



BOARD CLIPS

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

March 2019

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of February 28, 2019

The following was approved:

- To schedule sale of surplus items no longer needed by the College

The following contracts were awarded:

- To Paul Otto Building Co. for professional demolition services for the demolition of the College Center at Ocean County College
- To Mack Industries, Inc. for the second year contract option for professional boiler and burner maintenance services at Ocean County College
- To Core Mechanical for the second year contract option for chiller maintenance services at Ocean County College
- To T&M Painting & Construction for the second year contract option for maintenance and materials for painting services at Ocean County College
- To SAL Electric Co. Inc. for the second year contract option for professional electrical services and materials at Ocean County College
- To Timothy Peters Plumbing & Heating Company, Inc. for the second year contract option for plumbing services at Ocean County College
- To Scientific Boiler Water Conditioning, Co. for the second year contract option for maintenance and materials for water treatment services at Ocean County College
- To PIP Printing for the second year contract option for campus-wide copy services at Ocean County College
- To Brinkerhoff Environmental Service, Inc. for professional environmental sampling and testing in the Health and Human Performance Center Natatorium Renovation Project at Ocean County College

The following resolutions were awarded:

- For the renewal of Kaspersky security licenses for use at Ocean County College from May 20, 2019, through June 30, 2020
- For professional well equipment service and repairs through the County of Ocean Cooperative Contract at Ocean County College

- For Cloud computing services from April 1, 2019, through March 31, 2022, at Ocean County College
- For travel services for the OCC Study Abroad Seminar in Costa Rica from March 14, 2020, through March 22, 2020

The following was amended:

- Additional monies to TM Painting and Construction, Neptune, New Jersey, for additional maintenance and materials for painting services at Ocean County College (contract originally awarded at the April 26, 2018, Board meeting)
- Additional monies to Pritchard Industries, Inc., Florham Park, New Jersey, for additional pre-opening custodial services and the purchase of cleaning equipment for the H. Hovnanian Health Sciences Building at Ocean County College (contract originally awarded at the April 27, 2017, Board meeting)
- Additional monies to JRS Architect, P.C., Princeton, New Jersey, for additional professional architectural and engineering services for the College Center Building Demolition, Pool Building to Gym Conversion in the Health and Human Performance Center, and Conference Center/Old Bookstore Renovation Project at Ocean County College (contract originally awarded at the January 24, 2019, Board meeting)
- Additional monies to SHI International Corporation, Somerset, New Jersey, for additional licenses and software assurances for the Microsoft Software Campus volume license agreement for use at Ocean County College (contract originally awarded at the January 24, 2019, Board meeting)
- Additional monies to Compass Group USA, Inc., by and through its Canteen Vending Services Division, Charlotte, North Carolina, due to an increase in product costs and wage rates for food service management, catering, and vending services at Ocean County College (contract originally awarded at the March 22, 2018, Board meeting)

The following was adopted:

- To authorize an agreement with New Jersey Innovation Institute, NJIT, Newark, New Jersey, to assist with strategies to expand Nursing and Health Sciences at Ocean County College

The following was accepted:

- Acceptance of a \$49,500 grant award from the New Jersey Sea Grant Consortium, to fund a Cooperative Agreement with the Barnegat Bay Partnership at Ocean County College entitled, "Barnegat Bay Model Evaluation Group (MEG)." Project period: February 20, 2019, through February 20, 2020. Project Director: Dr. Stan Hales, Director of the Barnegat Bay Partnership.

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 March 28, 2019.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Interim Associate VP Joe Konopka x2264 for specific information

Approved:

a. Revised Programs

- 1) Associate in Applied Science Degree in Computer Science
- 2) Associate in Arts Degree in Fine Arts
- 3) Associate in Science Degree in Graphic Arts, Design, and Media
- 4) Associate in Science Degree in Homeland Security
- 5) Associate in Science Degree in Psychosocial Rehabilitation

b. Inactivate Program

- 1) Associate in Science Degree in Homeland Security

c. Revised Certificate

- 1) Certificate of Completion in Business Studies

d. New Courses

- 1) CSIT 168, Introduction to Python Programming
- 2) CSIT 275, Data Management Analytics
- 3) SCIE 140, Food Science
- 4) SCIE 145, History of Science

e. Revised Courses

- 1) ASLN 105, Deaf Culture and History
- 2) ASLN 112, American Sign Language III
- 3) ASLN 115, American Sign Language Grammar and Syntax
- 4) ASLN 121, Interpreting Theory
- 5) ASLN 125, Visual Gestural Communication
- 6) ASLN 162, Translating from ASL into English
- 7) ASLN 165, Translating from English into ASL
- 8) ASLN 201, American Sign Language IV
- 9) ASLN 225, Deaf-Blind Interpreting
- 10) ASLN 230, ASL-to-English Interpreting
- 11) ASLN 235, English-to-ASL Interpreting
- 12) ASLN 260, Interactive Interpreting

The following revised policy:

a. Policy #2335, Administrative Operations, Institutional Research, Projects

The temporary suspension of Policy #8600 for the following events:

- a. New Jersey Symphony Orchestra Concert VIP Reception in the Jon and Judith Larson Student Center on Tuesday, June 25, 2019, from 6:30 p.m. to 8:00 p.m.
- b. The Ocean County College Foundation Scholarship Celebration on Friday, June 14, 2019, in the Jon and Judith Larson Student Center from 6:00 p.m. to 10 p.m.

PERSONNEL COMMITTEE

Contact Assoc.VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

First Name	Last Name	Position	Start Date
Stefan	DeRosa	Programmer Analyst	4/8/19
Samantha	Gonnelli	Academic Coach – Title III (PT)	4/8/19
Elizabeth	Gwynne	Academic Coach – Title III (PT)	4/8/19
Ryne	Olsen	Academic Coach – Title III (PT)	4/8/19

Non-Affiliated Hourly

First Name	Last Name	Position	Start Date
Daniel	Carben	Enrollment Services Technician (PT)	4/8/19

Support Staff

First Name	Last Name	Position	Start Date
Anthony	Arancio	Security Officer II	4/8/19

CHANGE OF STATUS

Administrative

First Name	Last Name	From	To	Effective Date
Karen	Light	Registration Services Administrator	Associate Registrar	4/1/19
Megan	Miskin	Interim SSSP Director	SSSP Director	4/1/19
Kathleen	Mohr	Student Services Administrator	Asst. Director of Enrollment Services	4/1/19
Angela	Tortora	Adjunct Assistant Professor	Academic Coach, Title III (PT)	4/16/19
Maria	Tchaplygin	Sr. College Relations Technician	Database Coordinator, College Relations	4/1/19

Non-Affiliated Hourly

First Name	Last Name	From	To	Effective Date
Jacqueline	Evans	Adjunct Asst. Professor – Arts & Humanities	Sr. Library Services Technician	4/8/19
Susan	Proko	Reserve Sailing Teacher	Interim P/T Mill Creek Sailing Center Coordinator	3/29/19 through 11/30/19, or until position is filled

RESIGNATIONS

Administrative

First Name	Last Name	Position	Effective Date
Charlene	Braun	Manager of Mail Services	4/6/19
Frank	Iannone	Director of College Safety & Security	3/23/19
Katie	Pyott	Academic Administrator, STEM	3/23/19

Support Staff

First Name	Last Name	Position	Effective Date
Keith	Arroyo	Security Officer II	4/1/19

RETIREMENT

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Mary	Ross	Testing Technician	5/1/19

PRESIDENTS REPORT

<https://www.ocean.edu/news/dr-larsons-report-to-the-occ-board-of-trustees-9/>