



BOARD CLIPS

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

November 2018

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of September 30, 2018

The following contracts were awarded:

- To Quality Cut, Inc. for the first year of optional second- and third-year contracts for weed control and fertilization services at Ocean County College and the Southern Education Center
- To PJM Mechanical Contractors, Inc. for the installation of an extension to the hot and chilled water loop to connect the Central Plant to the Health and Human Performance Center and Performing Arts Academy at Ocean County College
- To Stanley Access Technologies, LLC for the second year of an optional two-year contract for automatic door maintenance, replacement and repairs at Ocean County College
- To Malachy Mechanical for the second year of an optional two-year contract for kitchen equipment repair services and preventative maintenance at Ocean County College
- To ITC Delaware Valley, LLC for the purchase of a safety railing system for the Gateway Building at Ocean County College
- To Berry, Sahradnik, Kotzas & Benson, P.C. for the first year of a two-year contract for professional legal services at Ocean County College
- To EACM Corp. for upgrades and renovations to the HVAC system for the Black Box Theatre and the Main Stage Theatre in the Grunin Center at Ocean County College

The following resolutions were awarded:

- For the purchase of analog ports and video cables for use by the Office of Information Technology Department at Ocean County College
- For the first year of a two-year contract for renewal of the position management software module and automated applicant tracking management system for use by the Human Resources Department at Ocean County College
- To authorize participation in the Hunterdon County Educational Services Commission Cooperative Pricing System at Ocean County College
- For professional environmental sampling and testing in the Health and Human Performance Center and Grunin Center, and to monitor the College Center Demolition Project at Ocean County College

- To identify a qualified pool of vendors for construction-related services as needed at Ocean County College
- To identify a qualified pool of vendors for professional architectural services as needed at Ocean County College
- For travel services for the OCC Study Abroad Course in Ireland from August 2, 2019, through August 10, 2019

The following were amended:

- Additional monies to Wallace Brothers, Inc., Brick, New Jersey, for the construction of a new Performing Arts Academy Building at Ocean County College (contract originally awarded at the May 10, 2018, Board meeting)
- Additional monies to Benjamin R. Harvey Company, Inc., Ocean, New Jersey, for the Instructional Building Renovation project at Ocean County College (contract originally awarded at the November 3, 2016, 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 Johnson Controls, Inc., Blackwood, New Jersey, for the service and maintenance of the Combined Heat and Power Plant Chiller at Ocean County College (contract originally awarded at the June 29, 2017, Board meeting)

The following were rescinded:

- The contract awarded at the July 12, 2018, meeting, to Teach by Travel, Inc., Brookfield, Massachusetts, to provide program support services for the Ocean County College Study Abroad Seminar in Costa Rica scheduled from January 10 through January 18, 2019, due to low enrollment

The following were accepted:

- A \$2,241,257 award from the U.S. Department of Education, Title III Strengthening Institutions Program, to fund three full-time positions, four part-time positions, and tutors to enhance student success and retention through improved academic advising, expanded academic support services, and an enhanced early alert system for students in health sciences. Project Director: Dr. Joseph Konopka, Interim Associate Vice President of Academic Affairs. Project Period: October 1, 2018, through September 30, 2023.
- A \$250,000 award from the Office of the Secretary of Higher Education and the Higher Education Student Assistance Authority (HESAA) for the Implementation of the Community College Opportunity Grant (CCOG) Pilot Program and to acknowledge additional financial aid for eligible students when the program is underway. Project Directors: Dr. Joseph Konopka, Interim Associate Vice President of Academic Affairs; Dr. Gerald Racioppi, Vice President of Student Affairs. Project Period: October 10, 2018, through June 30, 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 November 1, 2018.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Interim Associate VP Joe Konopka x2264 for specific information

Approved:

A. New Course

- 1) ENGL 262, Digital and Electronic Literature

B. Revised Courses

- 1) DANC 145, Dance Appreciation
- 2) DANC 160, Modern Dance I
- 3) DANC 161, Modern Dance II
- 4) DANC 170, Ballet I
- 5) DANC 171, Ballet II
- 6) DANC 180, Jazz Dance
- 7) DANC 191, Dance Theatre Workshop
- 8) DANC 270, Ballet III

The temporary suspension of Policy #8600 during the hours of the following events:

The Boy Scouts Distinguished Citizen Award reception on Tuesday, December 11, 2018, beginning at 6:00 p.m., in the Black Box Theatre.

The Big Brothers Big Sisters rebranding reception on Friday, December 14, 2018, beginning at 5:30 p.m., in the Planetarium.

