



BOARD CLIPS

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

March 2020

FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of February 29, 2020
- Revision of Policy #5300, Students, Tuition and Fee

The following contracts were awarded:

- To Core Mechanical Inc. for the second-year contract option for HVAC duct and vent cleaning services at Ocean County College
- To Atlantic Switch & Generator, LLC for the second-year contract option for professional generator preventative maintenance and repair services at Ocean County College
- To Custom Care Services, Inc. for the third-year contract option for professional ground and landscape maintenance services at Ocean County College and the Southern Education Center
- To PIP Printing, Gangi Graphics and Kay Printing for the second-year contract option for offset printing services at Ocean County College

The following resolutions were adopted:

- For the purchase of and installation of gymnasium bleachers for the Health and Human Performance Center at Ocean County College
- For professional chemical waste removal and disposal for the Science Department at Ocean County College
- For professional marketing agency services to develop and implement a campaign to recruit adult learners for the Fall 2020 semester at Ocean County College
- For the purchase of five OneScreen Interactive TVs for use by various departments at Ocean County College
- For a one-year contract for the purchase of custodial supplies from July 1, 2020, through June 30, 2020, for use at Ocean County College
- For a one-year contract for the purchase of miscellaneous electrical supplies from July 1, 2020, through June 30, 2021, for use at Ocean County College
- For a one-year contract for the purchase of miscellaneous plumbing supplies from July 1, 2020, through June 30, 2021, for use at Ocean County College

- For a one-year contract for ongoing campus-wide roof repairs from July 1, 2020, through June 30, 2021, at Ocean County College
- For a one-year contract for HVAC maintenance services from July 1, 2020, through June 30, 2021, at Ocean County College
- For professional interpreting services for students with disabilities at Ocean County College
- For a one-year contract for landscape irrigation system winterization services and repairs from March 26, 2020, to March 25, 2021, at Ocean County College
- For the second-year contract option for employee and student background screening services at Ocean County College
- For a one-year contract for professional online tutoring services from July 1, 2019, to June 30, 2020, at Ocean County College
- For five-year agreements for online bookstores to be utilized by New Jersey's community colleges from July 1, 2020, through June 30, 2025, through the NJCCC Joint Purchasing Consortium with Ocean County College serving as the lead agency
- For a five-year agreement to provide bookstore services from July 1, 2020, through June 30, 2025, both on campus and online, at Ocean County College
- Contracts to provide contract modeling support, through the Barnegat Bay Partnership at Ocean County College, for:
 - a. The Submerged Aquatic Vegetation Monitoring project in the Barnegat Bay titled "Zostera-Ruppia Competition Mesocosm Experiment" with Stockton University
 - b. The Seagrass Vulnerability to Climate Change project in the Barnegat Bay titled "Zostera-Ruppia Competition Mesocosm Experiment" with The University of North Carolina at Wilmington

The following were amended:

- Additional monies to Amazon Services, LLC, Seattle, Washington, for additional online marketplace products for various departments at Ocean County College through the U.S. Communities Government Purchasing Alliance Contract (contract originally awarded at the June 27, 2019, Board meeting)
- Additional monies to TEC Elevator, Inc., Marmora, New Jersey, for additional elevator repair and maintenance services to replace the valve and pump motor in the Grunin Center elevator at Ocean County College (contract originally awarded at the May 30, 2019, Board meeting)
- Additional monies to NJEdge.NET, Newark, New Jersey, for the fourth quarter invoice for campus-wide internet service through the NJEdge.NET Consortium at Ocean County College, the Southern Education Center, and Montclair State University (contract originally awarded at the April 25, 2019, Board meeting)
- Additional monies to PIP Printing, Brick, New Jersey, for additional offset printing services at Ocean County College (contract originally awarded at the April 25, 2019, Board meeting)

- Additional monies to Catel, Inc., Bradley Beach, New Jersey, for change orders for professional general contractor services for the construction of a new Student Enrollment Building at Ocean County College (contract originally awarded at the January 9, 2020, Board retreat)

The following were rescinded:

- The following OCC Study Abroad program contracts scheduled for June and July 2020 in anticipation of further travel advisories and restrictions and for concern for the health, safety, and welfare of College students:
 - Awarded at the December 12, 2019, Board meeting to Teach by Travel, Inc., Brookfield, Massachusetts, for the OCC Study Abroad Seminar in Switzerland from July 11, 2020, through July 19, 2020.
 - Awarded at the January 23, 2020, Board meeting to Universite Internationale de Rabat, Sale, Morocco, and Fellowship Travel International, Ashland, Virginia, for the OCC Study Abroad Seminar in Morocco from June 4, 2020, through June 18, 2020.

