

January 2019

## **FINANCE COMMITTEE**

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of December 31, 2018
- Revision of Policy #5300, Students, Tuition and Fees
- The approval of the Ocean County College FY 2020 budget

The following contracts were awarded:

- To North Star Signs, Inc., Printing Lab, Fast Signs for the first year of an optional two-year contract for the replacement of campus signage on an as needed basis at Ocean County College

The following resolutions were awarded:

- For professional security consulting services for upgrades to the CCTV system at Ocean County College
- For authorization of the award of a subcontract agreement for the “Barnegat Bay Oyster Restoration Project,” with Stockton University, for the period of February 1, 2019, through December 31, 2020, administered through the Barnegat Bay Natural Estuary Program at Ocean County College
- For the authorization of Ocean County College’s participation through the New Jersey County College Joint Purchasing Consortium, for the first year of an optional two-year contract for professional economic modeling program services for use at Ocean County College
- For professional Title III Grant External Evaluation services from January 1, 2019, through September 30, 2023, at Ocean County College
- For the renewal of the Microsoft Software Campus volume license agreement for use at Ocean County College
- For upgrades to the Cisco data/voice/video network from January 24, 2019, through January 23, 2024, at Ocean County College

The following were amended:

- Additional monies to Brinkerhoff Environmental Services, Inc., Manasquan, New Jersey, for additional professional environmental sampling and testing in the Health and Human Performance Center, Grunin Center, and Planetarium, and College Center demolition project at Ocean County College (contract originally awarded at the November 1, 2018, Board meeting)

- Additional monies to JRS Architect, P.C., Princeton, New Jersey, for additional professional architectural and engineering design services for the Conference Center renovation, College Center demolition, repurposing of the natatorium area of the gymnasium projects at Ocean County College (contract originally awarded at the November 3, 2016, Board meeting)
- Additional monies to Cleary Giacobbe Alfieri and Jacobs, LLC, Matawan, New Jersey, for an extension of the contract for professional legal services at Ocean County College through June 30, 2019 (contract originally awarded at the February 22, 2018, Board meeting)
- Additional monies to Wallace Brothers, Inc., Brick, New Jersey, for the construction of a new Performing Arts Academy at Ocean County College (contract originally awarded at the May 10, 2018, Board meeting)
- Additional monies to Apex Commercial Services, LLC, Wall, New Jersey, for additional street sweeping services at Ocean County College and the Southern Education Center (contract originally awarded at the March 29, 2018, Board meeting)
- Additional monies to Industrial Cooling Corporation, Metuchen, New Jersey, for additional upgrades and renovations to the HVAC system in the Theatre and Black Box Center in the Grunin Center at Ocean County College (contract originally awarded at the December 6, 2018, Board meeting)
- Additional monies to the following vendors for an extension to April 30, 2019, to the contracts for the purchase of professional promotional items to be used by various departments at Ocean County College (contract originally awarded at the September 28, 2017, Board meeting)

Rising Star Distribution, Inc., Ocean New Jersey  
Aramark Work Apparel Group, Norwell, Massachusetts

- Additional monies to PJM Mechanical Contractors, Inc., Ewing, New Jersey, for the installation of additional piping to the 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 (contract originally awarded at the November 1, 2018, Board meeting)
- The contract for General Contractor Construction Services to Wallace Brothers, Inc., Brick, New Jersey, to include a fee increase of 3%, from 16% to 19%, for insurance and bond costs for the construction of a new Performing Arts Academy at Ocean County College (contract originally awarded at the May 10, 2018 Board meeting)

The following were rescinded:

- The contract awarded at the December 6, 2018, Board meeting, to Dell Marketing, LLP, Round Rock, Texas, for the renewal of the Microsoft software license agreement for use at Ocean County College. Dell Marketing, LLP, cannot fulfill the New Jersey State Contract and the New Jersey State Contract has been reissued to SHI International Corporation

The following were adopted:

- The FY 2020 capital facilities projects, not to exceed \$3,500,000, to be used for one project, the construction of a new Administration Building, and to direct appropriate College officials to seek financial support from the State of New Jersey through Chapter 12 funding and the County of Ocean
- A resolution to express of deep sorrow in the death of Freeholder John C. Bartlett, Jr., and recognize his passing as a deep loss to the Board, the College, and the County of Ocean.

The following was rejected:

- The bid proposals for sign language interpreting and translation services for Ocean County College, received on January 9, 2019, 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.

## **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 January 24, 2019.

## **BY LAW POLICY AND CURRICULUM COMMITTEE**

Contact Interim Associate VP Joe Konopka x2264 for specific information

Approved:

Recommend approval of the following 2018-19 Advisory Committees:

- a. Addictions and Human Services Advisory Committee
  - b. American Sign Language/English Interpreting Advisory Committee
  - c. Business Advisory Committee
  - d. Computer Studies Advisory Committee
  - e. Criminal Justice Advisory Committee
  - f. Education Advisory Committee
  - g. Engineering Advisory Committee
  - h. Equity Advisory Committee
  - i. Fine and Performing Arts Advisory Committee
  - j. Fire Science Advisory Committee
  - k. Health and Human Performance Advisory Committee
  - l. Homeland Security Advisory Committee
  - m. Hospitality, Recreation, and Tourism Management Advisory Committee
  - n. Media and Communication Advisory Committee
  - o. Nursing Advisory Committee
  - p. Paralegal Advisory Committee
  - q. Sailing Advisory Committee
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- a. Revised Policies
    - i. Policy #5142, Students, Withdrawal, General Requirements
    - ii. Policy #5160, Students, Academic Standards, Waiver of Courses
    - iii. Policy #5161, Students, Academic Standards, Math Placement
    - iv. Policy #5165, Students, Academic Standards, College Skills Assessment Program
  - b. Rescinded Policy
    - i. Policy #5166, Students, Academic Standards, Algebra/Calculus Sequence

