

August 2020

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of July 31, 2020

The following contracts were awarded:

- To Arts Consulting Group for professional Cultural and Arts Candidate Search Services for an Executive Director of Cultural Programs and Partnership for the Grunin Center and Planetarium at Ocean County College

The following resolutions were adopted:

- Authorizing the President to enter into an agreement with RWJBarnabas Health to offer certain Ocean County College courses to RWJBarnabas Health employees from September 8, 2020, through December 23, 2020, following the curriculum and learning objectives established by Ocean County College and identified as prerequisites for GAINS-approved programs by RWJBarnabas Health
- For the second year of a three-year contract for the renewal of the Adobe Creative Cloud Video Editing software license for use at Ocean County College
- For the purchase of online marketplace products for various departments at Ocean County College through the National Cooperative Purchasing Alliance Contract
- For the first year of a three-year contract renewal of fundraising and relationship management software from October 9, 2020, through October 8, 2021, for use by College Relations and the Foundation at Ocean County College
- For the purchase of Leica microscopes for the new Crime Scene Lab in the Security Building and microscopes for use by the Science Department funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds at Ocean County College
- For the e-commerce annual volume fee for all online financial transactions from July 1, 2020, through June 30, 2021, at Ocean County College
- For a twenty-four-month agreement from July 1, 2020, through June 30, 2022, for the renewal of electronic trading services funded through the Carl D. Perkins Career and Technical Education Act Grant for use at Ocean County College
- For emergency piping system repairs for the underground hydronic fire-resistant fluid pipe on the service road behind the Gateway Building at Ocean County College
- For the purchase of ForenScope Tablets for use in the Crime Scene Lab in the Security Building at Ocean County College

- For the second year with a third-year contract option for the TurnItIn Plagiarism and Writing Software license through the New Jersey Council of County Colleges Joint Purchasing Consortium, with Ocean County College serving as the lead agency
- For the purchase of a TriCaster Bundle for the TV Studio at Ocean County College
- For professional electrician services on an as needed basis at Ocean County College
- For the award of a contract on behalf of the New Jersey Council of County Colleges' Joint Purchasing Consortium, with Ocean County College serving as the lead agency, for Cultural and Arts Candidate Search Services to participating institutions
- To identify a qualified pool of consultants for professional architectural and engineering services at Ocean County College
- To identify a qualified pool of consultants for professional construction-related services at Ocean County College
- To identify a qualified pool of consultants for professional environmental services at Ocean County College
- To identify a qualified pool of consultants for professional mechanical, electrical, and plumbing and building envelope commissioning services at Ocean County College
- To amend the second year of a five-year contract for a Box Office Ticketing System for the Theatre and Planetarium at Ocean County College to add a new component, "Virtual Events," which will provide streaming, meet and greets, and community engagement for virtual presentations by the Grunin Center and Novins Planetarium

The following were amended:

- Additional monies to Catel, Inc., Bradley Beach, New Jersey, for additional general contractor construction services for a floor drain, trap primer, and vent installation in the water meter room; building signage; and concrete paving as part of the construction of the new Student Enrollment Building at Ocean County College (contract originally awarded at the January 9, 2020, Board retreat)
- Additional monies to Ocean County Soil Conservation District, Forked River, New Jersey, to continue to receive outreach support to fund "Jersey Friendly Yards" and "Bay Friendly Stewardship Certification Program" projects administered through the Barnegat Bay Partnership at Ocean County College
- Additional monies to Krueger International, Inc., Green Bay, Wisconsin, for additional electrical components for the installation of administrative and classroom furniture and Lightline Wall Systems in the new Student Enrollment Building (contract originally awarded at the April 23, 2020, Board meeting)
- Additional monies to Honorlock, Boca Raton, Florida, for additional online proctoring services for the Academic Affairs Department at Ocean County College (contract originally awarded at the June 25, 2020, Board meeting)

The following were accepted:

