BOARD CLIPS



October 2021

FINANCE COMMITTEE

Contact Executive Vice President Sara Winchester x2062 for specific information

The following resolutions were adopted:

- For the purchase of Apple computers and accessories from October 7, 2021, through June 30, 2022, through the Educational Services Commission of New Jersey (ESCNJ) for use at Ocean County College
- For the purchase of chromebooks to replace existing classroom chromebooks to be provided to students with technology needs, funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds, through the NJEdge EdgeMarket Contract at Ocean County College
- For a one-year contract for international human resources and payroll services from September 24, 2021, through September 23, 2022, in conjunction with Ocean County College's projects and activities in Egypt
- For a one-year contract for an Imagicle call analytics monitoring and reporting system, from October 7, 2021, through October 6, 2022, 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 video display and conferencing equipment, funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds, for use in the Technology Building at Ocean County College
- For the purchase of Cisco network switch upgrades, funded through the Higher Education Emergency Relief Fund (HEERF), to provide increased bandwidth capabilities and virtualization options at Ocean County College
- For the purchase of Cisco network switch upgrades, funded through the Higher Education Emergency Relief Fund (HEERF), for remote simulation programs in the Nursing program at Ocean County College
- For a ten-week contract, with an optional additional six-month extension, for supplemental custodial services of classrooms, offices, and public areas from October 18, 2021, through December 31, 2021, funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds, at Ocean County College
- For the purchase and installation of audio-visual equipment upgrades, funded through the Higher Education Emergency Relief Fund (HEERF), for conference rooms in the H. Hovnanian Health Sciences, Facilities Management, Library, Jon and Judith Larson Student Center, and Instructional Buildings at Ocean County College For the purchase and installation of data cables and cabling service, funded through the Higher Education Emergency Relief Fund (HEERF), to support remote simulation programs in the Nursing program at Ocean County College

 Directing the President or designee to develop a recurring COVID-19 Testing Requirement to be effective no later than January 24, 2022, for unvaccinated faculty, employees, students, and others who access the campus and SEC, and to collect proof of COVID-19 vaccination for vaccinated faculty, staff, and students at Ocean County College

The following were amended:

- Additional monies to Patron Manager, LLC, New York, New York, for the addition of virtual events to the third year of a five-year contract for a Box Office Ticketing System for the Theatre and Planetarium at Ocean County College (contract originally awarded at the July 22, 2021, Board meeting)
- Additional monies to Brio Systems, Inc., Somerville, Massachusetts, for additional COVID testing and vaccination record-keeping, funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds, for students, faculty, and staff, at Ocean County College (contract originally awarded at the August 26, 2021, Board meeting)
- Additional monies to Ocean Construction, LLC, Marmora, New Jersey, for additional general contractor construction services to replace a sidewalk section on the west stairs as part of the replace and repair exterior stairs project at the Library Building at Ocean County College (contract originally awarded at the March 25, 2021, Board meeting)

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Vice President Joe Konopka x2264 for specific information

Approved:

Policy #3317, Personnel, Non-Academic Staff, General, Remote Work

PERSONNEL COMMITTEE

Contact Associate Vice President Tracey Donaldson x2150 for specific information

EMPLOYMENT

Non-Affiliated

First Name	Last Name	Position	Start Date
Jacqueline	Frezza	Sr. Test Administrator Technician, WDP	10/18/21

CHANGE OF STATUS

Administrative

First Name	Last Name	From	То	Effective Date
Kirsten	Bollinger	Interim Career Services Coordinator	Career Services Coordinator	10/18/21
Carmine	Bousanti	Security Officer II	Lieutenant-Security	10/11/21
Matthew	Tutela	Supervisor of Mail Services	Manager of Warehouse Operations & Mail Services	10/18/21

Mary	Gibson	Asst. Director of Workforce	Director, Title III Grant	8/16/21
		Training		
		Programs		