

August 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 July 31, 2022

The following contracts were awarded:

- To Bubbakoos Burritos for the second-year contract option for food services at Ocean County College
- To Suburban Trails Inc. for the second-year contract option for transportation services for OCC athletic teams for sporting events at various locations, various Student Life trips at Ocean County College, and various college activities, performances, and events
- To LGB Mechanical Inc. for the purchase and installation of a standalone chiller and boiler for the Robert J. Novins Planetarium Building at Ocean County College
- To SSP Architects for professional architectural and engineering services for the Technology Building roof replacement project at Ocean County College

The following resolutions were adopted:

- For addiction counseling apprenticeship experience with Ocean Monmouth Care, dba Pinnacle Treatment Centers, Brick, New Jersey, funded through the Growing Apprenticeship in Non-Traditional Sectors (GAINS) Grant for students studying Addiction Counseling at Ocean County College
- For a one-year renewal of the EMSI Analyst Software License for Career Coach and Widget Builder Annual Software from September 1, 2022, through August 31, 2023, through the New Jersey County College Joint Purchasing Consortium (JPC) at Ocean County College
- For a one-year contract from September 27, 2022, through September 26, 2023, for the Adobe Creative Cloud Video Editing software license and twelve-month agreement of Adobe Sign through the Omnia Partners Cooperative Purchasing Program for use at Ocean County College
- For the purchase of the Boardworks Software Suite from August 25, 2022, through June 30, 2023, with two years maintenance service, for online courses for students enrolled in various programs through the Adult Education, Civics, and Workforce Preparation Program funded through the State of New Jersey Department of Labor and Workforce Development for Consolidated Adult Basic Skills (Title II Grant) at Ocean County College
- For one-year chatbot software services from October 1, 2022, through September 30, 2023, for student enrollment and retention for the HUB at Ocean County College
- For a one-year contract for the TurnItIn Plagiarism and Writing Software license through the New

Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC), from October 1, 2022, through September 30, 2023, for the e-Learning Department at Ocean County College

- For the purchase of natural gas supply services on behalf of the County College Energy Consortium (CCEC), as authorized at the June 30, 2022, Board meeting
- Approving and authorizing the implementation of various projects consisting of college-wide infrastructure upgrades at Ocean County College
  - a. Authorizing the financing of the projects through funding available by the State of New Jersey through the Higher Education Fund Capital Improvement Fund Act (CIF); the Higher Education Facilities Trust Fund Act (HEFT), the Higher Education Technology Infrastructure Trust Fund Act (HETI); and the Higher Education Equipment Leasing Fund Act (ELF)
  - b. Approving the application to the Secretary of Higher Education for the various projects
  - c. Authorizing the President and Vice President of Administration and Finance to take the necessary actions to execute the projects
  - d. Approving as an attachment to the resolution the Ocean County College Facilities Master Plan
- To award the following contract through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC) with Ocean County College serving as lead agency:
- For a three-year contract from August 25, 2022, through August 24, 2025, with two additional one-year contract options for the TurnItIn Plagiarism and Writing Software license through the New Jersey Council of County Colleges Joint Purchasing Consortium, with Ocean County College serving as the lead agency

The following were amended:

- Additional monies to LinkedIn Corporation, Sunnyvale, California, for additional LinkedIn Learning licenses for professional development courses for faculty and staff at Ocean County College (contract originally awarded at the January 27, 2022, Board meeting)
- Additional monies to NJEdge.NET, Newark, New Jersey, to upgrade the current network speed of the campus-wide internet service at Ocean County College (contract originally awarded at the June 2, 2022, Board meeting)

The following were accepted:

- A \$525,143 Carl D. Perkins Career and Technical Education Grant from the New Jersey Department of Education for the purpose of developing more fully the academic, career, and technical skills of Ocean County College students through instruction, equipment and supplies, professional development for faculty and students, curriculum assessment and accreditation, with emphasis on those curricula that promote workforce and economic development. Project Manager: Ms. Susan O'Connor, Executive Director of Curriculum and Program Development. Funding Period: July 1, 2022, through June 30, 2023.
- A \$1,000 grant award from the New Jersey Department of Environmental Protection, Division of Water Monitoring and Standards, to the Barnegat Bay Partnership for the AmeriCorps New Jersey Watershed Ambassadors Program, with Ocean County College serving as the host agency,

providing office space and resources. Project Director: Ms. Karen Walzer, Barnegat Bay Partnership Outreach Coordinator. Project Period: September 8, 2022, through August 31, 2023.

