BOARD CLIPS



March 2021

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

The statement of income and expenditures as of February 28, 2021

The following resolutions were adopted:

- To enter into an agreement with the County of Ocean to receive funding through the Ocean County CARES Grant Program and direct appropriate College officials to execute the agreement in compliance with the terms and conditions of the December 10, 2020, agreement and its Clarification to the Ocean County CARES Act Agreement
- For the purchase of Cisco equipment, power supplies, and cable for the Student Enrollment Building at Ocean County College
- For a one-year contract with a second-year contract option for Title IX training and related services on behalf of the New Jersey Council of County Colleges Joint Purchasing Consortium, with Ocean County College serving as the lead agency at Ocean County College
- For the purchase and installation of equipment to implement interactive classrooms for hybrid and video instruction through the Omnia Partners Cooperative Purchasing Program, funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds for use at Ocean County College
- For the purchase and installation of cafeteria furniture for the Jon and Judith Larson Student Center Seating Expansion Project at Ocean County College through the Educational Services Commission of New Jersey (ESCNJ) cooperative contract, funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds at Ocean County College
- For a one-year contract for landscape irrigation system winterization services and repairs from March 25, 2021, to March 17, 2022, at Ocean County College
- For repairs to the Electronic Access Control System for use by the Security Department at Ocean County College
- For authorization of the award of a subcontract agreement "Barnegat Bay 2021 Submerged Aquatic Vegetation Monitoring Project" with Stockton University, Galloway, New Jersey, for the period of March 25, 2021, through February 28, 2022, administered through the Barnegat Bay Partnership at Ocean County College
- For the purchase of replacement broadcasting equipment for the TV Studio through the Hunterdon County Educational Services Commission Cooperative contract, funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds at Ocean County College

 For radio campaigns targeting the military and veterans from December 1, 2020, through May 31, 2021, at Ocean County College

The following were awarded:

■ To Ocean Construction LLC. for professional general contractor construction services to replace and repair exterior stairs at the Library Building at Ocean County College

The following were extended:

 For a one-year contract extension from March 1, 2021, through February 28, 2022, for the Submerged Aquatic Vegetation Monitoring project in the Barnegat Bay titled "Zostera-Ruppia Competition Mesocosm Experiment" with Stockton University, Galloway, New Jersey, (contract originally awarded at the April 7, 2020, Board meeting)

The following were amended:

- Additional monies to Catel, Inc., Bradley Beach, New Jersey, for additional general contractor construction services for additional mechanical, electrical, and plumbing work for the Student Enrollment Building at Ocean County College (contract originally awarded at the April 25, 2019, Board meeting)
- Additional monies to Peterson Service Company, Inc., Medford, New Jersey, for an upgrade to the building automation software at Ocean County College (contract originally awarded at the April 23, 2020, Board meeting)
- Additional monies to Wallace Brothers, Inc., Brick, New Jersey, for a settlement agreement for the Performing Arts Academy at Ocean County College (contract originally awarded at the May 10, 2018, Board retreat)
- To increase to \$408,360 the FY 2021 Carl D. Perkins Career and Technical Education Grant from the New Jersey Department of Education (DOE) and a budget modification for the purpose of receipt of additional funding received from the DOE in November, 2020, and reduction in costs associated with events, conferences, and programming due to continued COVID-19 restrictions as well as reallocate \$51,390 to cover supplies and equipment for Engineering, Computer Science, Criminal Justice, Business, Nursing, and Graphic Design program to be purchased and received before May 30, 2021. Project Manager: Ms. Susan O'Connor, Director of the Perkins Grant and Curriculum Compliance. Funding Period: July 1, 2020, through June 30, 2021.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Vice President Joe Konopka x2264 for specific information

Approved:

