



BOARD CLIPS

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

January 2020

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of December 31, 2019
- Revision of Policy #5300, Students, Tuition and Fees
- The revised Ocean County College FY 2020 budget
- The Ocean County College FY 2021 budget

The following contracts were awarded:

- To Tri-Form Construction, Inc. for general contractor construction services for the Conference Center Renovation project at Ocean County College
- To North Star Signs, Printing Lab & Fast Signs for the second year contract option for the replacement of campus signage on an as needed basis at Ocean County College

The following resolutions were adopted:

- To approve the FY 2021 capital facilities projects, not to exceed \$3,500,000, to be used for the construction of a new Administration Building, and to direct appropriate College officials to seek financial support from the State of New Jersey through Chapter 12 funding and the County of Ocean
- For the license renewal and technical support of the CommVault software subscription at Ocean County College
- For the purchase and installation of conference, administrative, and miscellaneous furniture for use by various departments at Ocean County College
- For the authorization a one-year contract option for professional economic modeling program services through the New Jersey County College Joint Purchasing Consortium, for a one-year contract option for professional economic modeling program services
- For the purchase of the following custodial supplies on an as needed basis at Ocean County College:
 - Trash can liners and toilet paper from January 23, through June 30, 2020
 - Paper Towels from September 26, 2019, through June 30, 2020
- For the renewal of the web subscription of professional student retention analytics from January 24, 2020, through January 23, 2021, for the e-Learning Department at Ocean County College
- For the purchase of copy paper through the National Cooperative Purchasing Alliance (NCPA) for use at Ocean County College
- For travel services for the OCC Study Abroad Seminar in Morocco from June 4, 2020, through June 18, 2020

- For professional support services for the implementation and support of new Colleague Customer Relationship Management subscription software from February 1, 2020, through June 30, 2020 at Ocean County College
- For a five-year agreement for maintenance and support of existing and new modules of Colleague subscription software and cloud software from July 1, 2020, through June 30, 2025, at Ocean County College
- For professional ecological engineering consulting services for the Toms River Watershed Restoration and Protection Plan project through the Barnegat Bay Partnership at Ocean County College
- For professional ecological engineering consulting services for the Cedar Creek, Oyster Creek, and Forked River Watershed Restoration and Protection Plan project through the Barnegat Bay Partnership at Ocean County College

The following were amended:

- Additional monies to Paul Otto Building Company, Cranford, New Jersey, to close out the College Center demolition project at Ocean County College (contract originally awarded at the March 28, 2019, Board meeting)
- Additional monies to Earle Asphalt Company, Farmingdale, New Jersey, for change orders for the professional contractor services for Parking Lot #2 and Service Road upgrades at Ocean County College (contract originally awarded at the August 22, 2019, Board meeting)
- Additional monies to RSC Architects, Hackensack, New Jersey, for additional Architectural and Engineering Design Services for the Audio/Visual Systems of the new Performing Arts Academy at Ocean County College (contract originally awarded at the April 13, 2017, Board retreat)
- Additional monies to Keppler Speakers, Arlington, Virginia, for travel expenses due to the weather-related rescheduling of the Living Out Loud workshop for the Interpreter Training Program at Ocean County College (contract originally awarded at the August 22, 2019, Board meeting)
- Additional monies to Ellucian Company, LP, for implementation of additional software for Colleague administrative programs and technical support at Ocean County College (contract originally awarded at the April 25, 2019, Board meeting)
- Additional monies to Pharos Enterprises, LLC, South Amboy, New Jersey, for change orders for the renovation of the Security Building to build a Crime Scene Lab at Ocean County College (contract originally awarded at the May 30, 2019, 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 January 23, 2020.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Vice President Joe Konopka x2264 for specific information

Approved:

A. Revised Policy

- 1) Policy #5165, Students, Academic Standards, College Skills Assessment Program

B. Revised Programs

- 1) Associate in Arts Degree in Liberal Arts – English Option 2020-2021
- 2) Associate in Arts Degree in Performing Arts – Music Option 2020-2021

C. New Courses

- 1) BUSN 240, Travel Seminar: Marketing Across Cultures
- 2) THTR 201, Improv Comedy

D. Revised Courses

- 1) ARTS 205, Modern Art
- 2) ARTS 206, American Art
- 3) COMM 202, Intercultural Communication
- 4) COMM 272, Public Relations and Publicity
- 5) ENGL 215, The Graphic Novel
- 6) ENGL 262, Digital and Electronic Literature
- 7) FILM 190, World Cinema
- 8) FILM 192, Introduction to Film Genres
- 9) FILM 200, Understanding Film
- 10) FILM 202, From Literature to Film
- 11) FILM 242, Women in Film
- 12) HHAW 101, Alternative Therapies in Health and Wellness
- 13) RELG 193, World Religions

E. Revised Courses and Name Changes

- 1) MUSC 160, College Choir I to Vocal Ensemble I
- 2) MUSC 161, College Choir II to Vocal Ensemble II
- 3) MUSC 260, College Choir III to Vocal Ensemble III
- 4) MUSC 261, College Choir IV to Vocal Ensemble IV

PERSONNEL COMMITTEE

Contact Assoc.VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

First Name	Last Name	Position	Start Date
Charles	Crudup	Program Instructor and Advisor (PT), Work Readiness Grant	2/3/20

Non-Affiliated Hourly

First Name	Last Name	Position	Start Date
John	Mazzola	Sr. Help Desk Technician	2/3/20

Professional

First Name	Last Name	Position	Start Date
John	Ruhl	Head Coach – Esports	1/27/20
Lisa	Silva	Nursing Clinical Instructor	1/27/20
Sandra	Wiercinski	Nursing Clinical Instructor	2/3/20
Lisa	Woodell	Nursing Clinical Instructor	2/3/20

Professional Educator

First Name	Last Name	Position	Start Date
Ibrahim	Moustafa	College Lecturer II, Business	1/21/20

CHANGE OF STATUS**Administrative**

First Name	Last Name	From	To	Effective Date
Gerald	Mangino	Career Pathways Coordinator	Manager, Health Care Career Programs	2/3/20
Samantha	Shinn	Admissions Representative	Asst. Director of Admissions	1/27/20

Non-Affiliated Hourly

First Name	Last Name	From	To	Effective Date
Susan	Towery	Reserve Theatre Technician I	Technical Production Coordinator (PT)	1/27/20
Alexandra	Verhoven	P/T Library Services Technician	Library Technical Services Technician	1/27/20

Supportive Staff

First Name	Last Name	From	To	Effective Date
Linda	Economou	Reserve Security Officer II	P/T Security Officer II	1/27/20
Suzanne	Marquand	Administrative Assistant II	Administrative Assistant I – Testing Center	1/27/20

RESIGNATIONS

Administrative

First Name	Last Name	Position	Effective Date
James	Campbell	Academic Advisor	1/4/20

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Jeromy	Gregory-D'Amico	P/T Professional Tutor – Math	1/18/20
Emily	Jones	P/T Graduate Intern	1/2/20

PRESIDENTS REPORT

<https://www.ocean.edu/news/dr-larsons-report-to-the-occ-board-of-trustees-18/>