PERSONNEL COMMITTEE

Contact Assoc.VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

First Name	Last Name	Position	Start Date
Kevin	Cupples	Associate Director, Marketing	11/26/18
James	Hauenstein	Director, Southern Education Center Administration	11/12/18
Willmaria	Miranda	Assistant Director of Academic Support Services	11/12/18
Linda	Simmons	Nursing Skills Lab Coordinator (10-month)	11/26/18
Nicholas	Tyler	Programmer Analyst	11/12/18

Non-Affiliated Hourly

First Name	Last Name	Position	Start Date
Michael	Brinzo	General Building Maintenance Technician (PT)	11/12/18
Malia	Padalino	Information Access Technician, Library (PT)	11/12/18

CHANGE OF STATUS**Administrative**

First Name	Last Name	From	To	Effective Date
Nanci	Carmody	Associate Registrar	Assistant Dean, School of Business and Social Sciences	1/7/19
Marybeth	Millan	Nursing Clinical Instructor	Nursing Skills Lab Coordinator (10-month)	12/3/18

Non-Affiliated Hourly

First Name	Last Name	From	To	Effective Date
Sarah	Fagan	Reserve HR Confidential Clerical	Enrollment Services Technician (PT)	11/12/18
Bryn	Farace	Reserve Theater Tech I	Technical Production Coordinator (PT)	11/12/18

RESIGNATIONS**Non-Affiliated Hourly**

First Name	Last Name	Position	Effective Date
Kevin	Farina	General Building Maintenance Technician	11/7/18
Rachel	Goetting	Mill Creek Sailing Center Coordinator (PT)	10/6/18
James	Newcomb	Central Plant Operator (PT)	10/26/18

Professional

First Name	Last Name	Position	Effective Date
Jennifer	Ritter	Head Coach – Soccer (Women's)	11/16/18

Election of Officers

1. Chairperson - Mr. Carl V. Thulin

2. **Vice Chairperson – Mrs. Linda Novak**
3. **Secretary – Mr. Stephan Leone**
4. **Treasurer - Mr. Jerry Dasti**

C. **Designation of Committee Membership**

1. **Buildings and Grounds Committee**
Mrs. Linda Novak, Chairperson
Mr. Jerry Dasti
Mr. Frank Dupignac
Mr. Joe Teichman
Mr. Carl V. Thulin
2. **Bylaw, Policy, and Curriculum Committee**
Mr. Thomas Monahan, Chairperson
Mr. Robert Fall
Mrs. Joanne Pehlivanian
Mr. Carl V. Thulin
3. **Finance Committee**
Mr. Jerry Dasti, Chairperson
Mr. Frank Dupignac
Mr. Thomas Monahan
Mr. John Peterson
Mr. Carl V. Thulin
4. **Personnel Committee**
Mr. Stephan Leone, Chairperson
Mr. Robert Fall
Mr. Thomas Monahan
Mrs. Joanne Pehlivanian
Mr. Carl V. Thulin
5. **Executive Committee**
Officers of the Board
6. **Audit Committee**
Mr. Jerry Dasti
Mrs. Linda Novak
Mrs. Joanne Pehlivanian
Mr. Joe Teichman
Mr. Carl V. Thulin
7. **Compensation Committee**
Mr. Jerry Dasti, Chairperson
Mr. Stephan Leone
Mrs. Linda Novak
Mr. Carl V. Thulin

8. **International Program Committee**

Mr. Robert Fall, Chairperson
Mr. Stephan Leone
Mrs. Linda Novak
Mr. John Peterson
Mr. Carl V. Thulin

9. **Litigation Committee**

Members to be appointed as needed
(Grievance Hearings – Mr. Dupignac,
Mr. Leone, Mr. Peterson,
Mr. Teichman, Mr. Thulin)

D. **Designation of the fourth Thursday of each month for the regular monthly meeting of the Board of Trustees at 12:30 p.m. in the Boardroom of the Administration Building, except as noted:**

Thursday, December 6, 2018
Thursday, January 24, 2019
Thursday, February 28, 2019
Thursday, March 28, 2019
Thursday, April 25, 2019
Thursday, May 30, 2019
Thursday, June 27, 2019
Thursday, July 25, 2019
Thursday, August 22, 2019
Thursday, September 26, 2019
No October meeting
Thursday, November 7, 2019
Thursday, December 12, 2019

E. **Designation of the following days for Board Retreats at 12:00 noon in the Boardroom of the Administration Building:**

Thursday, January 10, 2019
Thursday, April 11, 2019
Thursday, July 11, 2019
Thursday, October 17, 2019

F. **Designation of Depositories**

PRESIDENTS REPORT

<https://www.ocean.edu/news/dr-larsons-report-to-the-occ-board-of-trustees-6/>