



BOARD CLIPS

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

August 2019

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of July 31, 2019

The following contracts were awarded:

- To Atalian Global Services for a three-year contract for custodial services at Ocean County College
- To Starr Transit Co., Inc. and Suburban Trails, Inc. for the first year of an optional two-year contract for bus transportation services for OCC athletic teams for sporting events at various locations, various Student Life trips and various college activities, performances, and events, as required by Ocean County College
- To Starr Transit Co. Inc. for the first year of an optional two-year contract for car and shuttle services for OCC athletic teams for sporting events at various locations, various Student Life trips, and various college activities, performances, and events, as required by Ocean County College
- To Graphic Image, Inc. for the printing of the Continuing and Professional Education brochures for Spring 2020 and Summer 2020 at Ocean County College
- To Ocean Construction, LLC for professional concrete sidewalk, stairs, and curbing installation, repair, and replacement for the Gateway and Health Sciences Buildings at Ocean County College
- To Earle Asphalt Company for professional contractor services for Parking Lot #2 and Service Road upgrades at Ocean County College

The following resolutions were awarded:

- For the first year of a three-year contract for the Adobe Creative Cloud software license for use at Ocean County College
- For the purchase of Dell computers, parts, and supplies as needed for the Interpreter Training Program at Ocean County College
- For the e-commerce annual volume fee for all online financial transactions from July 1, 2019, through June 30, 2020, at Ocean County College
- For the Living Out Loud Workshop for the Interpreter Training Program 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
- To identify a qualified pool of vendors for professional service providers for environmental services to be used on an as needed basis at Ocean County College

- To identify a qualified pool of vendors for professional international and domestic support, travel, and consulting services for study abroad programs and overseas campus support to be used on an as needed basis at Ocean County College
- To identify a qualified pool of professional American Sign Language Interpreting and Captioning service providers to be used on an as needed basis at Ocean County College
- For upgrades to the Cisco data/voice/video network from August 22, 2019, through August 21, 2024, at Ocean County College
- For a twelve-month agreement from September 1, 2019, through August 31, 2020, for the Colleague Projects Accounting software subscription license for use at Ocean County College
- For a twelve-month agreement from July 1, 2019, through June 30, 2020, for the renewal of electronic trading services for use at Ocean County College
- For the first year with second and third year contract options for the TurnItIn Plagiarism and Writing Software license through the New Jersey Joint Purchasing Consortium, with Ocean County College serving as the lead agent
- For a twelve-month agreement from August 22, 2019, through August 21, 2020, for email security software for use at Ocean County College

The following was amended:

- Additional monies to Elert and Associates Networking Division, Inc., Stillwater, Minnesota, for additional expenses associated with the final on-site inspection as part of the upgrades to the CCTV system at Ocean County College (contract originally awarded at the January 24, 2019, Board meeting)
- Additional monies to PJM Mechanical Contractors, Inc., Ewing, New Jersey, for unforeseen field conditions found as part of the installation of an extension to the hot and chilled water loop to connect the Central Plant to the Health and Human Performance Center project at Ocean County College (contract originally awarded at the November 1, 2018, Board meeting)
- Additional monies to Stanley Access Technologies, LLC, Trenton, New Jersey, for the replacement of the Planetarium main entrance door, as part of the contract for automatic door maintenance, replacement and repairs, at Ocean County College (contract originally awarded at the November 1, 2018, Board meeting)
- Additional monies to Allied Fire and Safety Equipment Company, Inc., Neptune, New Jersey, for repairs to restore power to the ribbon cable in the fire alarm in the Library Building, as part of the contract for the inspection and service of fire prevention and fire control equipment at Ocean County College (contract originally awarded at the July 26, 2018, Board meeting)
- Additional monies to Spruce Industries, Inc., Rahway, New Jersey, for additional custodial supplies for use at Ocean County College (contract originally awarded at the August 23, 2018, Board meeting)

The following was rejected:

- The over-budget bid proposals for the 4th Floor Security Door project in the Gateway Building at Ocean County College, received on August 8, 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 August 22, 2019.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Vice President Joe Konopka x2264 for specific information

Approved:

