

March 2024

FINANCE COMMITTEE

Contact Executive Vice President Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of February 29, 2024

The following were awarded:

- To BKP Architects for professional architectural and engineering services to design and plan specialized classrooms and laboratories to support the development of new Allied Health educational programs in Dental Hygiene, Radiography, Veterinary Technician, and Pre-Nursing/Certified Nursing Assistant Programs at Ocean County College
- To Spektrix, Inc. for a two-year contract for a CRM Cloud-Based Box Office Ticketing System to integrate ticketing, marketing, fundraising, and customer databases from July 1, 2024, through June 30, 2026, for the Theatre and Planetarium, at Ocean County College

The following resolutions were adopted:

- Authorizing the president to enter into an agreement with the Ocean County Vocational and Technical School to house the pre-nursing program on the OCC campus.
- For advertising to promote free tuition at Ocean County College from April 1, 2024, through October 31, 2024, at the Ocean County Mall
- For the purchase of Chromebooks for students enrolled in the Adult Education, Civics and Workforce Preparations Program (AECWP) at Ocean County College
- For the purchase of a wire bending machine and industrial-quality resin 3D printer for the Engineering Lab at Ocean County College
- To enter into and execute an agreement with Steven's Institute of Technology to fund the project for the Barnegat Bay Partnership titled "Living Shoreline, Climate Change Resiliency – Jeffreys Creek Shoreline Naturalization" at Ocean County College
- For the purchase of equipment that can analyze paint for the presence of lead for the Science Department at Ocean County College
- For a one-year contract for landscape irrigation system winterization services and repairs from March 20, 2024, to March 19, 2025, at Ocean County College
- For a three-year contract, subsequent to the execution date of the signed agreement, for a telecommunications service carrier at Ocean County College
- To award the following contracts 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 for background check services from July 1, 2024, through June 30, 2025
- For the second-year contract option for a professional promotional online storefront from July 1, 2024, through June 30, 2025

The following was amended:

- Additional monies to Home Depot U.S.A., Inc., Atlanta, Georgia, for additional custodial supplies through the Omnia Partners Cooperative Purchasing Program for the remainder of the fiscal year at Ocean County College (contract awarded at the December 8, 2022, Board meeting)
- Additional monies to Johnson Controls, Inc., Blackwood, New Jersey, for the replacement of a remote fire alarm annunciator panel in the Gateway Building as part of the chiller maintenance services at Ocean County College (contract originally awarded at the April 27, 2023, Board meeting)
- Additional monies to Wawa, Inc., Wawa, Pennsylvania, for additional prepared food for the remainder of the fiscal year at Ocean County College (contract originally awarded at the November 9, 2023, Board meeting)
- Additional monies to Consolidus, LLC, Akron, Ohio, for the purchase of additional professional promotional items through the online storefront from July 1, 2023, through June 30, 2024, for the purchase of OCC-branded items through the New Jersey Council of County Colleges Joint Purchasing Consortium at Ocean County College (contract awarded at the April 27, 2023, Board meeting)
- Additional monies to Bubbakoo's Burritos, Wall, New Jersey, for additional catering services for the remainder of the fiscal year at Ocean County College (contract originally awarded at the April 27, 2023, Board meeting)
- Additional monies to Burlington English, Inc., Boca Raton, Florida, for an additional 100 seats for the Burlington English online program as part of the one-year contract for English as a Second Language (ESL) instruction for Title II Grant participants from July 1, 2023, through June 30, 2024, through the Office of Workforce and Professional Education at Ocean County College (contract originally awarded at the June 29, 2023, Board meeting)
- Additional monies to Stylized Events LLC dba Richard's Party Rentals, Point Pleasant, New Jersey, for the campus-wide rental of chairs, tables, linens, tents, and other supplies for events on campus at Ocean County College (initial contract was under threshold and did not require Board approval)
- Additional monies to United Collegiate Umpires, Las Vegas, Nevada, for additional umpiring services for various sporting events at Ocean County College (initial contract was under threshold and did not require Board approval)
- Additional monies to Santorini Construction, Inc., Neptune, New Jersey, as a contingency amount to address any additional unforeseen building conditions for the Library Modernization project at Ocean County College (contract originally awarded at the August 24, 2023, Board meeting)
- Additional monies to Innovative Educators, Inc., Boulder, Colorado, for unlimited connections and campus-wide recording of "Safeguarding Free Speech and Safety During a National Election Year" as part of the purchase of a one-year license for an online orientation subscription at Ocean County College (initial contract was under threshold and did not require Board approval)

The following was rescinded:

- The contract awarded at the January 25, 2024, Board meeting, to Pensa Labs, Inc., Brooklyn, New York, for the purchase of a wire bending machine for the Engineering Lab. Pensa Labs was unable to provide post-award documentation required by N.J.S.A.10:5-31 et seq., Equal Employment Opportunity and Affirmative Action.

