



BOARD CLIPS

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

December 2015

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of November 30, 2015

The following was approved:

- The acceptance of the Ocean County College Report of Audit for the fiscal year ended June 30, 2015

The following contracts were awarded:

- To PJM Mechanical Contractors, Inc. for professional site work services to the Central Chiller Plant at Ocean County College

The following resolutions were adopted:

- For an e-Learning pilot program between Ocean County College and Eastwick College in accordance with the agreement dated November 9, 2015, for the period January 1, 2016, through December 31, 2016
- For technical support services for e-College courses and miscellaneous tests for use at Ocean County College
- For professional helpdesk support services at Ocean County College
- For the purchase of a Canvas Learning Management System, through NJEDge.net, for use at Ocean County College
- For professional consulting services for e-Learning programs for the period of December 15, 2015, through June 30, 2016, at Ocean County College

The following contracts were amended:

- Additional monies to Kimmel Bogrette Architecture + Site, Conshokocken, Pennsylvania, for a change order for a design revision as part of the Instructional Building renovation at Ocean County College (contract originally awarded at the September 23, 2013, Board meeting)
- Additional monies to The Aluminum Athletic Equipment Company, Royersford, Pennsylvania, for expediting an Athletic Portable Press Box, Video Tower with Storage, and Camera Rail Unipod Accessory for use at Ocean County College (contract originally awarded at the October 16, 2015, Board retreat)

The following was approved:

- Acceptance of a \$70,170 grant award from the New Jersey Department of Children and Families, Division on Women, to provide funding for services to meet the needs of displaced homemakers in Ocean County by fostering the development of career and employment skills and educational

opportunities so clients and their families can become economically self-sufficient. Funding period: July 1, 2015, through June 30, 2016. Project director: Dr. Kate Pandolpho, Director of Career, Employment, and Counseling Services.

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 December 7, 2015.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Interim VP Dr. Carol Brown x503 for specific information

Approved:

Revised Policies

Policy #5122, Students, Admission, General Requirements
Policy #5132, Students, Registration, General Requirements
Policy #5134, Students, Registration, Classification
Policy #5156, Students, Academic Standards, Unsatisfactory Academic Progress
Policy #5165, Students, Academic Standards, College Skills Assessment Program

Revised Program

AS in General Studies, 2016-2017

New Courses

ITAL 200, Intermediate Italian I
ITAL 202, Intermediate Italian II

PERSONNEL COMMITTEE

Contact AVP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

Traci(Tara)Huff	Instructional Designer/Web Developer – e-Learning	1/11/16
Jessica Zawerczuk	Marketing Coordinator-Grunin Center for the Arts	1/4/16

Managerial/Technical

Xiomara Corrales	P/T Financial Aid Technician	12/14/15
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Professional

Thomas Westen	Asst. Varsity Coach-Women's Basketball	11/2/15
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CHANGE OF STATUS

Administrative

Erich Carstens

From: PC Technician I

To: Network & Systems
Specialist

1/1/16

Steven Myszka

From: PC Technician I

To: Network & Systems
Specialist

1/1/16

Caitlin Morris

From: Technical Specialist

To: Interim Student
Information Systems
Administrator

12/14/15-
6/30/16

Managerial/Technical

Katherine Moreno

From: Reserve Prof. Tutor

To: P/T Student Support
Services Academic Coach
(Grant-funded)

12/14/15

Wesley Smoyak

From: P/T Lab Support I.T.
Technician II

To: P/T PC Technician I

12/14/15

Charles Volpi

From: Reserve Academic Advisor

To: Interim P/T Enrollment
Management Technician

11/30/15-
3/1/16

Professional Educator

Barbara Hayles

From: Nursing Clinical Instructor

To: College Lecturer II
Nursing

1/11/16

Charlotte Langeveld

From: Adjunct Assoc. Professor
Social Science

To: Temp. College Lecturer II
Social Science

1/25/16-
5/16/16

RESIGNATION

Administrative

Amy Immordino	Student Support Services Specialist (Grant-funded)	11/14/15	.
Stephanie Rosseter	Admissions Representative	1/1/16	

Managerial/Technical

Leigh Fisher	P/T Enrollment Management Technician	11/24/15	
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Support Staff

John Bottari, Jr.	Security Officer II	11/17/15	
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RETIREMENT

Academic – Full-Time Faculty

Marcia Bradley	Professor, Science	1/1/16	
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Support Staff

Arlene Kanaan	Administrative Assistant Library	2/1/16	
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PRESIDENTS REPORT

<https://www.ocean.edu/content/public/for-the-community/news/larson-report-board-of-trustees-december-2015.html>