## **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 August 25, 2022.

## **BYLAW, POLICY, AND CURRICULUM COMMITTEE**

Approved:

The following 2021-22 Advisory Committees:

- a. Addictions Counseling Advisory Committee
  - b. Business Advisory Committee
  - c. Computer Studies Advisory Committee
  - d. Criminal Justice Advisory Committee
  - e. Engineering Advisory Committee
  - f. Environmental Management Advisory Committee
  - g. Fine and Performing Arts Advisory Committee
  - h. Health and Human Performance Advisory Committee
  - i. Hospitality, Recreation, and Tourism Management Advisory Committee
  - j. Interpreter Sign Language Advisory Committee
  - k. Law and Public Safety Advisory Committee
  - l. Media and Communications Advisory Committee
  - m. Nursing Advisory Committee
  - n. Social Work Advisory Committee
- a. Revised Programs
    - 1) Associate in Science Degree in Computer Science, Cyber-Information Security Option
    - 2) Associate in Science Degree in Computer Science, Information Technology Option
    - 3) Associate in Science Degree in Environmental Studies
  - b. Revised Courses
    - 1) CHEM 182, General Chemistry II
    - 2) CSIT 175, Digital Logic and Circuits
  - c. Revised Course and Course Code
    - 1) SCIE 105, Forensic Science to FRSC 105

# PERSONNEL COMMITTEE

Contact Associate Vice President Tracey Donaldson x2150 for specific information

## EMPLOYMENT

### Academic – Adjunct Faculty

First Name	Last Name	Position	Start Date
Cody	Dostal	Adjunct Assistant Professor- STEM	8/29/22
Logan	Hannen	Adjunct Assistant Professor- Arts & Humanities	9/6/22
Dennise	O'Grady	Adjunct Assistant Professor- Arts & Humanities	9/6/22
Melissa	Rosa	Adjunct Assistant Professor- Business & Social Science	9/6/22
Patrick	Thane	Adjunct Assistant Professor- Arts & Humanities	9/6/22

### Non-Affiliated Administrator

First Name	Last Name	Position	Start Date
Tracey	Mursko	Talent Acquisition Coordinator	9/12/22

### Non-Affiliated Hourly

First Name	Last Name	Position	Start Date
Bryan	Zangrando	Procurement Analyst	8/8/22
Malcolm	Wagner	Library Technical Services Technician	8/10/22
Peggy	Rappoccio	Sr. Academic Affairs Technician, Arts & Humanities	8/8/22

### Professional

First Name	Last Name	Position	Start Date
Valerie	Garuccio	Workforce & Professional Education Instructor II	9/6/22
Christopher	Rivera	Workforce & Professional Education Instructor III	9/6/22

## CHANGE OF STATUS

### Academic – Adjunct Faculty

First Name	Last Name	From	To	Eff.Date
Carmen	Sanchez	Workforce & Professional Education Instructor I	Adjunct Assistant Professor-Arts & Humanities	8/29/22

### Non-Affiliated Administrator

First Name	Last Name	From	To	Eff.Date
Haley	Abruzzese	Enrollment	Enrollment	9/5/22

		Services Technician	Services Advisor, Early College	
Bibiana	Luna Rojas	Professional Education Instructor III-Adult Education & ESL	Lead ESL Instructor	9/5/22

### Non-Affiliated Hourly

First Name	Last Name	From	To	Eff.Date
John	LeCompte	Internship/IT Project	Junior Programmer	9/5/22

### Non-Affiliated Administrator

First Name	Last Name	From	To	Eff.Date
James	Calamia	Interim, Associate Vice President Facilities & Construction Management	Assistant Vice President, Facilities	8/29/22

## RESIGNATION

### Academic – Adjunct Faculty

First Name	Last Name	Position	Eff.Date
Marcos	Arandia	Adjunct Assistant Professor- e-Learning	8/11/22

### Non-Affiliated Administrator

First Name	Last Name	Position	Eff.Date
Martha	Maxwell-Doyle	Project Coordinator at Barnegat Bay Partnership	8/16/22

### Non-Affiliated Hourly

First Name	Last Name	Position	Eff.Date
Neil	McHale	Student Life Coordinator	09/05/22

### Professional

First Name	Last Name	Position	Eff.Date
Dallas	Medeiros	Head Coach- Tennis (Men's)	09/10/22

## RETIREMENT

### Non-Affiliated Administrator

<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Eff.Date</b>
Shirley	Baker	Associate Director of Academic Advising	12/01/22

## **PRESIDENTS REPORT**

<https://www.ocean.edu/news/dr-larsons-august-25-2022-report/>