

January 2021

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of December 31, 2020.
- A \$265,000 Community College Opportunity Grant (CCOG) award from the New Jersey Office of the Secretary of Higher Education which will be used to support HUB staff and increase marketing initiatives at Ocean County College. Project period: November 15, 2020, to June 30, 2021. Project director: Ms. Sara Winchester, Executive Vice President of Finance and Administration.
- A \$444,130 grant award from the U.S. Department of Education, Fund for the Improvement of Postsecondary Education (FIPSE), for the designation of OCC as a Center of Excellence for Veteran Student Success to expand the Veterans and Military Resource Center and its staff to serve the needs of student veterans. Project period: January 1, 2021, through December 31, 2023. Project director: Mr. Ryan Luurtsema, Coordinator of the Veterans and Military Resource Center.

The following resolutions were adopted:

- To commit to a 0% increase in tuition and fees for FY 2020 to demonstrate the commitment of the Board of Trustees to providing affordable, quality educational opportunities to the residents of Ocean County, especially during the current economic climate and financial challenges resulting from the Coronavirus pandemic.
- For addition counseling apprenticeship experience with New Hope Behavioral Integrated Health Care, Inc., Marlboro, New Jersey, funded through the Growing Apprenticeship in Non-Traditional Sectors (GAINS) Grant for students studying Addiction Counseling at Ocean County College
- For addition counseling apprenticeship experience with Ocean Mental Health, Bayville, New Jersey, funded through the Growing Apprenticeship in Non-Traditional Sectors (GAINS) Grant for students studying Addiction Counseling at Ocean County College
- For addition counseling apprenticeship experience with Relevance Behavioral Health, Freehold, New Jersey, funded through the Growing Apprenticeship in Non-Traditional Sectors (GAINS) Grant for students studying Addiction Counseling at Ocean County College
- For the purchase and installation of audio and video equipment for the new Student Enrollment Building through the Omnia Partners Cooperative Purchasing Program at Ocean County College

The following were amended:

- Additional monies for registration and contributor sponsorship for the virtual Delaware Estuary Science and Environmental Summit as part of the subcontract agreement "Utilizing the Mid-Atlantic Coastal Wetlands Assessment to Quantify Wetlands Ecosystem Services in New Jersey's Coastal

Communities” project to be held March 1, 2021, through March 3, 2021, administered through the Barnegat Bay Partnership at Ocean County College (contract originally awarded at the June 25, 2020, Board meeting)

- Additional monies Catel, Inc., Bradley Beach, New Jersey, for adding and removing insulation in walls and ceilings, installation of fiberglass reinforced plastic wall panels, storage room wall demolition, lowering acoustic ceiling, modifying door, purchasing smoke detectors for temporary heating, and adding water meter and drain piping, 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 B&H Photo Video Pro Audio, Inc., New York, New York, for the purchase of additional purchase of audio video equipment and peripherals on an as needed basis through the Hunterdon County Educational Services Commission (HCESC) Cooperative Contract, for use at Ocean County College (contract originally awarded at the July 23, 2020, Board meeting)
- Additional monies to Bahr and Sons Electrical Contractors, Inc., Bayville, New Jersey, for additional professional electrician services on an as needed basis at Ocean County College (contract originally awarded at the August 27, 2020, Board meeting)
- Additional monies to Spacesaver Storage Solutions, Inc., Fort Atkinson, Wisconsin, c/o Diversified Storage Solutions, Norristown, Pennsylvania, for the purchase and installation of additional shelving and storage cabinets in various rooms for the Performing Arts Academy at Ocean County College (contract originally awarded at the May 30, 2019, Board meeting)
- Additional monies to Indiana Furniture Industries, Inc., Jasper, Indiana, for the purchase and installation of additional administrative furniture and instructor chairs for use in the Performing Arts Academy at Ocean County College (contract originally awarded at the May 30, 2019, Board meeting)
- Additional monies to Krueger International, Inc., Green Bay, Wisconsin, for the purchase and installation of additional administrative and classroom furniture for use in the Performing Arts Academy at Ocean County College (contract originally awarded at the May 30, 2019, Board meeting)
- Additional monies to JRS Architect, P.C., Princeton, New Jersey, for additional professional architectural and engineering design services for a new aluminum and glass door and engineering pump relocation for the Conference Center renovation project at Ocean County College (contract originally awarded at the January 25, 2018, Board meeting)
- Additional monies to Success Communications Group, Parsippany, New Jersey, for additional media placement agency services to promote the Community College Opportunity Grant (CCOG) Student Success Initiative at Ocean County College (contract originally awarded at the May 28, 2020, Board meeting)

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Vice President Joe Konopka x2264 for specific information

Approved:

The following revised policies:

1. Policy #3055, Personnel, All Employees, Educational Reimbursement
2. Policy #3312.1, Personnel, Employment Regulations, Time and Attendance

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 28, 2021.

PERSONNEL COMMITTEE

Contact Assoc.VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Academic – Adjunct Faculty

First Name	Last Name	Position	Start Date
Becky	Mathers-Lowery	Adjunct Assistant Professor, e-Learning – Environmental Science	2/8/21

Administrative

First Name	Last Name	Position	Start Date
Virginia	Biase	Job Development Specialist, WRAP Grant	2/8/21

SSA Hourly

First Name	Last Name	Position	Start Date
Brandon	Delaney	Security Officer II	2/8/21
Christian	Marziano	Security Officer II	1/25/21
Matthew	Schiavone	Security Officer II	1/25/21

CHANGE OF STATUS

Administrative

First Name	Last Name	From	To	Effective Date
Christopher	Graham	Sr. Library Technical Services Technician	Manager, Technical Services (Library)	2/8/21
Robert	Luurtsema	Coordinator, Veterans & Military Resource Center	Asst. Director, Center for Veteran's Success	2/8/21
Laura	Wingler	e-Learning Instructional Designer	Lead Instructional Designer -e-Learning	2/8/21

SSA Hourly

First Name	Last Name	From	To	Effective Date
Joseph	Catapano	Security Officer II	P/T Security Office	1/23/21

RESIGNATION

Administrative

First Name	Last Name	Position	Effective Date
Lianet	Falcon	e-Learning Instructional Designer (PT) - CARES Act	2/6/21

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Ryne	Olsen	P/T Academic Coach	1/7/21

SSA Hourly

First Name	Last Name	Position	Effective Date
Anthony	Arancio	Security Officer II	1/2/21
Jamie	Lepore	Security Officer II	12/22/20

RETIREMENT

Academic – Adjunct Faculty

First Name	Last Name	Position	Effective Date
Nidhal	Marashi	eLearning Adjunct Assistant Professor – Science	1/1/21
Christopher	Mingrone	Adjunct Assistant Professor – Science	2/1/21

Administrative

First Name	Last Name	Position	Effective Date
Deborah	Daley	Executive Assistant to VP of e-Learning & Learning Enterprises	4/1/21
Matthew	Kennedy	Assoc. Vice President, Facilities, Management & Construction	7/1/21

College Lecturer

First Name	Last Name	Position	Effective Date
Jane	MacDonald	College Lecturer II – Education	2/1/21

Faculty

First Name	Last Name	Position	Effective Date
William	Rickert	Professor of Mathematics	7/1/21

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Linda	Wilson	Office Coordinator, Nursing	6/1/21

PRESIDENTS REPORT

<https://www.ocean.edu/news/dr-larsons-report-to-the-occ-board-of-trustees-28/>