committee**  
Mr. Jerry Dasti  
Mr. Stephan Leone  
Mrs. Linda Novak  
Mr. Carl V. Thulin  
Mr. Joe Teichman
9. **Liaison Committee**  
Mr. Frank Dupignac  
Mr. Stephan Leone  
Mrs. Joanne Pehlivanian
10. **Compensation Committee**  
Mr. Jerry Dasti, Chairperson  
Mr. Stephan Leone  
Mrs. Linda Novak  
Mr. Carl V. Thulin
11. **Litigation Committee**  
Members to be appointed as needed

**Designation of the fourth Thursday of each month for the regular monthly meeting of the Board of Trustees at 12:30 p.m. in the Boardroom of the Administration Building, except as noted:**

Thursday, December 7, 2017  
Thursday, January 25, 2018  
Thursday, February 22, 2018  
Thursday, March 22, 2018  
Thursday, April 26, 2018  
Thursday, May 31, 2018  
Thursday, June 28, 2018  
Thursday, July 26, 2018  
Thursday, August 23, 2018  
Thursday, September 27, 2018  
No October meeting  
Thursday, November 1, 2018  
Thursday, December 6, 2018

**Designation of the following days for Board Retreats at 12:00 noon in the Boardroom of the Administration Building:**

Thursday, November 16, 2017  
Thursday, January 11, 2018  
Thursday, April 12, 2018  
Thursday, July 12, 2018  
Thursday, October 18, 2018

**Designation of Depositories**

## **PRESIDENTS REPORT**

<https://www.ocean.edu/content/public/for-the-community/news/Presidents-Report-Oct-2017.html>