



# BOARD CLIPS

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

September 2014

## FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of August 31, 2014

The following was adopted:

- To authorize an e-learning program between Ocean County College and Sussex County Community College, as defined in the "Guidelines for e-Learning Courses Hosted by Sussex County Community College and Provided by Ocean County College," from July 1, 2014 through June 30, 2016
- To identify a qualified pool of vendors for copper and fiber optic cabling to be used on an as-needed basis for projects at Ocean County College and the Southern Education Center for the period September 1, 2014, through June 30, 2015
- For a jazz performance as part of the Grunin Spotlight Series in the Jay and Linda Grunin Center for the Arts at Ocean County College

The following contracts were awarded:

- To Pocket Nurse Enterprises Inc. for the purchase of nursing equipment and supplies for use at Ocean County College
- To Hurst Review Services Inc. for the purchase of a licensure exam review course for nursing students at Ocean County College
- To Wolters Kluwer Health, Inc. for the purchase of nursing education software for use at Ocean County College
- To Starlite Productions for the purchase of stage lighting equipment and supplies for use at Ocean County College
- To Freehold Music Center for the purchase of pianos, equipment, and musical supplies for use at Ocean County College
- To Design Resources Group for professional architectural services for the Science Building laboratory conversions at Ocean County College
- To Adorama Inc. for the purchase of video editing and production equipment for use at Ocean County College

The following resolutions were adopted:

- For the purchase of plumbing and irrigation supplies for use at Ocean County College
- For the second year of a three-year agreement for the Adobe-Enterprise license at Ocean County College

- For the purchase of office supplies for use at Ocean County College
- For temporary lighting for the OCC soccer field for the November 2014 NJCAA National Women's Soccer Championship at Ocean County College
- For electrical panel service, maintenance, and supplies at Ocean County College
- For license renewal for document imaging program software for use at Ocean County College

The following contracts were amended:

- Additional monies to Future Excavating, LLC, Freehold, New Jersey, for the installation of curbing along administration parking as required by the Ocean County Soil Conservation District as part of the improvements to drainage at Ocean County College (contract originally awarded at the June 23, 2014, Board meeting)
- Additional monies to Brockwell & Carrington Contractors, Inc., Towaco, New Jersey, for two change orders to revise underground chilled and hot water lines and upgrade all chilled and hot water butterfly valves as part of the construction of the new Student Center at Ocean County College (contract originally awarded at the November 4, 2013, Board meeting)
- Additional monies to Black Rocket Products, LLC, Atlantic Highlands, New Jersey, for the addition of Continuing Education Spring 2015 classes/camps for kids at Ocean County College (contract originally awarded at the June 23, 2014, Board meeting)
- Additional monies to Ellucian Company, LP, Fairfax, Virginia, for a three-year subscription to e-Learning Library (contract originally awarded at the July 25, 2014, 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 period: September 8, 2014, through August 31, 2015. Project director: Dr. Stan Hales, Director of the Barnegat Bay Partnership
- Acknowledgement of a contract award to purchase energy generation services for public use from an online auction website on behalf of the New Jersey County College Energy Consortium from February 1, 2015 through October 31, 2016

## **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 September 22, 2014.

## **PERSONNEL COMMITTEE**

Contact VP Sara Winchester x2062 for specific information

## **EMPLOYMENT**

**Administrative**

Lisa Sokoloski	Lab Support IT Supervisor	10/20/14
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**Managerial/Technical**

Caitlan Carvalho	P/T Accounts Receivable Technician	9/23/14
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Steven Myszka, Jr.	PC Technician	9/30/14
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**CHANGE OF STATUS****Administrative**

Susan Ebeling-Witte	From: Student Support Services Director	
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To: Career Coordinator Career, Employment & Personal Counseling	9/23/14
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Jeffrey Harmon	From: Director of e-Learning	
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To: Executive Director of e-Learning	10/1/14
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Geraldine Sheridan	From: Reserve HR Confidential Clerical	
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To: Administrative Coordinator Purchasing	9/23/14
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Patricia Fenn	From: Executive Director of e-Learning & CPE	
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To: Asst. Vice President Of Continuing & Professional Education (CPE), Workforce Development, & Community Services	10/1/14
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**Managerial Technical**

Siu Lee Gong	From: Confidential Payroll Technician II	
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To: Senior Confidential Payroll Technician I	10/1/14
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Ruby Nancoo	From: Confidential Payroll Technician II	
	To: Senior Confidential Payroll Technician	10/1/14

George Buonano	From: Interim Help Desk Specialist II	
	To: Help Desk Specialist II	9/23/14

Leslie Cordasco	From: Reserve Math Tutor	
	To: Part-Time Mathematics Tutor	9/23/14

Michael Filandro	From: Reserve Math Tutor	
	To: Part-Time Mathematics Tutor	9/23/14

**Professional Educator**

Evelyn McDowell	From: Adjunct Asst. Professor English & Literature	
	To: College Lecturer II English & Literature	9/3/14-12/23/14

**RESIGNATION**

**Administrative**

Lindsay Antoniuc	Human Resources Specialist	10/4/14
Mary Morley	Director of Institutional Research	11/15/14

**Professional**

Jessica Deberry	Asst. Women's Basketball Coach	9/8/14
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**Managerial/Technical**

Vivian Lombardo	Enrollment Management Technician	9/13/14
Carla Maria Mangum	P/T Financial Aid Specialist	9/13/14
Terese Strada	P/T Writing Skills Tutor	8/28/14

## **PRESIDENTS REPORT**

[http://www.ocean.edu/content/public/for-the-community/news/september\\_22\\_presidents\\_report.html](http://www.ocean.edu/content/public/for-the-community/news/september_22_presidents_report.html)