- \$32,512 from the New Jersey Department of Environmental Protection, Division of Fish and Wildlife, for the Connecting Habitat Across New Jersey project, Barnegat Bay Watershed Road Crossing Stream Assessments. Project Director: Dr. Jim Vasslides, Barnegat Bay Program Senior Scientist. Project Period: September 1, 2020, through October 31, 2021.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Vice President Joe Konopka x2264 for specific information

Approved:

a. Reactivated Program

- 1) Associate in Science Degree in Homeland Security

b. Revised Courses

- 1) BIOL 101, The Pine Barrens
- 2) BIOL 261, Ecology
- 3) BIOL 265, Marine Biology
- 4) CHIN 102, Elementary Chinese II
- 5) CSIT 213, Database Management
- 6) ENGR 221, Engineering Statics
- 7) ENGR 222, Engineering Dynamics
- 8) ENVI 232, Environmental Policy
- 9) FREN 291, Intermediate French I
- 10) ITAL 200, Intermediate Italian I
- 11) ITAL 202, Intermediate Italian II

c. Revised Courses and Course Titles

- 1) ENGR 198, Autodesk Inventor to Autodesk Inventor: 3D Design and Prototyping
- 2) ENGR 225, Design of Material Structures to Strength and Mechanics of Materials

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 27, 2020.

PERSONNEL COMMITTEE

Contact Assoc.VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

First Name	Last Name	Position	Start Date
Matthew	Ascah	Faculty Training Coordinator, Title III Grant	9/7/20

Scott	Cuthbert	e-Learning Instructional Designer (PT), CARES Act	8/17/20
Lianet	Falcon	e-Learning Instructional Designer (PT), CARES Act	8/17/20
Melissa	Krupp	e-Learning Instructional Designer (PT), CARES Act	8/31/20
Emily	Jones	Professional Tutor I – Writing (PT)	9/7/20

College Lecturer II

First Name	Last Name	Position	Start Date
Susan	Schneider	College Lecturer II – Nursing & Health Sciences	9/21/20

Non-Affiliated Hourly

First Name	Last Name	Position	Start Date
Brian	DeTuro	Sr. LMS Support Services Technician, e-Learning	9/7/20

CHANGE OF STATUS

Administrative

First Name	Last Name	From	To	Effective Date
Mary-Beth	Brophy	Adjunct Asst. Professor-English	Professional Tutor I – Writing (PT)	9/7/20
Miguel	Suarez	e-Learning Instructional Designer (PT)	e-Learning Instructional Designer	8/17/20

College Lecturer

First Name	Last Name	From	To	Effective Date
Stephanie	Frattini	Adjunct Asst. Professor – Bus. & College Success Seminar	Interim College Lecturer II – College Success Seminar	8/31/20
Marybeth	Millan	Nursing Skills Lab Coordinator	College Lecturer II – Nursing & Health Sciences	8/17/20
Dana	Newton	Adjunct Professor, e-Learning-Biology	Interim College Lecturer II – Biology	8/31/20
Jonathan	Weiss	Adjunct Assistant Professor – CSIT	College Lecturer II – Computer Studies	8/24/20

Non-Affiliated Hourly

First Name	Last Name	From	To	Effective Date
Dinara	Sherman	Undergraduate Intern, Purchasing (P/T)	Assistant Buyer	9/7/20

RESIGNATION**Administrative**

First Name	Last Name	Position	Effective Date
Ashley	Shanley	e-Learning Instructional Designer	8/29/20

College Lecturer II

First Name	Last Name	Position	Effective Date
Adam	Bisaccia	College Lecturer II – Business Law	7/25/20
Laura	Manresa	College Lecturer II – Student Success Seminar	9/14/20
Denise	VanSant-Smith	College Lecturer II – Nursing	8/22/20

Supportive Staff

First Name	Last Name	Position	Effective Date
Carmine	Bousanti	Security Officer II	8/22/20

PRESIDENTS REPORT

<https://www.ocean.edu/news/dr-larsons-report-to-the-occ-board-of-trustees-24/>