The following was accepted:

- A \$500,00 grant award from the Restore America's Estuaries (RAE) Watershed Grant Program to the Barnegat Bay Partnership at Ocean County College for the Nellie Bennett Marsh Restoration and Living Shoreline, Phase 2 Project. This grant will fund restoration of approximately 18 acres of salt marsh and over 1500 feet of salt marsh shoreline on Nellie Bennett Marsh in Point Pleasant, New Jersey. Specifically, the funding will be used to support restoration design, permitting, and the construction and restoration of the marsh shoreline using nature-based techniques. Project Director: Ms. Ceili Pestalozzi, Wetland and Watershed Coordinator; Project Period: April 2024 through June 2027.
- Acceptance of and an amendment to the \$607,266 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. This amendment will allow for budgetary adjustments due to an increased need and cost for supplemental instruction, addition of equipment for practical application by students, delay of Part-Time Work-Based Learning Coordinator, and removal of equipment or supplies in original grant application that were deemed no longer needed. Project Manager: Jessica Drews, Program Director, Technical Education Programs. Funding Period: July 1, 2023, through June 30, 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 March 28, 2024.

BYLAW, POLICY, AND CURRICULUM COMMITTEE

Contact Vice President Dr. Eileen Garcia x3855 for specific information

Approved:

- a. Revised Program
 - 1) Associate in Science Degree, Environmental Studies
- b. New Course
 - 1) CSIT 210, Cyber Operations
- c. Revised Courses
 - 1) HEHP 160, First Aid/CPR/AED

- 2) MATH 195, Precalculus (Accelerated)
- 3) THTR 190, Children's Theatre Performance

d. Revised Course with Name Change

ANTH 240, Travel Seminar: World Cultures to Travel Seminar: Cultural Studies

PERSONNEL COMMITTEE

Contact Executive Vice President Sara Winchester x2062 for specific information

EMPLOYMENT

Adjunct Faculty

First Name	Last Name	Position	Start Date
Ruqayyah	Archie	Adjunct Assistant Professor, Accounting	4/8/24
Kevin	Donovan	Adjunct Assistant Professor, History	4/8/24
Joseph	Howe	Adjunct Assistant Professor, Accounting	4/8/24
Nisaphan	Pringle	Adjunct Assistant Professor, Accounting	4/8/24
David	Ross	Adjunct Assistant Professor, Psychology	4/8/24
Alisha	Thom-Hayes	Adjunct Assistant Professor, Psychology	4/8/24
Rachel	Wainer	Adjunct Assistant Professor, Student Success	4/8/24

College Lecturer II

First Name	Last Name	Position	Start Date
Shawn	Oates	College Lecturer II, Library	4/8/24

Non-Affiliated Hourly

First Name	Last Name	Position	Start Date
Gregory	Rivera	Financial Aid Technician	4/8/24

CHANGE OF STATUS

College Lecturer II

First Name	Last Name	From	To	Eff. Date
Laura	Paolillo	Adjunct Associate Professor, Business	College Lecturer II, e-Learning, Business	5/20/24

Non-Affiliated Administrator

First Name	Last Name	From	To	Eff. Date
Michael	Mitchell	Data Analyst	Institutional Research Analyst	4/8/24
Joseph	Rua	Sr. Institutional Research Analyst	Assistant Director, Institutional Research	4/8/24

Non-Affiliated Hourly

First Name	Last Name	From	To	Eff. Date
Samantha	Boryeskne	P/T Professional Tutor I, Writing	Professional Tutor I, Writing	4/8/24
Veronica	Thomas	P/T Enrollment Services Technician	Enrollment Services Technician	4/8/24

RESIGNATION

Non-Affiliated Administrator

First Name	Last Name	Position	Eff. Date
Raquel	Dumplet	Success Coach, FIPSE	2/22/24
Erin	Fitzsimmons	P/T Advisor / Case Manager (Title II)	3/6/24

Non-Affiliated Hourly

First Name	Last Name	Position	Eff. Date
Kathleen	Lefebvre	Professional Tutor I, Math	4/2/24
Margaret	Rappoccio	Sr. Academic Affairs Technician	3/19/24
Cheyenne	Woods	P/T Enrollment Services Technician	3/15/24

Professional

First Name	Last Name	Position	Eff. Date
Camille	Congilose	Head Coach – Basketball	4/30/24

RETIREMENT

Support Staff Association

First Name	Last Name	Position	Eff. Date
Juliana	Dressner	Administrative Assistant	7/1/24

PRESIDENTS REPORT

<https://www.ocean.edu/news/dr-monacos-march-28-2024-report-to-the-board-of-trustees/>