



BOARD CLIPS

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

May 2020

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of April 30, 2020

The following contracts were awarded:

- To Mack Industries, Inc. for a ninety-day extension from July 1, 2020, to September 30, 2020, to the second-year contract option for professional burner maintenance services at Ocean County College
- To Core Mechanical for a ninety-day extension from July 1, 2020, to September 30, 2020, to the second-year contract option for chiller maintenance services at Ocean County College
- To PIP Printing for a ninety-day extension from July 1, 2020, to September 30, 2020, to the second-year contract option for campus-wide copy services at Ocean County College
- To TM Painting & Construction for a ninety-day extension from July 1, 2020, to September 30, 2020, to the second-year contract option for maintenance and materials for painting services at Ocean County College
- To Scientific Boiler Water Conditioning, Co. for a ninety-day extension from July 1, 2020, to September 30, 2020, to the second-year contract option for maintenance and materials for water treatment services at Ocean County College
- To Timothy Peters Plumbing & Heating Company, Inc. for a ninety-day extension from July 1, 2020, to September 30, 2020, to the second-year contract option for plumbing services at Ocean County College
- To Bowman & Company LLP for the first-year of an optional two-year contract for professional auditing services at Ocean County College
- To Success Communications for the first-year of an optional two-year contract option for media placement agency services at Ocean County College

The following resolutions were adopted:

- Authorizing the President to enter into an agreement with RWJ Barnabas Health for a pilot program, from May 1, 2020, to August 30, 2020, to offer Ocean County College online credit courses to RWJ Barnabas Health employees
- For a two-year contract for the purchase of office supplies through the National Cooperative Purchasing Alliance (NCPA) Omnia Partners at Ocean County College
- For authorization of the award of a subcontract agreement for "The Role of Eutrophication in Coastal Wetlands in Barnegat Bay New Jersey" with The Academy of Natural Sciences of Drexel University,

for the period of May 28, 2020, through December 27, 2020, administered through the Barnegat Bay Partnership at Ocean County College

- For the purchase of Dell computers and accessories funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds to provide support to facilitate remote learning at Ocean County College
- For professional sidewalk replacement as needed as part of the Campus Mall Beautification Project at Ocean County College
- For professional electrical contractor construction services in the Russell Building at Ocean County College
- For a one-year contract to process electronic credit card payments by students at Ocean County College
- For a one-year contract for the purchase of industrial maintenance repair and operations (MRO) supplies and equipment for use by the Facilities Department at Ocean County College
- For the purchase of analog ports and video cables for use by the Office of Information Technology Department at Ocean County College
- For the purchase of a Kubota Tractor through the Cooperative contract ESCNJ (Educational Services Commission of New Jersey) for use by the Facilities Department at Ocean County College
- For online proctoring services through the NorthEast Regional Computing Program (NERCOMP) National Cooperative from May 28, 2020, through August 31, 2021, for the e-Learning Department at Ocean County College
- For a one-year contract for planned maintenance and inspection services for the refrigeration of Office of Information Technology equipment at Ocean County College
- To identify a qualified pool of professional American Sign Language Interpreting and Captioning service providers to be used on an as needed basis at Ocean County College
- For professional architectural services for the renovation of the College Bookstore and Larson Student Center at Ocean County College
- For the purchase of facial masks and hand sanitizer for use by staff, faculty, and students at Ocean County College
- For the award of contracts on behalf of the New Jersey Council of County College's Joint Purchasing Consortium, with Ocean County College Service as the lead agency, for e-commerce and financial aid services for combined purchasing power to participating institutions
- For the first year of an optional two-year contract for e-commerce student financial services to include financial aid distribution, payment plans, and billing solutions from July 1, 2020, through June 30, 2022, at Ocean County College

The following were amended:

- Additional monies to Tri-Form Construction, Inc., Metuchen, New Jersey, for additional general contractor construction services for the use of soldered fittings for the HVAC system as part of the

Conference Center Renovation project at Ocean County College (contract originally awarded at the January 23, 2020, Board meeting)

- Additional monies to Frankoski Construction Company, Inc., East Orange, New Jersey, for additional general contractor construction services for the installation of a roof guard railing as part of the conversion of the Natatorium to Gymnasium project in the Health and Physical Education Center Building project at Ocean County College (contract originally awarded at the April 25, 2019, Board meeting)
- Additional monies to Catel, Inc., Bradley Beach, New Jersey, for additional general contractor construction services for the disconnect/reconnect of underground post light wiring in order to install new sewer line as part of the construction of a new Student Enrollment Building at Ocean County College (contract originally awarded at the January 9, 2020, Board retreat)
- Additional monies to Stockton University, Galloway, New Jersey, to match the sub-contract agreement to provide contract modeling support for the Submerged Aquatic Vegetation Monitoring project in the Barnegat Bay titled “Zostera-Ruppia Competition Mesocosm Experiment” with Stockton University
- Additional monies to NCS Pearson, Inc., Bloomington, Minnesota, for an additional 500 hours of online tutoring services at Ocean County College due to the COVID-19 pandemic
- Additional monies for a Lynx add-in to the annual licensing fee for the 25Live Software System at Ocean County College
- Additional monies a maximum total of \$55,000, for the delivery and removal of one 30-yard dumpster for debris and scrap metal to the second-year agreement to provide solid waste and recycling removal at Ocean County College

The following were rejected:

- The over-budget bid proposals for general contractor construction services for interior renovations for Kean University at Ocean County College, received on May 10, 2020, in accordance with New Jersey Statute 18A:64A-25.15 to substantially revise the specifications for the goods or services to be rebid at a future date.

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 May 28, 2020.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Vice President Joe Konopka x2264 for specific information

Approved:

A. New Policy

- 1) Policy #5123, Students, Admissions, Early College Program

B. Revised Policies

- 1) Policy #5140, Students, Registration, Credit for Prior Learning
- 2) Policy #5154, Students, Academic Standards, Grades and Scholastic Honors
- 3) Policy #7000, Educational Programs, Course and Curriculum, Compliance with Federal Definition of Credit Hour
- 4) Policy #7180, Educational Programs, Course and Curriculum, Experiential Learning

C. New Programs

- 1) Associate in Applied Science Degree in Health Science
- 2) Associate in Science Degree in Biology
- 3) Associate in Science Degree in Chemistry

D. New Course

- 1) ESOL 096, English to Speakers of Other Languages

2. Revised Program Option:

- a. Associate in Arts Degree in Liberal Arts – Photography Option

PERSONNEL COMMITTEE

Contact Assoc.VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Professional Educators

First Name	Last Name	Position	Start Date
Ti	Peng	College Lecturer II – e-Learning – Mathematics	6/1/20

CHANGE OF STATUS

Non-Affiliated Hourly

First Name	Last Name	From	To	Effective Date
Melissa	Bedford	P/T HR Technician	Confidential Payroll Technician	5/25/20

RESIGNATIONS

Administrative

First Name	Last Name	Position	Effective Date
Hatem	Akl	Associate Vice President International Program Operations	6/6/20

Supportive Staff

First Name	Last Name	Position	Effective Date
Brian	Fiducia, Jr.	P/T Security Officer	5/12/20
Michael	Loneragan	P/T Security Officer	3/24/20

RETIREMENTS

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Patricia	Chirco	P/T Assistant Buyer	10/1/20

Supportive Staff

First Name	Last Name	Position	Effective Date
Janice	Shafer	Administrative Assistant I – Testing Center	7/1/20

PRESIDENTS REPORT

<https://www.ocean.edu/news/dr-larsons-report-to-the-occ-board-of-trustees-21/>