- 1) Policy #3004, Personnel, All Employees, New Jersey First Act
- A. New Policy
 - 1) Policy #5164, Students, Academic Standards, Census Reporting
 - B. Revised Policies
 - 1) Policy #5142, Students, Withdrawal, General Requirements
 - 2) Policy #5154, Students, Academic Standards, Grades and Scholastic Honors
 - 3) Policy #5163, Students, Academic Standards, Absences
 - C. Terminated Policy
 - 1) Policy #5162, Students, Academic Standards, Class Attendance
 - D. New Program Option
 - 1) Associate in Science Degree in Business Administration, Supply Chain Management Option
 - E. Terminated Certificates
 - 1) Criminal Justice Certificate of Proficiency
 - 2) Legal Secretary Certificate of Proficiency
 - 3) Personal Training Certificate of Proficiency
 - 4) Physical Therapy Aide Certificate of Proficiency
 - 5) Sports Management Certificate of Proficiency
 - 6) Teacher Aide Certificate of Completion
 - 7) Theatre Production Certificate of Proficiency
 - F. New Course
 - 1) BUSN 249, Operations Management
 - G. Revised Courses
 - 1) DANC 241, Dance Repertory I
 - 2) DANC 242, Dance Repertory II
 - 3) DANC 243, Dance Repertory III
 - 4) DANC 244, Dance Repertory IV
 - 5) MECH 150, Introduction to Hydraulics and Pneumatics
 - 6) MNFG 102, Manufacturing Processes

Temporary suspension of Policy #8600 during the hours of the following events:

- a. The Carluccio, Leone, Dimon, Doyle, and Sacks, L.L.C., Client Appreciation Reception on Thursday, September 19, 2019, at 6:00 p.m. in the Planetarium at Ocean County College.
- b. The Barnegat Bay Sailing Hall of Fame Induction Ceremony and Cocktail Reception on Saturday, November 9, 2019, at 6:00 p.m. in the Gymnasium of the Health and Human Performance Center at Ocean County College.

PERSONNEL COMMITTEE

Contact Assoc.VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

First Name	Last Name	Position	Start Date
Alice	Botein-Furrevig	Part-Time Program Director, Center for Holocaust, Genocide & Human Rights Education	8/28/19
Ana Patricia	DeNise	Assistant Director, EOF & Center for Access and Equity	8/26/19
Michael	Leon	Manager of Graphic Design	9/3/19

Non-Affiliated Hourly

First Name	Last Name	Position	Start Date
Demetry	Byrd	Sr. Test Administrator Technician	9/3/19
Robert	Proft	Enrollment Services Technician (PT)	9/3/19

Professional

First Name	Last Name	Position	Start Date
Alfred	Longo	Part-Time Teacher – e-Learning – Social Science	9/4/19

Supportive Staff

First Name	Last Name	Position	Start Date
Brian	Fiducia	Part-Time Security Officer II	9/3/19
Michael	Lonergan	Part-Time Security Officer II	9/3/19
Randy	Marotto	Temp, Security Officer	8/26/19

CHANGE OF STATUS

Administrative

First Name	Last Name	From	To	Effective Date
Danielle	Cameron-Robleski	Temp, Enrollment Services Technician	Registration Services Specialist	9/3/19
Antoinette	Clay	Asst. Vice President	Associate Vice President	9/3/19

		of Academic Affairs	of Academic Affairs	
Cynthia	Fallon	Talent Acquisition Coordinator	Academic Administrator, School of STEM	9/9/19
Heather	Tatarian	Custodial & Events Coordinator	Manager of Mail & Events Services	9/3/19

Professional Educator

First Name	Last Name	From	To	Effective Date
Ana	Guerra	Adjunct Assistant Professor – Social Science	College Lecturer II – Social Work	8/20/19
Meir	Pfeffer	Adjunct Assistant Professor – Business Studies	College Lecturer II – Accounting	8/23/19

RESIGNATIONS

Administrative

First Name	Last Name	Position	Effective Date
Nadine	Hawkins	Assistant Director of Admissions	8/24/19

Support Staff

First Name	Last Name	Position	Effective Date
Michael	Christen	Reserve Security Officer	8/7/19
James	Perri	Reserve Security Officer	8/11/19

PRESIDENTS REPORT

<https://www.ocean.edu/news/dr-larsons-report-to-the-occ-board-of-trustees-14/>