



BOARD CLIPS

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

December 2018

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of October 31, 2018
- Revision to the Ocean County College FY 2019 Budget

The following contracts were awarded:

- To Industrial Cooling Corp. for upgrades and renovations to the HVAC system in the Theatre and Black Box Center in the Grunin Center at Ocean County College
- To Johnson Supply Inc. for the first year of an optional two-year contract for the purchase of heating, ventilation, and air conditioning (HVAC) supplies and materials for use at Ocean County College
- To LEEPfrog Technologies Inc. for a two-year contract for the installation, setup, training, and annual license fee of a curriculum management system for use at Ocean County College

The following resolutions were awarded:

- For agency fees associated with health training courses offered through the Continuing and Professional Education Department at Ocean County College
- For fees associated with the food handler and manager training course offered through the Continuing and Professional Education Department at Ocean County College
- For the purchase of miscellaneous plumbing supplies for use at Ocean County College
- For service learning workshops to be offered through the Continuing and Professional Education Department at Ocean County College
- For employment counseling services to be offered through the Continuing and Professional Education Department at Ocean County College
- For youth peer outreach support services to be offered through the Continuing and Professional Education Department at Ocean County College
- For professional student retention analytics for online courses for the e-Learning department at Ocean County College
- For the license renewal and technical support of the CommVault software subscription at Ocean County College
- For the renewal of the Microsoft software license agreement for use at Ocean County College
- For a one year contract for international human resource and payroll services in conjunction with Ocean County College's projects and activities in Egypt

- For the purchase of two electronic vehicles for use by the Facilities Department at Ocean County College
- To authorize the College President to execute a final project closeout and settlement agreement with Hessert Corporation, Marlton, New Jersey, contingent upon the receipt of all required warranties, in an amount not to exceed \$735,668.40, subject to review and approval by Ocean County College counsel, bringing the final contract total to \$15,090,465

The following were amended:

- Additional monies to Johnstone Supply, Inc., Kenilworth, New Jersey, for the additional heating, ventilation, and air conditioning (HVAC) supplies and materials for use at Ocean County College (contract originally awarded at the December 7, 2017, Board meeting)
- Additional monies to Wallace Brothers, Inc., Brick, New Jersey, for new flooring as part of the construction of two new Anatomy and Physiology Labs as part of the Nursing Building renovations at Ocean County College due to the removal of unexpected asbestos floor tile (contract originally awarded at the September 27, 2018, Board meeting)
- Additional monies to Lew Corporation, Mine Hill, New Jersey, for additional professional asbestos and lead paint removal as part of the College Center demolition project at Ocean County College (contract originally awarded at the July 26, 2018, Board meeting)
- Additional monies to Success Communications Group, Parsippany, New Jersey, for additional media placement agency services at Ocean County College (contract originally awarded at the July 26, 2018, Board meeting)
- Additional monies T&G Industries, d/b/a TGI Office Automation, Brooklyn, New York, for additional service fees for the one-year service contract and the first year of a four-year lease for campus-wide copier services at Ocean County College (contract originally awarded at the May 31, 2018, Board meeting)

The following were rescinded:

- The contract awarded at the November 1, 2018, Board meeting, to EACM Corporation, Sea Bright, New Jersey, 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. EACM Corporation withdrew its bid claiming the pricing provided in bid submittal was incorrect

The following were rejected:

- The bid proposals for general contractor construction services for the College Center Building Demolition, Pool Building to Gym Conversion in the Health and Performance Center, and Conference Center/Old Bookstore Renovation project at Ocean County College, received on November 8, 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 was authorized:

- A one year extension to the Pearson Education, Inc., Old Tappan, New Jersey, contract through June 30, 2019, for the purchase of Skill Builder Software for e-Learning programs at Ocean County College (contract originally awarded at the February 22, 2018 Board meeting)

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 6, 2018.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Interim Associate VP Joe Konopka x2264 for specific information

Approved:

