# BOARD CLIPS



July 2021

# FINANCE COMMITTEE

Contact Vice President Sara Winchester x2062 for specific information

The following was accepted:

The statement of income and expenditures as of June 30, 2021

The following resolutions were adopted:

- For an American Power Conversion network power protection tower rack for use by the Office of Information Technology at Ocean County College
- For the purchase of audio video equipment and peripherals from July 22, 2021, through June 30, 2022, on an as needed basis through the Hunterdon County Educational Services Commission (HCESC) Cooperative Contract, for use at Ocean County College
- For the purchase of copy paper from July 22, 2021, through June 30, 2022, through the Educational Services Commission of New Jersey (ESCNJ) cooperative contract for use at Ocean County College
- For a one-year renewal from July 22, 2021, through June 30, 2022, of the DocuCare Simulation Software licensing funded through the Higher Education Emergency Relief Fund (HEERF) for use by Nursing Department at Ocean County College
- For a one-year subscription from July 22, 2021, through June 30, 2022, to provide student access to digital supplemental educational Films on Demand and Facts on File in specialized core subject areas for use in the Library at Ocean County College
- For HVAC maintenance services from July 22, 2021, through June 30, 2022, at Ocean County College
- For the purchase of miscellaneous books and Internet database subscriptions from July 22, 2021, through June 30, 2022, through the Virtual Academic Library Environment (VALE) Consortium for use in the Library at Ocean County College
- For the purchase of miscellaneous books and Internet database subscriptions from July 22, 2021, through June 30, 2022, for use in the Library at Ocean County College
- For the purchase of miscellaneous books and e-books from July 22, 2021, through June 30, 2022, for use in the Library at Ocean County College
- For the purchase of miscellaneous magazine, database, and periodical subscriptions from July 22, 2021, through June 30, 2022, for use in the Library at Ocean County College
- For the purchase of miscellaneous e-books and Internet database subscriptions from July 22, 2021, through June 30, 2022, for use in the Library and online courses for use in the Workforce and Professional Education Department at Ocean County College

- For the third year of a five-year contract for a Box Office Ticketing System for the Theatre and Planetarium at Ocean County
- For the third-year contract option for the TurnItIn Plagiarism and Writing Software license through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC), with Ocean County College serving as the lead agent
- For pest control services from July 22, 2021, through June 30, 2022, on an as-needed basis at Ocean County College
- For the second year of a five-year agreement for maintenance and support of existing and new modules of Colleague subscription software and cloud software from July 1, 2021, through June 30, 2022, at Ocean County College
- To participate in a cooperative purchasing agreement with Keystone Purchasing Network (KPN) at Ocean County College
- For the third-year contract option for the TurnItIn Plagiarism and Writing Software license through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC), for the e-Learning Department at Ocean County College
- To identify a qualified pool of professional ecological engineering service providers for various projects to be used on an as needed basis for the Barnegat Bay Partnership at Ocean County College

The following were awarded:

- To Success Communications for the second-year contract option for media placement agency services at Ocean County College
- To Bubbakoos Burritos for the first year with a second-year contract option for food services at Ocean County College

The following were amended:

 Additional monies to Johnson Controls, Inc., Blackwood, New Jersey, for cleaning and repairing of the Variable Speed Drive in the Green Energy Combining Cooling, Heating, and Power Plant as part of the first year of a two-year contract for chiller maintenance services at Ocean County College (contract originally awarded at the May 20, 2021, Board meeting)

The following was accepted:

- A \$15,000 award from the Partnership for the Delaware Estuary, Inc., through an agreement with the New Jersey Department of Environmental Protection, to expand ongoing Mid-Atlantic Coastal Wetland monitoring and assessment activities with the Partnership for the Delaware Estuary. Project Manager: Ms. Martha Maxwell Doyle, Barnegat Bay Program Project Coordinator. Funding Period: May 1, 2021, through September 1, 2021.
- A \$15,669 grant from Richard Stockton University to conduct a Benthic Macroinvertebrate Assessment in a dredge hole and nearby habitats along the Intercoastal Waterway. Project Director: Dr. Jim Vasslides, Barnegat Bay Partnership Senior Program Scientist. Project Period: July 1, 2021, through June 30, 2022.

# **BUILDING AND GROUNDS COMMITTEE**

Contact Interim Associate Vice President James Calamia x2066 for specific information

Approved:

• The acceptance of the Facilities Engineering and Operations Status Report for July 22, 2021.

# BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Vice President Joe Konopka x2264 for specific information

Approved:

- a. New Certificates
  - 1) Certificate of Completion in Environmental Sustainability
  - 2) Certificate of Completion in Technology Leadership
- b. Revised Certificate
  - 1) Certificate of Completion in Advanced Manufacturing and Mechatronics
- c. New Courses
  - 1) BUSN 273, Corporate Social Responsibility
  - 2) ENGT 191, Design Technical Projects and Experience
  - 3) ENGT 192, Build Technical Projects and Experience
  - 4) ENGT 193, Test Technical Projects and Experience
  - 5) ENGT 196, Project Management
  - 6) STSC 170, Student Success Seminar for Business Majors
  - 7) STSC 171, Student Success
- d. Revised Course
  - 1) BUSN 115, Introduction to Supply Chain Management
- e. Inactivated Course
  - 1) HEHP 290, Health and Human Performance Internship

# PERSONNEL COMMITTEE

Contact Associate Vice President Tracey Donaldson x2150 for specific information

# **EMPLOYMENT**

### **College Lecturer II**

First Name	Last Name	Position	Start Date
Michele	Rettino	College Lecturer II – Nursing & Health Sciences	8/23/21

### Non-Affiliated Hourly

First	Last	Position	Start
Name	Name		Date
Melissa	Sporer	Enrollment Services Technician	8/9/21

## Professional

First	Last	Position	Start
Name	Name		Date
Pamela	Falcone	Part-Time Teacher – Business & Social Science – Psychology	8/2/21

# **CHANGE OF STATUS**

### College Lecturer II

First Name	Last Name	From	То	Effective Date
Madison	Akins	P/T Information Access Technician	Interim College Lecturer II – Library	8/23/21to 5/28/22

# Non-Affiliated

First Name	Last Name	From	То	Effective Date
Daniel	Carben	Enrollment Services Technician (P/T)	Enrollment Services Technician (FT)	7/26/21
Carol	Matyas	Sr. Enrollment Services Technician (P/T)	Sr. Enrollment Services Technician (FT)	7/26/21
Corey	Roberts	Enrollment Services Technician (P/T)	Enrollment Services Technician (FT)	7/26/21

# College Lecturer II – Transfer

First Name	Last Name	From	То	Effective Date
Margaret	Maghan	College Lecturer II – Psychology	College Lecturer II – Social Work	8/2/21

# **PROMOTION**

### Administrative

First	Last	From	То	Effective
Name	Name			Date
Kim	Caballero	P/T Professional	Specialist – STEM Tutoring	7/26/21
		Tutor I-Science	Services	
Jodi	Heitmann	Executive Asst. to	Special Asst. to the President	8/2/21
		the President		
Connor	Sampson	Operations	Asst. Director of Operations	7/26/21
		Coordinator		
Nicole	Wehnke	PC Technician	Enrollment Systems Specialist	8/9/21

# College Lecturer II

First Name	Last Name	From	То	Effective Date
Helga	Paggi	Adjunct Asst. Professor	College Lecturer II – Computer Science	8/23/21
Danielle	Pfeffer	Nursing Clinical Instructor	College Lecturer II – Nursing & Health Sciences	8/23/21

# **RESIGNATION**

# Academic – Adjunct Faculty

First	Last Name	Position	Effective
Name			Date
Stephen	Hamrick	e-Learning Adjunct Assistant Professor – English	7/8/21
Cesar	Romero	Adjunct Assistant Professor – Humanities	6/24/21
	Fernandez		

## Administrative

First Name	Last Name	Position	Effectiv e Date
Brenda	Lange	Marketing & Communications Writer/Editor	7/23/21
Christine	Webster	Assistant Dean – e-Learning	8/3/21
	-Hansen		

#### College Lecturer II

First Name	Last Name	Position	Effectiv e Date
Janet	Marler	College Lecturer II – Library	7/23/21
Quinn	Morris- Pearson	College Lecturer II – Library	8/6/21

## Professional

First	Last	Position	Effective
Name	Name		Date
Randy	Royle	Assistant Coach –Lacrosse (Men's)	7/13/21

#### **Supportive Staff**

First	Last	Position	Effective
Name	Name		Date
Christian	Trischitta	P/T Security Officer	7/7/21

#### PRESIDENTS REPORT

https://www.ocean.edu/news/dr-larsons-july-2021-report-to-the-occ-board-of-trustees/