

December 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 October 31, 2022

The following contracts were awarded:

- To Johnstone Supply, Inc. for the first year with a second-year contract option for heating, ventilation, and air conditioning (HVAC) supplies and materials on an as-needed basis from December 9, 2022, through December 8, 2023, for the Facilities Department at Ocean County College
- To Schuler Shook and The Sextant Group for professional consulting services to provide plans and designs for upgrades to the lighting infrastructure to the Grunin Theater and TV Studio at Ocean County College

The following resolutions were adopted:

- For the purchase of audio-visual equipment on an as-needed basis from July 1, 2023, through June 30, 2024, through the Educational Services Commission of New Jersey (ESCNJ) Cooperative contract for use at Ocean County College
- For the purchase of Apple computers and accessories on an as-needed basis from July 1, 2023, through June 30, 2024, through the Educational Services Commission of New Jersey (ESCNJ) Cooperative contract for use at Ocean County College
- For a one-year contract from January 1, 2023, through December 31, 2023, for professional development course licenses for faculty, staff, and students at Ocean County College
- For a one-year contract for the purchase and delivery of unleaded gasoline and diesel fuel from July 1, 2023, through June 30, 2024, for use on an as-needed basis at Ocean County College
- For a one-year contract for the purchase of miscellaneous electrical supplies from July 1, 2023, through June 30, 2024, on an as-needed basis for use at Ocean County College
- For a one-year contract for the purchase of instructional and non-instructional medical supplies from July 1, 2023, through June 30, 2024, on an as-needed basis through the Omnia Partners Cooperative Purchasing Program for use by the Nursing and Workforce and Professional Education departments at Ocean County College
- For the purchase of audio video equipment and peripherals on an as-needed basis from July 1, 2023, through June 30, 2024, through the Hunterdon County Educational Services Commission (HCESC) Cooperative contract for use at Ocean County College
- For a one-year contract for the purchase of miscellaneous supplies, tools, materials, and custodial supplies from July 1, 2023, through June 30, 2024, on an as-needed basis for use at Ocean County

## College

- For a three-year subscription for simulation equipment for the Nursing Department from December 8, 2022, through December 7, 2025, for the Nursing Department at Ocean County College
- For advertising to promote free tuition at Ocean County College and various programs at the Jay and Linda Grunin Center of the Arts from December 8, 2022, to June 30, 2023, at the Ocean County Mall
- For the purchase of environmental testing instruments and equipment to upgrade the existing water quality monitoring systems for use by the Barnegat Bay Partnership at Ocean County College
- To identify a qualified pool of consultants for professional mechanical, electrical, and plumbing and building envelope commissioning services from December 8, 2022, through November 2, 2023, at Ocean County College
- 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 the second-year contract option from January 1, 2023, through December 31, 2023, for copier and specialty paper

The following were amended:

- Additional monies to Leapfrog Technologies, Inc., Coralville, Iowa, for renewal of the CourseLeaf Curriculum Software at Ocean County College (initial contract was under threshold and did not require Board approval)
- Additional monies to NJEdge.NET, Newark, New Jersey, for the purchase of the Annual Statewide Quality Matter Subscription Renewal, the NJ Transfer Assessment, and the State Authorization Reciprocity Agreement (SARA) State Fee Assessment through the NJEdge.NET Consortium at Ocean County College (initial contract was under threshold and did not require Board approval)
- Additional monies to International Council of E-Commerce Consultants, Albuquerque, New Mexico, for the purchase of mobile security hardware (Storm Mobile Hacking Kits and Gale Force 10 Expansion Packs) and Certified Ethical Hacker exam vouchers for use by the Computer Studies program at Ocean County College (initial contract was under threshold and did not require Board approval)
- Additional monies to Ocean Mental Health Services, Inc. dba Bright Harbor Healthcare, Bayville, New Jersey, for additional addiction counseling apprenticeship experience, funded through the Growing Apprenticeship in Non-Traditional Sectors (GAINS) Grant for students studying Addiction Counseling at Ocean County College (contract originally awarded at the January 28, 2021, Board meeting)

## **BUILDING AND GROUNDS COMMITTEE**

Contact Associate Vice President James Calamia x2066 for specific information

Approved:

- The acceptance of the Facilities Engineering and Operations Status Report for December 8, 2022.

# BYLAW, POLICY, AND CURRICULUM COMMITTEE

Contact Vice President Dr. Joseph Konopka x2264 for specific information

Approved:

a. Revised Policies

- 1) Policy #5161, Students, Academic Standards, Math Placement
- 2) Policy #5180, Students, Classes and Instruction, Academic Integrity

The temporary suspension of Policy #8600, Campus Safety and Security, Alcohol Substance Abuse

## PERSONNEL COMMITTEE

Contact Associate Vice President Tracey Donaldson x2150 for specific information

### EMPLOYMENT

#### Academic – Adjunct Faculty

First Name	Last Name	Position	Start Date
Matthew	Baker	Adjunct Assistant Professor – Business and Social Science	12/12/22
Mark	Bradley	Adjunct Assistant Professor – Business and Social Science	12/12/22
Tara	Cunningham	Adjunct Assistant Professor – Business and Social Science	12/12/22
Sori	Gellerman	Adjunct Assistant Professor – Accounting	12/12/22
Andres	Gonzalez	Adjunct Assistant Professor – e-Learning	12/19/22
Naftali	Licht	Adjunct Assistant Professor – Business and Social Science	12/12/22
LeKeicha	Scott	Adjunct Assistant Professor – e-Learning	12/19/22
Cecilia	Vargas	Adjunct Assistant Professor – STEM	12/12/22
Alfred	Verrios	Adjunct Assistant Professor – Business and Social Science	12/12/22

#### Administrative

First Name	Last Name	Position	Start Date
Allyson	McNamee	Program Instructor and Advisor, WRAP	12/19/22

#### College Lecturer II

First Name	Last Name	Position	Start Date
Stephen	Agresti	College Lecturer II, Criminal Justice	1/19/23
Kathryn	Quinn-Sanchez	College Lecturer II, Spanish	1/9/23

#### Non-Affiliated Hourly

First	Last	Position	Start
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<b>Name</b>	<b>Name</b>		<b>Date</b>
Kim	O'Prey	Library Services Technician (P/T)	12/19/22
John	Ruela	Library Services Technician (P/T)	12/19/22
Rhonda	Torres	e-Learning Instructional Designer (P/T)	1/9/23

## CHANGE OF STATUS

### **Administrative**

<b>First Name</b>	<b>Last Name</b>	<b>From</b>	<b>To</b>
Keith	Kramer	Manager of General Building Maintenance	Assistant Project Manager
Wayne	Reed	Campus Security Training Officer	Security Investigator

### **Non-Affiliated Hourly**

<b>First Name</b>	<b>Last Name</b>	<b>From</b>	<b>To</b>	<b>Effective Date</b>
Lauren	Evans	P/T Graduate Intern Elearning	Instructional Design Technologist P/T	12/12/22

## RESIGNATION

### **Academic – Adjunct Faculty**

<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Effective Date</b>
Eric	Farwell	Adjunct Assistant Professor – English	11/11/22

### **College Lecturer II**

<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Effective Date</b>
Vijay	Ramdeen	College Lecturer II, Chemistry	8/10/22

## **PRESIDENTS REPORT**

<https://www.ocean.edu/news/dr-larsons-december-8-2022-report-to-the-occ-board-of-trustees/>