# **BOARD** CLIPS



January 2023

### **FINANCE COMMITTEE**

Contact Executive Vice President Sara Winchester x2062 for specific information

#### The following was accepted:

■ The statement of income and expenditures as of December 31, 2023

#### The following contracts were awarded:

- To French & Parrello Associates, PA for professional architectural and engineering services to provide ADA access pathways for the Technology and Hiering Science Buildings at Ocean County College
- To Strober-Wright Roofing Inc. for the Technology Building roof replacement project at Ocean County College

#### The following resolutions were adopted:

- For the purchase and installation of safety fencing in the Gateway Building, through the Hunterdon County Educational Services Commission (HCESC) Cooperative contract, at Ocean County College
- For professional services to support the Student Recovery Support Program from October 1, 2022, through September 30, 2023, funded by the New Jersey Division of Mental Health and Addiction Services (DMHAS) at Ocean County College
- For a one-year contract for the renewal of the Microsoft Software Campus Volume License Agreement from March 1, 2023, through February 29, 2024, through the NJEdge Microsoft Licensing Consortium for use by the Office of Information Technology at Ocean County College
- For the purchase of Dell computers for the Bloomberg Lab, the Business Analytics/Supply Chain lab, and for the Technology Building funded through the Securing Our Children's Future Bond Act at Ocean County College
- For the purchase of an athletic scoreboard through the Omnia Partners Cooperative Purchasing Program for use at Ocean County College (initial contract was under threshold and did not require Board approval)

#### The following were amended:

- Additional monies to Suburban Trails, Inc., New Brunswick, New Jersey, for additional 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 (contract originally awarded at the August 25, 2022, Board meeting)
- Additional monies to PIP Printing, Brick, New Jersey, for additional offset printing services at Ocean County College (contract originally awarded at the April 28, 2022, Board meeting.

- Additional monies to Troller Electric, LLC, Lake Como, New Jersey, for the purchase and installation
  of additional electrical outlets in classrooms to support hybrid instruction at Ocean County College
  (contract originally awarded at the May 20, 2021, Board meeting)
- Additional monies to Atlas Elevator, Inc., Barnegat, New Jersey, for additional campus-wide elevator repair and maintenance at Ocean County College (initial contract was under threshold and did not require Board approval)
- Additional monies to HireRight, LLC, Irvine, California, for additional employee background screening services for the Human Resources Department at Ocean County College (initial contract was under threshold and did not require Board approval

#### The following were rescinded:

- The contract awarded at the December 16, 2921, Board meeting, to TEC Elevator, Inc., Marmora, New Jersey, as TEC Elevator was acquired by another entity without notifying New Jersey State Purchase and Property of the change in ownership resulting in suspension of the State awarded cooperative contract
- The contract awarded at the November 4, 2021, Board meeting, to Weatherproofing Technologies, Inc., Beachwood, Ohio, as the awarded vendor experienced extensive delays to start the project due to industry-related material and labor shortages, resulting in longer than expected material delivery lead times and increases in pricing of the originally awarded contract

#### The following were accepted:

- A \$16,080 grant award as follows: \$8,040 from the U.S. Environmental Protection Agency, and \$8,040 from Atlantic Shores Offshore Wind, LLC, Atlantic City, New Jersey, to the Barnegat Bay Partnership for the OCC Academic Success Program for the Barnegat Bay Watershed/Healthy School Yard and Garden Project, coordinated by Dr. Henry Jackson, Executive Director of Academic Success, to provide educational programs to Ocean County K-12 students about sustainable agriculture and a healthy Barnegat Bay Watershed. Project Director: Ms. Karen Walzer, Barnegat Bay Partnership Outreach Coordinator. Project Period: February 1, 2023, through January 31, 2024
- A \$40,000 grant award as follows: \$20,000 from the U.S. Environmental Protection Agency, and \$20,000 from Atlantic Shores Offshore Wind, LLC, Atlantic City, New Jersey, to the Barnegat Bay Partnership for Barnegat Bay Watershed Initiative to provide middle and high school students in Ocean County with guided, low-impact, nature-based educational programs that develop outdoor exploration skills and knowledge of the Barnegat Bay Watershed. Project Director: Ms. Karen Walzer, Barnegat Bay Partnership Outreach Coordinator. Project Period: February 1, 2023, through January 31, 2024.
- A \$234,930 grant award from the National Fish and Wildlife Foundation to the Barnegat Bay Partnership to complete planning and design for a salt marsh restoration project at Nellie Bennett Marsh in Point Pleasant, New Jersey. Project Directors: Ms. Ceili Pestalozzi, Barnegat Bay Partnership Wetland and Watershed Coordinator, and Dr. James Vasslides, Barnegat Bay Partnership Program Scientist. Project Period: February 1, 2023, through January 31, 2024.

