



BOARD CLIPS

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

December 2019

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of October 31, 2019
- The Ocean County College Report of Audit for the fiscal year ended June 30, 2019

The following contracts were awarded:

- To Stanley Access Technologies, L.L.C. for the first year of an optional two-year contract for automatic door maintenance, replacement, and repairs at Ocean County College
- To Allied Fire & Safety Equipment Co., Inc. for the first year of an optional two-year contract for the inspection and service of fire prevention and fire control equipment at Ocean County College

The following resolutions were adopted:

- For catering services for the Barnegat Bay Sailing Hall of Fame event at Ocean County College
- For travel services for the OCC Study Abroad Seminar in Switzerland from July 11, 2020, through July 19, 2020
- For a contractor to assign volleyball officials for the National Junior College Athletic Association (NJCAA) Region XIX 2020-2021 women's volleyball season
- For the purchase of two Ford Transit Passenger Vans for use by the Athletic Department at Ocean County College
- For a 12-month agreement for street sweeping services from January 1, 2020, through December 31, 2020, at Ocean County College
- For the renewal of the Electronic Access Control System database and installation of a user interface for use by the Security Department at Ocean County College
- For professional services to provide individual counseling to students at Ocean County College

The following were amended:

- Additional monies to Cambridge Construction Management, Inc., Clinton, New Jersey, to provide additional construction management services for the Performing Arts Academy building project through January 31, 2020, at Ocean County College (contract originally awarded at the June 1, 2017, Board meeting)
- Additional monies to Frankoski Construction Company, Inc., East Orange, New Jersey, for additional general construction services for the conversion of the Natatorium to Gymnasium project at Ocean County College (contract originally awarded at the April 25, 2019, Board meeting)
- Additional monies to Wallace Brothers, Inc., Brick, New Jersey, for change orders 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 was rejected:

- Bid proposals for roof top unit replacements at the Southern Education Center, received on November 20, 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 December 12, 2019.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Vice President Joe Konopka x2264 for specific information

Approved:

- A. Revised Policy
 - 1) Policy #5138, Students, Registration, Confidentiality of Student Records
- B. New Courses
 - 1) COEM 233, Live Sound Mixing and Sound Design
 - 2) ENGL 232, Crime Literature
 - 3) FILM 145, Television History and Appreciation
- C. Revised Courses
 - 1) ARBC 100, Elementary Arabic I
 - 2) ARBC 102, Elementary Arabic II
 - 3) ARBC 201, Intermediate Arabic I
 - 4) ARBC 202, Intermediate Arabic II
 - 5) CHEM 181, General Chemistry I
 - 6) COEM 120, Television Studio Production
 - 7) COEM 232, Advanced Audio Mixing Techniques
 - 8) COEM 284, Broadcast News Production
 - 9) ENGL 142, The History and Grammar of English
 - 10) ENGL 234, Science Fiction and Fantasy Literature
 - 11) ENGL 259, Advanced Creative Writing
 - 12) FILM 153, Screenwriting
 - 13) HHAW 102, Environmental Harmony: A Holistic Perspective
 - 14) HHAW 121, Psychology and Physiology of Stress
 - 15) HHAW 201, Plants and Healing: Herbolology and Organic Gardening
 - 16) HIST 185, Survey of Middle Eastern Civilization
 - 17) MATH 267, Calculus III
 - 18) MATH 270, Discrete Mathematics
 - 19) MATH 275, Linear Algebra
- D. Revised Course and Name Change

- 1) HUMN 251, Study Abroad Seminar: Modern Middle East to Travel Seminar: Modern Middle East

E. Terminated Courses

- 1) COCG 160, Introduction to MacIntosh/Painter
- 2) COCG 161, Painter/Paintbox Applications
- 3) COCG 162, Design Fundamentals
- 4) COCG 163, Photoshop
- 5) COCG 164, Adobe Illustrator
- 6) ENGL 231, Classic American and British Detective Fiction
- 7) ENGL 244, Women's Lives
- 8) MATH 011, Introduction to Algebra I
- 9) MATH 012, Introduction to Algebra II

PERSONNEL COMMITTEE

Contact Assoc.VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

First Name	Last Name	Position	Start Date
Lauren	Arduini	Academic Coach-Title III (PT)	1/6/20
Jill	Hopf	Admissions Representative	1/6/20
John	Villanueva Caverio	Accountant	1/6/20

Non-Affiliated Hourly

First Name	Last Name	Position	Start Date
Richard	Delotto	Temp, Driver	1/6/20
Desiree	McSulla	Sr. Human Resources Technician	1/6/20
Sean	O'Connell	Temp, Driver	1/6/20

Professional

First Name	Last Name	Position	Start Date
Dallas	Medeiros	Head Coach – Men's Tennis	1/6/20
Maria	Mills	Part-Time Teacher – English	1/13/20

Professional Educator

First Name	Last Name	Position	Start Date
Ryan	Costello	College Lecturer II – Business	1/13/20
Marina	Wassef	College Lecturer II – Business & Social Science	1/13/20

Supportive Staff

First Name	Last Name	Position	Start Date
Christopher	Graf	Temp, Security Officer	12/23/19
James	Spatar	Temp, Security Officer	12/23/19

Kevin	Wright	Temp, Security Officer	12/23/19
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CHANGE OF STATUS

Administrative

First Name	Last Name	From	To	Effective Date
Sherri	Bray	Manager Special Events & Development	Asst. Director of Special Events & Advancement	12/20/19
Ryne	Olsen	Academic Coach	Academic Coach (PT) (College Funded)	1/6/20
Ceili	Pestalozzi	Res. Field & Lab Technician	Watershed Specialist-Barnegat Bay	1/13/20
Lori	Sefcik	Specialist, Health Care Career Programs	Academic Coach, Title III (PT)	1/13/20

Non-Affiliated Hourly

First Name	Last Name	From	To	Effective Date
Melissa	Bedford	Reserve HR Confidential Clerical	Human Resources Technician (PT)	1/13/20
Melani	Kovacs	Temp, Supp. Instruction Leader, Perkins Grant	e-Learning Graduate Intern – Academics (PT)	1/13/20

Professional

First Name	Last Name	From	To	Effective Date
Alexa Rae	Yabut-Corso	Reserve Nursing Skills Assistant	Nursing Clinical Instructor	12/16/19

Professional Educator

First Name	Last Name	From	To	Effective Date
Charlotte	Langeveld	Adj. Associate Professor-Social Science	College Lecturer II – Sociology	1/13/20

RESIGNATIONS

Administrative

First Name	Last Name	Position	Effective Date
Allyson	Hauser	Reserve Admissions Technician	12/9/19

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Aireon	Cline	PT Arts Studio Technician	12/14/19
Nickolas	Vargovic	Enrollment Services Technician (PT)	11/26/19

Professional

First Name	Last Name	Position	Effective Date
Alec	Williamson	Head Coach – Tennis (Men's)	11/11/19

RETIREMENTS**Academic**

First Name	Last Name	Position	Effective Date
Michael	Klecan	Assistant Professor of Health & Human Performance	2/1/20
William	Romanchick	Adjunct Assistant Professor – Science	6/1/15

Administrator

First Name	Last Name	Position	Effective Date
Kathryn	Caro	Asst. Director Allied Health Career Programs	3/1/20

PRESIDENTS REPORT

<https://www.ocean.edu/news/dr-larsons-report-to-the-occ-board-of-trustees-17/>