



# BOARD CLIPS

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

September 2019

## FINANCE COMMITTEE

Contact VP Sara Winchester x2062 for specific information

The following was accepted:

- The statement of income and expenditures as of August 30, 2019
- Revision of Policy #5300, Students, Tuition and Fees, Tuition/Fee Schedule

The following contracts were awarded:

- To Berry, Sahradnik, Kotzas & Benson, P.C. for the second year of a two-year contract for legal services at Ocean County College
- To Collegiate Basketball Officials Organization, LLC for a contractor to assign, train, and evaluate basketball officials for the National Junior College Athletic Association (NJCAA) basketball conferences for the Region XIX 2019-2020 and 2020-2021 basketball seasons
- To Quality Cut, Inc. for the second year contract with a third-year contract option for weed control and fertilization services Ocean County College and the Southern Education Center
- To Land-Tech Enterprises, Inc. and New Gen Recycling, Inc. for the second year contract with a third-year contract option for snow removal services at Ocean County College and the Southern Education Center

The following resolutions were awarded:

- For one-year chatbox software services for student enrollment and retention for the HUB at Ocean County College
- For the purchase of simulation laboratory equipment, software, and hardware, including on-site training, for use by the Nursing Department at Ocean County College
- For the purchase and support of broadcast equipment for use in the College Center at Ocean County College
- For the purchase of custodial supplies for use at Ocean County College
- For the purchase and installation of hardware and networking infrastructure for the new Performing Arts Academy at Ocean County College
- To fund two "Mobilizing Our Community" projects for students at Ocean County College
- For the maintenance license renewal for Document Imaging/Image Now software for use at Ocean County College
- For professional interpreting services for students with disabilities at Ocean County College

- To identify a qualified pool of consultants for architectural and engineering services at Ocean County College

The following was amended:

- Additional monies to Design Resources Group, Inc., Somerset, New Jersey, for additional professional architectural and engineering services for the new Student Enrollment Building at Ocean County College (contract originally awarded at the October 18, 2018, Board retreat)
- Additional monies to Allied Fire and Safety Equipment Company, Inc., Neptune, New Jersey, for additional fire prevention and fire control equipment at Ocean County College (contract originally awarded at the July 26, 2018, 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)
- Additional monies to Wallace Brothers, Inc., Brick, New Jersey, for change orders for the construction of a new Performing Arts Academy at Ocean County College (contract originally awarded at the May 10, 2018, Board meeting)
- Additional monies to Johnson Controls, Inc., Blackwood, New Jersey, for additional chiller maintenance services at Ocean County College (contract originally awarded at the May 30, 2019, Board meeting)

The following was accepted:

- A \$10,000 grant award from the New Jersey Department of Education for a National Endowment for the Arts (NEA) (ATAC) program called "Mobilizing Our Community," for Ocean County College and the Grunin Center for the Arts to provide workshops for Ocean and Monmouth County schools identified as having the most need for arts education with mobile and visual artist Kevin Reese. Project Director: Ms. Jaclyn Wood, Education and Community Engagement Coordinator, Grunin Center. Funding Period: October 1, 2019, through December 30, 2019.
- A \$17,000 grant award from the New Jersey State Council for the Arts, Art Project Support, to help support arts education programs across a multi-county region in the Spring of 2020 with mobile and visual artist Kevin Reese. Project Director: Ms. Jaclyn Wood, Education and Community Engagement Coordinator, Grunin Center. Project Period: July 1, 2019, through June 30, 2020.
- A \$450,000 award from the Ocean County Department of Human Services, Workforce Development Board, to fund two full-time positions to provide work related activities to youth such as basic adult education, English language acquisition, life skills, job search, job readiness, community work experience, subsidized employment, and short-term occupational education in coordination with One-Stop Career Center Partners. Project Director: Ms. Gina Opauski, Assistant Director of Work Readiness, Continuing and Professional Education. Project Period: October 1, 2019, through September 30, 2020.

The following was adopted:

- To renew the membership of Ocean County College in the School Alliance Insurance Fund for a period of three years from July 1, 2019, through June 30, 2022, as approved by the Board of Trustees at its May 30, 2019, meeting, and to designate Executive Vice President of Finance and Administration Sara Winchester as Ocean County College's Fund Commissioner and to authorize

Executive Vice President Sara Winchester to execute the School Alliance Insurance Fund Indemnity and Trust Renewal Agreement

## **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 September 26, 2019.

## **BY LAW POLICY AND CURRICULUM COMMITTEE**

Contact Vice President Joe Konopka x2264 for specific information

Approved:

Revised Policy

- 1) Policy #5134, Students, Registration, Classification

Temporary suspension of Policy #8600 for a VIP Reception prior to the Thomas L. Friedman Blauvelt Speaker Series event in the Grunin Center Gallery on Wednesday, November 6, 2019, from 5:00 p.m. to 6:00 p.m.

## **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>
Alexis	Crosta	Academic Administrator, Foreign Learning Programs	11/4/19
Eileen	Garcia	Vice President of eLearning and Learning Enterprises	1/1/20
Ryan	Ward	Project Manager	10/7/19

#### **Professional**

<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Start Date</b>
Patrick	Bostian	Assistant Coach – Men's Basketball	9/30/19
Anastacia	McCloskey	College Lecturer II – Library	10/14/19

#### **Supportive Staff**

<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Start Date</b>
Linda	Economou	Temp, Security Officer	10/7/19
Jaime	Lepore	Temp, Security Officer	10/7/19
Roger	Strassburg	Temp, Security Officer	10/7/19

### **CHANGE OF STATUS**

**Administrative**

<b>First Name</b>	<b>Last Name</b>	<b>From</b>	<b>To</b>	<b>Effective Date</b>
Hatem	Akl	Interim Assoc. Vice President of eLearning & Learning Enterprises	Associate Vice President of International Programs - Operations	9/26/19
Maureen	Conlon	Asst. Director, Web Services	Associate Director, Web Services	10/7/19
Maysa	Hayward	Asst. Vice President of International Programs	Associate Vice President of International Programs - Academics	9/26/19
Kathleen	Higham	Senior Accountant	Director of Financial Reporting	10/7/19
Mary	Lancaster	Director of Financial Reporting	Controller	10/7/19
Nicole	Petersen	Reserve Field & Lab Technician	Water Quality Specialist, Barnegat Bay Partnership	10/7/19
Connor	Sampson	P/T Mathematics Tutor	Operations Coordinator, Tutoring Center	10/7/19
Angela	Stephen	Manager of Accounts Receivable	Bursar	10/7/19

**Faculty**

<b>First Name</b>	<b>Last Name</b>	<b>From</b>	<b>To</b>	<b>Effective Date</b>
Marc	LaBella	College Lecturer - eLearning	Assoc. Professor - Science	1/1/20

**RETIREMENTS****Administrative**

<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Effective Date</b>
Kelsey	Rowan	Admissions Representative	9/21/19

**Non-Affiliated Hourly**

<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Effective Date</b>
Elizabeth	Hyle	Special Events Coordinator	10/19/19

**Professional**

<b>First</b>	<b>Last</b>	<b>Position</b>	<b>Effective</b>
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<b>Name</b>	<b>Name</b>		<b>Date</b>
Allison	Kreiss	Assistant Coach – Softball	10/28/19

### **Academic**

<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Effective Date</b>
Henry	Schwartz	Associate Professor of Business	1/1/20

### **PRESIDENTS REPORT**

<https://www.ocean.edu/news/dr-larsons-report-to-the-occ-board-of-trustees-15/>