

February 2022

## **FINANCE COMMITTEE**

Contact Executive Vice President Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of January 31, 2022
- The Ocean County College Report of Audit for the fiscal year ended June 30, 2021
- Revision of Policy #5300, Students, Tuition and Fees
- The Ocean County College FY 2023 budget

The following were awarded:

- To Stageline Mobile Stage, Inc. for the purchase of a portable mobile stage with an ADA ramp for outdoor events at Ocean County College
- To Association of Community College Trustees for professional Presidential Search Services for Ocean County College

The following resolutions were adopted:

- The FY 2023 capital facilities projects to be used to construct a new lobby for the Grunin Arts Center, and to direct appropriate College officials to seek financial support from the State of New Jersey through Chapter 12 funding and the County of Ocean
- For a twenty-four-month agreement from July 1, 2022, through June 30, 2024, 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 a one-year renewal from March 1, 2022, through February 28, 2023, of the Microsoft Software Campus volume license agreement through the NJEdge Consortium at Ocean County College
- For authorization to fund “Determining Streamflow Conditions at Select Tributaries to Barnegat Bay as a First Step Toward the Development of Ecological Flow Targets,” with the U.S. Geological Survey, for the period of March 1, 2022, through June 30, 2023, administered through the Barnegat Bay Partnership at Ocean County College
- For the purchase of study guides and miscellaneous supplies for students enrolled in various programs and class books and activity workbooks for ESL students through the Adult Education, Civics, and Workforce Preparation Program at Ocean County College
- For the purchase and installation of ADA accessible softball and baseball grandstands through the Education Services Commission of New Jersey (ESCNJ) cooperative contract for the Athletic Department at Ocean County College
- For the license renewal and technical support from March 1, 2022, through February 28, 2025, of the CommVault software subscription at Ocean County College

The following were extended:

- To identify a qualified pool of contractors for professional athletic game official assigning services for the 2022-23 athletic season at Ocean County College

The following were amended:

- Additional monies to Cove Corporation, Lusby, Maryland, for the additional sorting and identification of benthic invertebrate samples collected as part of the Benthic Habitat Assessments project for the Barnegat Bay Partnership at Ocean County College (contract originally awarded at the September 23, 2021, Board meeting)
- Additional monies to UCEDA Institute, Inc., Paterson, New Jersey, for additional English as a Second Language (ESL) instruction for Title II Grant participants through the Office of Workforce and Professional Education at Ocean County College (contract originally awarded at the November 4, 2021, Board meeting)
- Additional monies to Krueger International, Inc., Green Bay, Wisconsin, for the purchase and installation of upgraded furniture for the Technology Building Lab through the Education Services Commission of New Jersey (ESCNJ) cooperative contract at Ocean County College (contract originally awarded at the January 27, 2022, Board meeting)
- Additional monies to CDM Smith, Inc., Edison, New Jersey, to expand the geographic project scope for the Cedar Creek, Oyster Creek, and Forked River Watershed Restoration and Protection Plan project through the Barnegat Bay Partnership at Ocean County College (contract awarded at the January 23, 2020, Board meeting)
- Additional monies to CDM Smith, Inc., Edison, New Jersey, to expand the geographic project scope for the Toms River Watershed Restoration and Protection Management Plan project through the Barnegat Bay Partnership at Ocean County College (contract awarded at the January 23, 2020, Board meeting)
- Additional monies to Fisher Scientific, Inc., Hanover Park, Illinois, for the purchase of additional disinfecting supplies through the New Jersey County College Joint Purchasing Consortium (JPC) for use by various departments at Ocean County College (contract originally awarded at the August 26, 2021, Board meeting)
- Additional monies to Catel, Inc., Bradley Beach, New Jersey, to install a new exit sign and fire alarm system as part of the general contractor construction services for the installation of a security door at the second floor of the Performing Arts Academy at Ocean County College (contract originally awarded at the June 24, 2021, Board meeting)
- Additional monies to Kimmel Bogrette Architecture and Site, Inc., Blue Bell, Pennsylvania, for exterior and interior design modifications as part of the professional architectural and engineering services for demolition of the current Administration Building and design of the new Administration Building at Ocean County College (contract originally awarded at the July 25, 2019, Board meeting)

The following were rejected:

- The bids for Boiler Replacement, Thermostats, Air to Water Heat Pump Installation at Ocean County College, received on January 11, 2022, in accordance with New Jersey Statute 18A: 18A-22.d, due to NJNG Project's funding parameters specifications require substantial revision

# **BY LAW POLICY AND CURRICULUM COMMITTEE**

Contact Vice President Joe Konopka x2264 for specific information

Approved:

Revised policies:

- 1) Policy #5128, Students, Admission, Acceptance and Evaluation of Credits
- 2) Policy #5140, Students, Registration, Credit for Prior Learning
- 3) Policy #5160, Students, Academic Standards, Waiver of Courses

New Program

- 1) Associate in Science Degree in Accounting

New Program Option

- 1) Associate in Science Degree in Social Work, Medical and Behavioral Health Option

Revised Program Option

- 1) Associate in Applied Science Degree in Technical Studies, Industrial/Technical Option

Revised Certificate

- 1) Certificate of Completion in Business Studies

New Courses

- 1) SOWK 170, Trauma and Healing
- 2) SOWK 171, Social Work in Health Care Settings

Revised Course

- 1) HRTM 212, Conferences, Conventions, and Special Events Management

Revised Courses and Name Changes

- 1) INTR 288, Internship - Introductory to Internship 1
- 2) INTR 289, Internship - Advanced to Internship 2
- 3) INTR 290, Internship to Internship 3

# **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 February 24, 2022.

# PERSONNEL COMMITTEE

Contact Associate Vice President Tracey Donaldson x2150 for specific information

## EMPLOYMENT

### Academic – Adjunct Faculty

First Name	Last Name	Position	Start Date
Craig	Sherman	Adjunct Assistant Professor - Engineering	2/28/22

### Administrative

First Name	Last Name	Position	Start Date
Jannette	Ball	Manager of Apprenticeship Programs	3/14/22
Mary	Granahan	Television Production Director	3/7/22
Calleigh	Kearns	Student Success Coach	3/7/22

### Non-Affiliated Hourly

First Name	Last Name	Position	Start Date
Celeste	Buckelew	Office Coordinator, e-Learning	3/7/22
Michael	Natoli	Television Production Technician	3/7/22
Christina	Tsoubanakis	Financial Aid Technician	3/7/22

### Professional

First Name	Last Name	Position	Start Date
Alexis	Whitney	Head Coach – Women’s Volleyball	3/7/22

## RESIGNATION

### Administrative

First Name	Last Name	Position	Effective Date
Nicolaus	Burr	Social Media Coordinator	1/7/22
Jaimee	Cali	Website Coordinator	2/18/22
Anthony	Trump	Executive Director, Student Services	3/18/22

# PRESIDENTS REPORT

<https://www.ocean.edu/news/dr-larsons-february-2022-report-to-the-occ-board-of-trustees/>