



BOARD CLIPS

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

July 2015

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

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

The following contracts were awarded:

- To Suburban Trails, Inc for charter bus services for various Student Life trips at Ocean County College
- To State Shuttle, Inc. d/b/a State Shuttle Worldwide, Inc. for transportation of OCC athletic teams for sporting events at various locations
- To Peterson Service Co. Inc. for the first year of a two-year contract for the operation and maintenance of the energy management system at Ocean County College
- To Stanley Access Technologies for the first year of a two-year contract for automatic door maintenance and repair at Ocean County College
- To Framan Mechanical Inc. for the pre-fab central chiller plant at Ocean County College
- To Bellia Office Furniture, Inc. for the purchase and installation of furniture for use in the new Student Center at Ocean County College
- To Conner Strong & Buckelew for the second year of a three-year agreement for professional consulting services for broker and risk management at Ocean County College

The following resolutions were adopted:

- For the annual maintenance, service, and supplies for the copiers campus-wide at Ocean County College
- For the purchase of database subscriptions and service fees for use in the Library at Ocean County College
- For the purchase of miscellaneous magazine, database, and periodical subscriptions for use in the Library at Ocean County College
- For the purchase of global issues and database subscriptions for use in the Library at Ocean County College
- For the purchase of miscellaneous books and Westlaw Campus Pro Database for use in the Library at Ocean County College
- For the purchase of miscellaneous books for use in the Library at Ocean County College

- For the purchase of general liability college-wide insurance for use at Ocean County College
- For the second year of a two-year shared contract with the Township of Toms River for solid waste and recycling collection at Ocean County College
- For the purchase of various maintenance supplies and materials for use in the Facilities Department at Ocean County College
- For the authorization of Ocean County College's participation in the New Jersey County College Electric Purchasing Consortium, with Middlesex County College acting as the Lead Agency, to award a contract for providing electric generation service to participating members

The following contracts were amended:

- Additional monies to Cambridge Construction, Somerville, New Jersey, for a three-month extension for on-site construction management services at Ocean County College (contract originally awarded at the March 26, 2012, Board meeting)

The following was rejected:

- For the Gateway Building Glass Partitions at Ocean County College due to bid proposals being over budget
- For Medical Director/Team Physician Services for the Athletic Department at Ocean County College due to proposals being over budget

The following was rescinded:

- The no-cost contract awarded to Parchment, Inc., Scottsdale, Arizona, for Transcript Exchange Software at Ocean County College due to failure to meet the terms and conditions of the contract (contract originally awarded at the February 23, 2015, Board meeting)

The following was authorized:

- To apply for a \$386,295 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 for faculty and students, curriculum assessment and accreditation, with emphasis on those curricula that promote workforce and economic development. Project Manager: Ms. Susan O'Connor, Director of Curriculum Management. Funding Period: July 1, 2015, through June 30, 2016.

The following was accepted:

- \$1,000 from Mid Atlantic Arts Foundation for a project entitled "Mid Atlantic Tours Grant" to support the engagement of De Temps Antan on March 3, 2016. Project Manager: Mr. Mark Wilson, Lecturer II, Music and Dance. Funding Period: February 2, 2016 – March 4, 2016.
- \$50,000 from Investors Foundation to support a STEM Academy at OCC. Interim Project Director: Dr. Lisa DiBisceglie, Associate Vice President of Academic Affairs. Funding Period: July 1, 2015, through June 30, 2017.

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 July 27, 2015.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Associate VP Lisa DiBisceglie x2453 for specific information

Approved:

New Program

a. A.A.S. Degree in Holistic Health and Wellness

New Courses

1) JAPN 101, Elementary Japanese I

2) JAPN 102, Elementary Japanese II+

PERSONNEL COMMITTEE

Contact VP Sara Winchester x2062 for specific information

EMPLOYMENT

Professional Educator

Mirela Negoita	College Lecturer II Engineering/Math	8/24/15
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Stephanie Shestakow	College Lecturer II Art History	8/24/15
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Professional

Daniel Wroblewski	Asst. Varsity Coach - Men's Soccer	8/3/15
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Managerial/Technical

Elizabeth Richardson	P/T Financial Aid Specialist	8/3/15
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CHANGE OF STATUS

Administrative

Leonard Mannino	From: Interim Assoc. Director of Building Maintenance	
	To: Assoc. Director of Building Maintenance	8/3/15

Sydney Stroman	From: Lieutenant	
	To: Asst. Director of Security	8/3/15

Professional Educator

Angel Camilo	From: Dean of Adjunct Faculty	
	To: College Lecturer II Biology	8/24/15

PRESIDENTS REPORT

<https://www.ocean.edu/content/public/for-the-community/news/presidents-report2-072715.html>