c. New Program

- 1) Associate in Science Degree in Social Work

d. Revised Programs

- 2) Associate in Arts Degree in Global Studies
- 3) Associate in Arts Degree in Performing Arts
- 4) Associate in Science Degree in Computer Science
- 5) Associate in Science Degree in Criminal Justice

e. Revised Program Options

- 1) Associate in Science Degree in Computer Science – Cyber Information Security Option
- 2) Associate in Science Degree in Computer Science – Information Technology Option
- 3) Associate in Arts Degree in Performing Arts – Arts Administration Option
- 4) Associate in Arts Degree in Performing Arts – Dance Option
- 5) Associate in Arts Degree in Performing Arts – Music Option
- 6) Associate in Arts Degree in Performing Arts – Theatre Option

f. New Courses

- 1) DANC 120, Modern Dance I
- 2) DANC 121, Modern Dance II
- 3) DANC 130, Ballet I
- 4) DANC 131, Ballet II
- 5) DANC 150, Jazz Dance

g. Revised Courses

- 1) DANC 241, 242, 243, 244, Dance Repertory I-IV
- 2) SCIE 129, Travel Seminar: Global Science

h. Exception Requests for 60 Credit Degree Programs

- 1) Associate in Applied Science Degree in Nursing
- 2) Associate in Science Degree in Occupational Therapy Assistant Program
- 3) Associate in Science Degree in Psychosocial Rehabilitation

The temporary suspension of Policy #8600 for a reception in celebration of the life Freeholder John C. Bartlett, Jr., Liaison to Ocean County College, on Thursday, February 28, 2019, beginning at 2:00 p.m., in the atrium of the Instructional Building.

## PERSONNEL COMMITTEE

Contact Assoc.VP Tracey Donaldson x2150 for specific information

### EMPLOYMENT

#### Administrative

First Name	Last Name	Position	Start Date
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Katie	Hueth	Prevention Education Coordinator	2/11/19
Kimberly	Malony	Alumni and Advancement Director	2/11/19

### Non-Affiliated Hourly

First Name	Last Name	Position	Start Date
Thomas	Granit	General Building Maintenance Technician	2/4/19
Christina	Matuszewski	Sr. Human Resources Technician	2/11/19
Sherry	Shearer	Office Coordinator, School of Business & Social Science	1/14/19

### Professional

First Name	Last Name	Position	Start Date
Julie	Banasz	Nursing Clinical Instructor	2/27/19
John	Wallace	College Lecturer II – Library	2/4/19

### Support Staff

First Name	Last Name	Position	Start Date
Shawn	Konoske	Part-Time Security Officer II	1/28/19

## CHANGE OF STATUS

### Administrative

First Name	Last Name	From	To	Effective Date
Cara	Muscio	Education Coordinator, Planetarium Programs (P/T)	Planetarium Manager	1/28/19
Joseph	Konopka	Interim Associate Vice President of Academic Affairs	Vice President, Academic Affairs	1/14/19
Megan	Miskin	Asst. Director EOF & Center for Access & Equality	Interim SSSP Director	1/7/19-6/30/19

### Non-Affiliated Hourly

First Name	Last Name	From	To	Effective Date
Kevin	Molnar	P/T Planetarium Technician	Planetarium Technician	1/28/19

### Support Staff

First Name	Last Name	From	To	Effective Date
Brian	Fiducia, Jr.	Reserve Security Officer	Security Officer II	2/2/19

Jeffrey	Olson	Security Officer II	Part-Time Security Officer II, SEC	1/28/19
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### Professional Educators

First Name	Last Name	From	To	Effective Date
Adam	Bisaccia	Adjunct Asst. Professor – Business Studies	College Lecturer II – Business Studies	1/14/19
Benny	Castillo	Adjunct Asst. Professor – Social Science	College Lecturer II – Social Science	1/14/19
Kendall	Whitmeyer	Adjunct Asst. Professor – Arts & Humanities	Interim College Lecturer II – ASL (Spring 2019)	1/23/19

## RESIGNATIONS

### Administrative

First Name	Last Name	Position	Effective Date
Amanda	Boyle	Planetarium Manager	1/26/19
Kara	Lopes	Accountant	1/5/19

### Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Judith	Collins	Sr. Library Services Technician	12/22/18
Justine	Lugo	Academic Affairs Technician	1/2/19
Morgan	Murphy	P/T Enrollment Services Technician	1/10/19
Susan	Pagano	P/T Writing Skills Tutor	1/18/19

### Professional

First Name	Last Name	Position	Effective Date
Michael	Browne	Assistant Coach – Baseball	1/2/19

### Support Staff

First Name	Last Name	Position	Effective Date
Mark	Competello	Part-Time Security Officer	12/12/18
William	Dasti	Part-Time Security Officer	1/4/19

## RETIREMENTS

### Faculty

First Name	Last Name	Position	Effective Date
Linda	Henderson	Professor of Mathematics	7/1/19

Xiao-ming	Yang	Professor of English	7/1/19
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### **Non-Affiliated Hourly**

<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Effective Date</b>
Debra	Lasota	Sr. Financial Aid Technician	5/1/19
Ruby	Nancoo	Sr. Confidential Payroll Technician	4/1/19

### **Professional Educators**

<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Effective Date</b>
Jeffrey	Lang	College Lecturer II – Social Science	7/1/19

### **PRESIDENTS REPORT**

<https://www.ocean.edu/news/dr-larsons-report-to-the-occ-board-of-trustees-7/>