



# BOARD CLIPS

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

September 2013

## FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following were accepted:

- The statement of income and expenditures as of August 31, 2013

The following contracts were awarded:

- To M.B.T. Contracting LLC for the second year of a two-year agreement for painting services at Ocean County College
- To NEC Corporation of America for information technology hardware, maintenance of software, and technical support at Ocean County College
- To Kimmel Bogrette Architecture + Site for professional architectural and engineering design consulting services for the renovation of the Instructional Building at Ocean County College

The following resolutions were awarded:

- For the purchase of three Ford pickup trucks for use at Ocean County College
- For the purchase of three Chevrolet cargo vans for use at Ocean County College
- For the first year of a three-year agreement for the Adobe-Enterprise license at Ocean County College
- For the services of a tour operator for the "World of the Maya Tour" travel seminar to Mexico to be offered from March 22 to March 30, 2014, by Ocean County College
- For the purchase of Enterprise software and software maintenance at Ocean County College

The following contracts were amended:

- Additional monies to Bellia Office Furniture, Woodbury, New Jersey, for a change order to furnish and install ADA tables and chairs in the Gateway Building as part of the purchase and installation of furniture for the Gateway Building (contract originally awarded at the January 28, 2013, Board meeting)
- Additional monies to Digitalwave, Huntingdon Valley, Pennsylvania, for two additional CQ5 training sessions as part of the redesign of the Ocean County College website (contract originally awarded at the September 24, 2013, Board meeting)
- Additional monies to Veolia Energy, Trenton, New Jersey, for energy cooling system modifications to allow long-term operations under full load as part of the two-year operation and maintenance services agreement for the Combined Heat and Power Plant at Ocean County College (contract originally awarded at the August 27, 2012, Board meeting)
- Additional monies Gangi Graphics, Brick, New Jersey, for additional offset printing services completed by June 30, 2013, as part of the offset printing services during 2012-2013 (contract originally awarded at the June 25, 2013, Board meeting)
- Additional monies to Dell Marketing, Round Rock, Texas, for additional computer monitors for the Gateway Building as part of the purchase of Dell computers, parts, and supplies for Ocean County College (contract originally awarded at the June 7, 2013, Board meeting)

The following was accepted:

- A \$60,000 grant award from the New Jersey Department of Children and Families, Division on Women, to expand the services provided through the Displaced Homemaker project as a part of the recovery effort following Super Storm Sandy, including the hiring of a part-time career counselor/case manager and offering expanded workshops in the impacted area. Funding period: August 1, 2013, through July 31, 2014. Project director: Dr. Kate Pandolpho, Director of Career, Employment, and Counseling Services.

The following resolutions were adopted:

- Proclaiming September 15 through October 15 as Hispanic Heritage Month at Ocean County College to raise consciousness about the culture and history of our Hispanic and Latino colleagues, students, and friends.
- To approve the distribution of the President's Book Award, to be funded by Auxiliary Services and donations, to assist in the purchase of textbooks by students who graduated from an Ocean County high school, demonstrate financial need, and do not qualify for Federal or State financial aid or other scholarship aid and to direct the appropriate College officials to initiate and administrate the award program

The following was rejected:

- Bid proposals received in response to the Request for Proposals for the Feasibility Study of the Ocean County College Library due to being in excess of allocated budget; the project will be rebid at a future date

## **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 23, 2013.

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

Contact VP Jianping Wang x503 for specific information

Approved:

The following 2013-2014 Ocean County College Advisory Committees:

- a. Addiction and Human Services Advisory Committee
- b. Administrative Office Management Advisory Committee
- c. Business Advisory Committee
- d. Computer Studies Advisory Committee
- e. Criminal Justice Advisory Committee
- f. Education Advisory Committee
- g. Engineering Advisory Committee
- h. Environmental Science Advisory Committee
- i. Fine Arts Advisory Committee
- j. Fire Science Advisory Committee
- k. Health and Human Performance Advisory Committee
- l. Interpreter Training Advisory Committee
- m. Media and Communications Advisory Committee
- n. Nursing Advisory Committee

- o. Paralegal Advisory Committee
- p. Sailing Advisory Committee

- The temporary suspension of Policy #3074 and Policy #5246.1, during the hours of the Kean University Foundation Alumni Event in the Gateway Building on Sunday, October 27, 2013

## PERSONNEL COMMITTEE

Contact Leslie Cohen x2962 for specific information

### EMPLOYMENT

#### Administrative

Jose Fierro	Interim Project Manager Physical Plant	10/21/13
-------------	---	----------

#### Support Staff

John Pinto	Security Officer II	9/30/13
------------	---------------------	---------

#### Managerial/Technical

Kent Schellinger	P/T Social Media Web Developer	9/24/13
------------------	-----------------------------------	---------

### CHANGE OF STATUS

#### Professional Educators

Mary Connie Ross	From: P/T ESL Technician English & Literature	
	To: Interim College Lecturer II English & Literature	9/4/13- 12/23/13
Brian Gilmore	From: Adjunct II, Humanities & Fine Arts	
	To: Applied Music Facilitator (P/T College Lecturer II)	9/4/13 Prorate

#### Managerial/Technical

Mary Gabler	From: Reserve Academic Advisor	
	To: P/T Academic Advisor	9/24/13
Jennifer Kipp	From: Reserve Academic Advisor	
	To: P/T Academic Advisor	1/2/14

### RESIGNATION

#### Academic

Katja Hawlitschka	Professor, English	8/28/13
-------------------	--------------------	---------

**Professional Educators**

Brian Merry	College Lecturer, Humanities & Fine Arts	8/21/13
-------------	---	---------

**Support Staff**

Thomas Lloyd	Security Officer II	8/28/13
--------------	---------------------	---------

Barbara Mari	Principal Bookkeeper I	9/7/13
--------------	------------------------	--------

**RETIREMENT****Support Staff**

Arthur Pajak	P/T HPE Athletic Attendant	3/1/2014
--------------	----------------------------	----------

**PRESIDENTS REPORT**

[http://www.ocean.edu/presidents\\_speeches/September\\_23\\_2013\\_President\\_Report.pdf](http://www.ocean.edu/presidents_speeches/September_23_2013_President_Report.pdf)