## **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 January 26, 2023.

## BYLAW, POLICY, AND CURRICULUM COMMITTEE

Contact Vice President Dr. Joseph Konopka x2264 for specific information

No report for the month.

## PERSONNEL COMMITTEE

Contact Associate Vice President Tracey Donaldson x2150 for specific information

#### **EMPLOYMENT**

Academic - Adjunct Faculty

First	Last Name	Position	Start
Name	Last Name	rosition	Date
John	Ashby	Adjunct Assistant Professor – e- Learning – Communications	2/6/23
Carol	Bowers	Adjunct Assistant Professor – e- Learning – Social Work	2/6/23
Yevette	Bratten	Adjunct Assistant Professor – e- Learning – Computer Science	2/6/23
Joseph	Leone	Adjunct Assistant Professor – e- Learning – English	2/6/23
Abigail	Maguire	Adjunct Assistant Professor – e- Learning – English	2/6/23
Elizabeth	Melleby Welch	Adjunct Assistant Professor – e- Learning – Communications	2/6/23
Brian	Reiner	Adjunct Assistant Professor – e- Learning – Computer Science	2/6/23

#### **Part Time Teacher**

Tart Time Teacher				
First	Last Name	Position	Start	
Name			Date	
Ralph	Bertini	Part-Time Teacher, Electronic Media	1/17/23	
		& Television Production		

**Support Staff Association** 

First Name	Last Name	Position	Start Date
Christopher	Walter	Security Officer I	2/6/23

#### **CHANGE OF STATUS**

### **Non-Affiliated Administrator**

First Name	Last Name	From	То	Effective Date
Gordana	Campo	Sr. Financial Aid Technician	Financial Aid Advisor	2/6/23
Victoria	Cinquegrana	Academic Advisor	Assistant Director, Academic Advising	2/6/23
Elizabeth	Richardson	P/T Sr. Financial Aid Technician	P/T Financial Aid Advisor	2/6/23
Heidi	Sheridan	Interim Executive & Artistic Director, Grunin Center for the Arts	Executive & Artistic Director, Grunin Center for the Arts	1/27/23

**Non-Affiliated Hourly** 

	Non Authority				
First Name	Last Name	From	То	Effective Date	
Michael	Caputo	Security Officer II	Campus Security Training Officer	2/6/23	

## **PROMOTION**

## **Non-Affiliated Administrator**

First Name	Last Name	From	То	Effective Date
James	Cranmer	HVAC Supervisor	Manager of Building Maintenance & Systems	2/6/23

## **RESIGNATION**

#### Non-Affiliated Administrator

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First	Last Name	Position	Effective		
Name			Date		
Patricia	DeNise	Assistant Director EOF & C4AE	1/13/23		
Rachel	Doss-Block	Director of e-Learning	1/6/23		
Amor	Taylor	Program Assistant	2/1/23		
Karen	Wilson-	Sr. Financial Aid Advisor	1/20/23		
	Wylie				

Academic - Adjunct Faculty

First Name	Last Name	Position	Effectiv e Date
Kelly	Kusenko	Adjunct Assistant Professor of English	1/23/23
Patricia	Leahey	Adjunct Associate Professor Humanities	5/1/23
Michael	Protono	Adjunct Associate Professor Business	1/1/23

#### **Non-Affiliated Administrator**

First	Last Name	Position	Effectiv
Name			e Date
Bridget	Root	Assistant Registrar / Systems & Services	2/1/23

## **PRESIDENTS REPORT**

https://www.ocean.edu/news/dr-larsons-january-26-2023-report-to-the-board-of-trustees/