September 2018

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

The statement of income and expenditures as of August 31, 2018

The following contracts were awarded:

- To Land-Tech Enterprises, Inc. and New Gen Recycling, Inc. for the first year of an optional threeyear contract for snow removal services at Ocean County College and the Southern Education Center
- To GOED Corporation for the second year of a 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 Stout's Charter Service Inc. and Chariot Transportation Co., Inc. for the second year of a two-year contract for transportation services for OCC athletic teams for sporting events at various locations, various Student Life trips at Ocean County College, and various college activities, performances, and events
- To Noresco LLC for professional mechanical, electrical, plumbing, and envelope commissioning services for the new Performing Arts Academy at Ocean County College
- To Wallace Bros. Inc. for professional general contractor services for two new Anatomy and Physiology Labs as part of the Nursing Building renovations at Ocean County College
- To Perma-Pipe International Holdings, Inc. for the purchase of underground hydronic pipe materials for the chilled/hot water loop extension project at Ocean County College

The following resolutions were awarded:

- For the purchase and installation of furniture for use in the plaza and student lounges in the Southern Education Center
- For a one-year chatbox software services for student enrollment and retention for the HUB at Ocean County College
- For the maintenance license renewal for Document Imaging/Image Now software for use at Ocean County College
- To identify a qualified pool of vendors for professional audio visual design services at Ocean County College

- For the purchase and delivery of athletic uniforms and apparel through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium, with Ocean County College acting as the lead agency and pricing dependent on purchase
- For travel services for the OCC Study Abroad Seminar in London from January 9, 2019, through January 20, 2019
- For professional consulting services for leadership training workshops for the Human Resources Department 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 one-year renewal of the relationship management software for use by College Relations at Ocean County College
- For the purchase of hardware for the queue software system for use by the HUB at Ocean County College
- To identify a qualified pool of vendors for professional mechanical, electrical, plumbing, and envelope commissioning services to be used on an as needed basis at Ocean County College

The following were amended:

- Additional monies to NJEDGE.NET, Newark, New Jersey, for service fees for miscellaneous Internet database subscriptions for use in the Library at Ocean County College (contract originally awarded at the March 29, 2018, Board meeting)
- Additional monies to Rising Star Distribution, Inc., Ocean, New Jersey, and Aramark Work Apparel Group, Norwell, Massachusetts, for additional professional promotional items to be used by various departments at Ocean County College (contract originally awarded at the September 28, 2017, Board meeting)
- Additional monies to various vendors for the purchase of additional medical and laboratory supplies and equipment through the New Jersey County College Joint Purchasing Consortium for use by the Facilities, Nursing, Science, and Continuing Education Departments at Ocean County College (contract originally awarded at the June 28, 2018, Board meeting)
- Additional monies to STPCx, LLC, Horsham, Pennsylvania, for additional professional mechanical, electrical, plumbing, and envelope commissioning services for the Hovnanian Health Sciences Building at Ocean County College (contract originally awarded at the September 22, 2016, Board meeting)

The following were rejected:

The bid proposals for public relations services at Ocean County College, received on September 20, 2018, in accordance with New Jersey Statute 18A:18A-22.d to substantially revise the specifications for the goods or services to be rebid at a future date.

The following were accepted:

A \$300,000 award from the Ocean County Department of Human Services, Workforce Development

Board, to fund two full-time positions to provide work related activities to youth such as basic adult education, English language acquisition, life skills, job search, job readiness, community work experience, subsidized employment, and short-term occupational education in coordination with One-Stop Career Center Partners. Project Director: Ms. Kaitlin Everett, Director, Continuing and Professional Education, Workforce Development. Project Period: October 1, 2018, through September 30, 2019.

A \$52,838 award from the New Jersey Council of County Colleges and the Office of the New Jersey Secretary of Higher Education for a College Readiness Now V Grant Program to focus on preparing Ocean County high school students to be college and career ready. Project Director: Dr. Henry Jackson, Executive Director of Academic Success. Project Period: July 1, 2018, through August 20, 2019.

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 27, 2018.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Interim Associate VP Joe Konopka x2264 for specific information

Approved:

The temporary suspension of Policy #8600, for the Performing Arts Academy Ground Breaking Ceremony in Parking Lot #2, outside the Grunin Center for the Arts, on Thursday, October 18, 2018, from 2:00 p.m. to 4:00 p.m.

PERSONNEL COMMITTEE

Contact Assoc.VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

First Name	Last Name	Position	Start Date
Darin	Cranmer	Asst. Project Manager	10/22/18
Gina	Opauski	Asst. Director of Work Readiness	10/22/18

Non-Affiliated Hourly

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First Last Name		Position	Start Date	
Madison	Akins	Information Access Technician, Library (PT)	10/8/18	
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Sara	Cook	Information Access Technician, Library (PT)	10/8/18	
Melissa	Reynolds	Resource Coordinator – Work Readiness	10/22/18	
Malcolm	Wagner	Information Access Technician, Library (PT)	10/8/18	

Professional

First Name	Last Name	Position	Start Date
Lauren	Mulrooney	Nursing Clinical Instructor	10/8/18

CHANGE OF STATUS

Administrative

First Name	Last Name	From	То	Effective Date
Mikaela	Polchak	Reserve Academic Advisor	Admissions Representative	10/8/18

Non-Affiliated Hourly

First Name	Last Name	From	То	Effective Date
Nicole	Scerbo	Facilities Specialist	Office Coordinator, Facilities	10/12/18

RESIGNATIONS

Administrative

First Name	Last Name	Position	Effective Date
Jessie	Buckner	Field & Lab Coordinator	10/19/18

Non-Affiliated Hourly

First	Last	Position	Effective Date
Name	Name		
Kevin	Adams	General Building Maintenance	9/18/18
		Technician	
Victoria	Buczynski	Part-Time Ticket Service Representative	9/24/18
Elizabeth	Muller	Part-Time Marketing Assistant	8/30/18

Professional Educators

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First Name	Last Name	Position	Effective Date	
Gerald	Aska	College Lecturer II – Engineering Studies	8/28/18	

PRESIDENTS REPORT

https://www.ocean.edu/news/dr-larsons-report-to-the-occ-board-of-trustees-5/