



# BOARD CLIPS

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

April 2020

## FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of March 31, 2020

The following contracts were awarded:

- To Automated Building Controls for the second-year contract option for the operation and maintenance of the energy management system at Ocean County College

The following resolutions were adopted:

- For the maintenance, repairs, and winterization for the fleet of boats used by the sailing team at Ocean County College
- For the processing, issuance, and reissuance of IRS 1098-T forms to students at Ocean County College
- For the purchase and installation of signage for the Performing Arts Academy at Ocean County College
- For the purchase of instructional and non-instructional medical and laboratory supplies through the National Cooperative Purchasing Alliance (NCPA) for use by various departments at Ocean County College
- For a seven-month extension of the contract to fund the “Mobilizing Our Community” projects for students at Ocean County College
- For the purchase of chromebooks for student use due to the Coronavirus pandemic at Ocean County College
- For the purchase and installation of administrative and classroom furniture and Lightline Wall Systems in the new Student Enrollment Building through the Cooperative contract ESCNJ (Middlesex Regional Education Services Commission) at Ocean County College
- For the purchase and installation of administrative and classroom furniture and Lightline Wall Systems in the new Student Enrollment Building at Ocean County College
- To approve the scheduling of a sale of surplus items no longer needed by the College

The following were amended:

- Additional monies to Kimmel Bogrette Architecture + Site, Inc., Blue Bell, Pennsylvania, to provide civil engineering services for site and permit applications for the Mill Creek Sailing Center building project as the previous permits have expired (contract originally awarded at the January 25, 2018, Board meeting)

# **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 23, 2020.

# **BY LAW POLICY AND CURRICULUM COMMITTEE**

Contact Vice President Joe Konopka x2264 for specific information

Approved:

New Program Option

1. Associate in Arts Degree in Liberal Arts – Photography Option

Revised Course and Course Title

1. CSIT 163, Introduction to C++ to Introduction to Programming Using C++

# **PERSONNEL COMMITTEE**

Contact Assoc.VP Tracey Donaldson x2150 for specific information

## **EMPLOYMENT**

### **Administrative**

<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Start Date</b>
Ariane	Bruno	Admissions Representative	6/8/20
Richard	Futrell	Program Analyst	4/27/20

### **Non-Affiliated Hourly**

<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Start Date</b>
Kim	Caballero	EOF Tutor I – Science (PT)	5/4/20

## **RETIREMENTS**

### **Professional**

<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Effective Date</b>
Catherine	Belardo	Nursing Clinical Instructor	4/1/20

## **PRESIDENTS REPORT**

<https://www.ocean.edu/news/dr-larsons-report-to-the-occ-board-of-trustees-20/>