



BOARD CLIPS

College Drive • P.O. Box 2001 • Toms River, NJ 08754-2001
www.ocean.edu

April 2019

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of March 31, 2019

The following contracts were awarded:

- To PIP Printing, Gangi Graphics and Kay Printing for offset printing services at Ocean County College
- To Abhzeen Design, Inc. for general contractor construction services for the replacement of the Exterior Ramp on the old Nursing Building to a new ADA-Accessible pedestrian ramp at Ocean County College
- To New Jersey Sports Assigning Bureau, LLC for a contractor to assign, train, and evaluate soccer referees for the National Junior College Athletic Association (NJCAA) soccer conferences for the Region XIX 2019 soccer season
- To Frankowski Construction Co., Inc. for general construction services for the conversion of the Natatorium to Gymnasium project in the Health and Physical Education Center Building at Ocean County College
- To Custom Care Services, Inc. for the second year contract option, amended to include the H. Hovnanian Health Sciences Building, which was under construction at the time of the advertised bid, for professional ground and landscape maintenance services at Ocean County College and the Southern Education Center

The following resolutions were awarded:

- For software maintenance and technical support of Colleague Datatel administrative programs from July 1, 2019, through June 30, 2020, at Ocean County College
- For the installation and training of SirsiDynix Symphony SaaS Subscription software for the Library at Ocean County College
- For the purchase of online marketplace products for various departments at Ocean County College through the U.S. Communities Government Purchasing Alliance Contract
- For the purchase of miscellaneous plumbing supplies for use at Ocean County College
- For the purchase of miscellaneous electrical supplies for use at Ocean County College
- For the purchase and delivery of unleaded plus gasoline fuel and low sulfur diesel fuel for use at Ocean County College

- For hardware, software, maintenance, and technical support services of the campus-wide wireless network at Ocean County College
- For the first year with a second year contract option for the purchase of professional promotional items through the New Jersey Council of County Colleges Joint Purchasing Consortium to be used by various departments at Ocean County College
- For the second year contract option for the purchase of tests, study guides, and miscellaneous supplies through the New Jersey Council of County Colleges Joint Purchasing Consortium, for use by the Testing Center and Continuing and Professional Education Department at Ocean County College
- For the second year contract option for the purchase of tests, study guides, and miscellaneous supplies through the New Jersey Council of County Colleges Joint Purchasing Consortium, for use by the Testing Center and Continuing and Professional Education Department at Ocean County College
- For the renewal of the annual licensing fee for the 25Live Software System at Ocean County College
- For the purchase of Dell computers, renewal of software support and maintenance, and purchase of parts and supplies as needed for the repair of existing computers at Ocean County College
- For the annual dues and a one-year contract for campus-wide internet service through the NJEDGE.NET Consortium for use at Ocean County College, the Southern Education Center, and Montclair State University
- For the fourth year contract for Horizon View/VM Ware Virtualization Software and support for use at Ocean County College
- For the purchase of tests, study guides, and miscellaneous supplies through the New Jersey Council of County Colleges Joint Purchasing Consortium for use by various departments at Ocean County College
- For a one year contract for a professional promotional online storefront for the purchase of OCC branded items through the New Jersey Council of County Colleges Joint Purchasing Consortium with Ocean County College serving as the lead agency

The following was extended:

- An additional \$9,000, for a maximum total of \$34,000, to Pedroni Fuel Company, Vineland, New Jersey, for a three-month contract extension for the purchase and delivery of unleaded plus gasoline fuel and low sulfur diesel fuel for use at Ocean County College

The following was amended:

- Additional monies to Ellucian Company, L.P., Fairfax, Virginia, for the annual inflation adjustment for professional management information services at Ocean County College (contract originally awarded at the June 28, 2018, Board meeting)
- Additional monies to Paul Otto Building Company, Cranford, New Jersey, for modifications to field conditions discovered for the demolition of the College Center at Ocean County College (contract originally awarded at the March 28, 2019, Board meeting)
- Additional monies to Settembrino Architects, Red Bank, New Jersey, for additional architectural and

engineering services to add a rooftop Heating, Ventilation, and Air Conditioning (HVAC) package to the Security Building renovation project at Ocean County College (contract originally awarded at the June 28, 2018, Board meeting)