The following were accepted:

- A \$161,910 grant award from the New Jersey Department of Labor and Workforce Development, to fund Growing Apprenticeships in Nontraditional Sectors (GAINS), to prevent attrition, increase graduation, and build Ocean County College Apprenticeships. Project period: April 1, 2020, through March 31, 2021. Project Director: Dr. Joseph Konopka, Vice President of Academic Affairs.
- A \$69,346 grant award from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services, to fund recovery supports to prevent and reduce substance abuse on college campuses in New Jersey. Project period: January 1, 2020, through September 30, 2020. Project Directors: Ms. Katie Hueth, Prevention Education Coordinator; Dr. Kathryn Pandolpho, Director, Counseling and Student Development.

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 7, 2020.

BY LAW POLICY AND CURRICULUM COMMITTEE

Contact Vice President Joe Konopka x2264 for specific information

Approved:

a. Revised Policies

1. Policy #5030, Students, General, Death of a Student
2. Policy #5140, Students, Registration, Credit for Prior Learning
3. Policy #5144, Students, Withdrawal, Refund

b. Revised Certificate of Completion

1. Holistic Health and Wellness

c. New Course

1. STSC 160, Student Success Seminar for Engineering Majors

d. Revised Courses

1. CSIT 115, Introduction to Computer Game Development
2. CSIT 126, Intermediate Spreadsheets and Database
3. CSIT 144, Introduction to Operating Systems Using UNIX
4. CSIT 160, Introduction to Visual Basic
5. CSIT 166, Programming II
6. CSIT 168, Introduction to Python Programming
7. CSIT 173, Game Programming with Open GL
8. CSIT 176, Computer Organization and Architecture
9. CSIT 184, Networking Essentials
10. CSIT 185, Networking I
11. CSIT 186, Networking II
12. FREN 191, Elementary French I
13. FREN 192, Elementary French II
14. GRMN 191, Elementary German I
15. GRMN 192, Elementary German II
16. HHAW 120, Philosophies and Paradigms of Healthcare
17. HHAW 220, Oriental Theories in Health and Medicine
18. ITAL 100, Elementary Italian I
19. ITAL 102, Elementary Italian II
20. RUSS 101, Elementary Russian I
21. RUSS 102, Elementary Russian II

PERSONNEL COMMITTEE

Contact Assoc.VP Tracey Donaldson x2150 for specific information

EMPLOYMENT

Administrative

First Name	Last Name	Position	Start Date
Victoria	Cinquegrana	Academic Advisor	4/20/20

CHANGE OF STATUS

Administrative

First Name	Last Name	From	To	Effective Date
Eugene	Caulfield	Supervisor of Projects, MEP&SA	Assistant Project Manager	4/13/20

First	Last	From	To
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Name	Name		
Kevin	Braendly	Instructional Technical Systems Manager	Audio Visual Support Coordinator
Lori	Crimmins	Senior Accounts Receivable Technician	Sr. Academic Affairs Tech – Academic Success
Bridget	Davis	P/T Senior Accounts Receivable Technician	Sr. Enrollment Services Tech (PT)
Juliana	Dressner	Administrative Assistant	Administrative Assistant – Veterans & Military Resource Center
Kerry	Holzschuh	Camp and Youth Coordinator	Case Manager, Mental Health Technician
Carol	Matyas	P/T Sr. Accounts Receivable	Sr. Enrollment Services Tech (PT)
Lorraine	Stevenson	Registration Administrative Assistant I	Administrative Assistant I – Academic Support Services
Joanne	Sullivan	Principal Bookkeeper I	Principal Cashier I Novins Planetarium & Grunin Center

RESIGNATIONS

Professional

First Name	Last Name	Position	Effective Date
Patrick	Bostian	Assistant Coach – Basketball	3/6/20

RETIREMENTS

Administrative

First Name	Last Name	Position	Effective Date
Joseph	Greca	Manager of Building Maintenance & Systems	7/1/20

Non-Affiliated Hourly

First Name	Last Name	Position	Effective Date
Melissa	Cipolletti	Sr. Facilities Work Control Technician	7/1/20
Jose	Olivares	P/T Community Outreach Representative	7/1/20

PRESIDENTS REPORT

<https://www.ocean.edu/news/dr-larsons-report-to-the-occ-board-of-trustees-19/>