- a. Revised Policies
 - 1) Policy # 5154, Students, Academic Standards, Grades and Scholastic Honors
 - 2) Policy #5156, Students, Academic Standards, Unsatisfactory Academic Progress
- b. Revised Program
 - 1) Associate in Arts in Liberal Arts Degree, Psychology Option

c. New Courses

- 1) ACCT 390, Accounting Information Systems
- 2) BUSN 300, Organizational Theory and Practice
- 3) BUSN 301, Human Resource Management
- 4) BUSN 311, Consumer Behavior
- 5) BUSN 312, Marketing Communications
- 6) ECON 300, Money and Banking
- 7) INTR 288, Internship Introductory
- 8) INTR 289, Internship Advanced
- 9) SOWK 191, Foundations of the Community Health Worker
- 10) SOWK 192, Introduction to Community Healthcare Practice
- 11)SOWK 300, Human Services Organization Systems
- 12) SOWK 301, Public Policy and Advocacy
- d. Revised Course and Course Title
 - 1) CRIM 255, Criminal Law and Procedures to Criminal Law and Procedure

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 25, 2021.

PERSONNEL COMMITTEE

Contact Assoc.VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Academic - Adjunct Faculty

First Name	Last Name	Position	Start Date
Robert	Hudak	Adjunct Assistant Professor – Political Science	4/5/21
Roger	Marino	Adjunct Assistant Professor – Engineering	4/5/21
Michael	Nugent	Adjunct Assistant Professor – Engineering	4/5/21
Mark	Russo	Adjunct Assistant Professor – Engineering	4/5/21

Administrative

First Name	Last Name	Position	Start Date
James	Campbell	Coordinator, Enrollment & Outreach Services	4/5/21
Anthony	Falcone	Institutional Research & Financial Planning Analyst	4/12/21
Jin Hong	Kim	e-Learning Instructional Designer (PT), CARES Act	4/12/21*
Juliann	Young	e-Learning Instructional Designer (PT), CARES Act	4/12/21*

^{*}Funded through 12/31/21

Non-Affiliated Hourly

First Name	Last Name	Position	Start Date
Aleah	Dacey	e-Learning Graduate Intern (P/T)	3/15/21

Professional

First Name	Last Name	Position	Start Date
Kathryn	Vieira	Nursing Clinical Instructor	4/5/21

SSA Hourly

	First Name	Last Name	Position	Start Date
J	Joseph	Pasieka	Security Officer II	4/5/21

CHANGE OF STATUS

Administrative

First Name	Last Name	From	То	Effective Date
Jannette	Ball	Sr. Professional Services Tech, CPE	Programs Administrator, WPE	4/5/21
Joseph	Rua	Institutional Research Analyst	Sr. Institutional Research Analyst	3/29/21
Ryan	Ward	Project Manager	Sr. Project Manager	4/5/21

Non-Affiliated Hourly

Hon Anna	tou moung			
First	Last	From	То	Effective Date
Name	Name			
Mary-Beth	Brophy	P/T	Professional Tutor I –	3/29/21
_		Professional	Writing (FT)	
		Tutor I-		
		Writing		
Jared	Rosen	P/T	Professional Tutor I –	3/29/21
		Professional	Math (FT)	
		Tutor I – Math		

SSA Hourly

First Name	Last Name	From	То	Effective Date
Kevin	Wright	P/T Security Officer	Security Officer II	3/15/21

RESIGNATION

Administrative

First Name	Last Name	Position	Effective Date
Michael	Bruno	Associate Director of Facilities, Planning & Construction	3/20/21
Danielle	Cameron- Robleski	Registration Services Specialist	4/5/21

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Xiomara	Corrales	Sr. Financial Aid Technician	3/20/21
Malcolm	Wagner	Information Access Technician (PT)	5/20/21

Professional

First	Last Name	Position	Effective Date
Name			
Alana	Keffer	Asst. Coach – Soccer (Women's)	3/10/21
Jennifer	Ritter	Head Coach – Women's Soccer	3/13/21

RETIREMENT

Academic - Adjunct Faculty

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First	Last Name	Position	Effective Date		
Name					
Sherry	Martino	Adjunct Associate Professor – Science	7/1/21		
Theresa	Pulvano	Adjunct Assistant Professor – Nursing &	7/1/21		
		Allied Health			

Administrative

First Name	Last Name	Position	Effective Date
Lauren	Dix	Learning Management Systems Coordinator	9/1/21

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Nancy	Heroy	OCC Foundation Program Assistant	7/1/21

PRESIDENTS REPORT

https://www.ocean.edu/news/dr-larsons-report-to-the-occ-board-of-trustees-30/