- Additional monies to Timothy Peters Plumbing and Heating Company, Inc., Manasquan, New Jersey, for additional plumbing services at Ocean County College (contract originally awarded at the April 26, 2018, Board meeting)
- To increase to \$445,702 the FY 2019 Carl D. Perkins Career and Technical Education Grant from the New Jersey Department of Education and a budget modification for the purpose of purchasing basic supplies and equipment for programs such as Engineering, Computer Science, Nursing, and Graphic Design, to be purchased and received before April 30, 2019. Project Manager: Ms. Susan O'Connor, Director of Curriculum Management. Funding Period: July 1, 2018, through June 30, 2019.

The following was rescinded:

- The contract awarded at the March 28, 2019, Board meeting, to Amazon Web Services, Herndon, Virginia, for Cloud computing services. Ocean County College procured an updated contract through NJEDGE.NET Consortium below Board of Trustees approval threshold of \$17,500

The following was accepted:

- A \$150,000 grant award from the New Jersey Department of Children and Families, Division on Women, to provide funding for services to meet the needs of displaced homemakers in Ocean County by fostering the development of career and employment skills and educational opportunities so clients and their families can become economically self-sufficient. Project Director: Dr. Kate Pandolpho, Director of Counseling and Student Development Services. Project Period: July 1, 2019, through June 30, 2020.

BUILDING AND GROUNDS COMMITTEE

Contact Assoc. VP Matthew Kennedy x7033 for specific information

Approved:

- The acceptance of the Facilities Engineering and Operations Status Report for April 25, 2019.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Interim Associate VP Joe Konopka x2264 for specific information

Approved:

- The 2019-2022 Academic Master Plan

PERSONNEL COMMITTEE

Contact Assoc.VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

First Name	Last Name	Position	Start Date

Christopher	Carbone	Career Services Coordinator	5/6/19
Roxanne	Evans	Director, Title III Grant	5/6/19
Jennifer	Fitzgerald	Executive Asst. to Assoc. Vice President of e-Learning & Learning Enterprises	5/20/19
Alina	Laboy	Academic Administrator, Foreign Learning Programs	5/6/19
Ashley	Shanley	Instructional Design Specialist	6/10/19

Non-Affiliated Hourly

First Name	Last Name	Position	Start Date
Wendy	Decker	Writing Skills Tutor (PT)	5/6/19
Veronica	Thomas	Enrollment Services Technician (PT)	5/20/19

Professional

First Name	Last Name	Position	Start Date
Brian	Decker	Head Coach – Cross Country	5/6/19

CHANGE OF STATUS

Administrative

First Name	Last Name	From	To	Effective Date
Jaimee	Nadzan	e-Learning Graduate Intern (P/T)	Website Coordinator, Content and Visual Layout	5/6/19
Kelly	Petrolis	P/T Student Intervention Specialist	Student Intervention Specialist	7/1/19
Laura	Wingler	Adjunct Asst. Professor-English	Instructional Design Specialist	5/20/19

Non-Affiliated Hourly

First Name	Last Name	From	To	Effective Date
Sydney	Newland	CPE Teacher Youth Camp	Part-Time Asst. Manager – Viking Cheerleaders	3/29/19
Corey	Roberts	Student Worker-Federal	Enrollment Services Technician (PT)	5/6/19

RESIGNATIONS

Administrative

First Name	Last Name	Position	Effective Date
Michael	Chue	Academic Advisor	4/13/19
Christina	Ragone	Academic Advisor	4/20/19

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Tara	Van Hest	P/T Community Services Technician	4/13/19

Professional

First Name	Last Name	Position	Effective Date
Jennifer	Nelson	Head Coach – Cross Country	3/29/19

RETIREMENT

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Carol	Lynch	Sr. Advising Technician	7/1/19
Barbara	Mawer	P/T Student Development Specialist	7/1/19

PRESIDENTS REPORT

<https://www.ocean.edu/news/dr-larsons-report-to-the-occ-board-of-trustees-10/>