1. Revision of the Ocean County College 2018-2019 Academic Calendar to change the last day of classes of the Summer 2019 Second Five-Week Session from Wednesday, July 31, 2019, to Thursday, August 1, 2019
2. The following items as accepted by the College Senate at its meetings on November 1, and November 15, 2018:
 - A. New Policy
 - 1) Policy #5145, Students, Academic Standards, Add/Drop Period
 - B. Revised Policy
 - 1) Policy #5132, Students, Registration, General Requirements
 - C. Revised Programs
 - 1) Associate in Applied Science Degree in American Sign Language – English Interpreting
 - 2) Associate in Applied Science Degree in Web Marketing
 - 3) Associate in Arts Degree in Liberal Arts
 - 4) Associate in Science Degree in Business Administration
 - 5) Associate in Science Degree in General Studies – Business Concentration
 - 6) Associate in Science Degree in General Studies – Computer Studies Concentration
 - 7) Associate in Science Degree in General Studies – Health and Physical Education Concentration
 - 8) Associate in Science Degree in General Studies – Humanities Concentration
 - 9) Associate in Science Degree in General Studies – Math Concentration
 - 10) Associate in Science Degree in General Studies – Science Concentration
 - 11) Associate in Science Degree in General Studies – Social Science Concentration
 - 12) Associate in Science Degree in Graphic Arts, Design, and Media
 - 13) Associate in Science Degree in Public Service
 - D. Revised Program Options
 - 1) Associate in Science Degree in Business Administration – Health Administration Option
 - 2) Associate in Science Degree in Business Administration – Sports Management Option
 - E. New Certificate
 - 1) Certificate of Completion in Video Production
 - F. New Courses
 - 1) CSIT 277, Introduction to Cloud Computing
 - 2) HUMN 252, Travel Seminar: Studies in the Humanities
 - 3) SOWK 207, Group Dynamics
 - 4) STSC 150, Student Success Seminar
 - G. New Course (Previously offered as Special Topic Course)
 - 1) HRTM 240, Travel Seminar: International Tourism Management
 - H. Revised Courses

- 1) ASLN 265, Specialized Sign
- 2) SOWK 202, Social Work Seminar and Practicum

I. Revised Courses and Course Codes

- 1) HSRV 100, Introduction to Developmental Disabilities, to SOWK 105
- 2) HSRV 200, Gerontology: The Study of Aging, to SOWK 200

3. The temporary suspension of Policy #8600 for a reception for the Ocean County College Board of Trustees and the Ocean County College Foundation Board of Trustees in the 5th Floor of the Gateway Building at a date to be determined.

PERSONNEL COMMITTEE

Contact Assoc.VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

First Name	Last Name	Position	Start Date
Chu	Cheung	e-Learning Instructional Designer	1/7/19
Christina	Ragone	Academic Advisor	1/7/19

Non-Affiliated Hourly

First Name	Last Name	Position	Start Date
Anastasia	Benson	Undergraduate Intern, Purchasing & Payables (P/T)	1/7/19
Shealyn	Manning	HVAC Technician	1/7/19

Professional

First Name	Last Name	Position	Start Date
Jeong	Kim	College Lecturer II – Mathematics	1/14/19
Samuel	Pinkava	College Lecturer II – Mathematics	1/14/19

CHANGE OF STATUS

Administrative – Change of Status

First Name	Last Name	From	To	Effective Date
Victoria	Buczynski	Reserve Ticket Service Representative	Marketing & Sales Specialist	1/7/19
Bridget	Root	Office Manager of Registration	Assistant Registrar, Systems & Services	12/10/18

Professional – Change of Status

First Name	Last Name	From	To	Effective Date
Pamela	Bogdan	Adjunct Asst. Professor-Computer Studies	College Lecturer II – Engineering	1/14/19
Brian	Gilmore	P/T Applied Music Facilitator	College Lecturer II - Arts & Humanities	1/14/19

RESIGNATIONS

Support Staff

First Name	Last Name	Position	Effective Date
Daniel	Malay	Part-Time Security Officer	12/24/18

PRESIDENTS REPORT

<https://www.ocean.edu/news/presidents-report-to-the-occ-board-of-trustees-8/>