

MERCER COUNTY COMMUNITY COLLEGE

641st Meeting of the Board of Trustees

December 13, 2018

Board Room

West Windsor Campus

Public Meeting – 6:30 p.m.

AGENDA

I. Opening of Meeting

- A. Flag Salute
- B. Statement of Notification
- C. Adoption of Agenda
- D. Public Comment

II. Approval of Minutes of November 15, 2018 Board Meeting

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$35,300
- D. Monthly Payments Lists for November
- E. Athletic Department-Surplus Sale Resolution
- F. CVR Computer and Office Supplies
- G. Karasch and Associates-Communication Access Real-Time Translation Services
- H. W.W. Grainger
- I. Credit and Non Credit Tabloid and Mailing Amended Resolution
- J. Fyer-Fyter Sales and Service
- K. HealthSmart Benefit Solutions, Incorporated--Section 125 Cafeteria Plan
- L. Winner Ford – 2019 Ford F-350 4WD Pick-up Truck
- M. Pat Associates – Parking
- N. Technical Workstation Donation
- O. Gym HVAC Upgrades at the PE Building - Gaudelli Brothers.

IV. Human Resources Matters

- A. Appointments, Change of Employment Status and Staff Separation Report
- B. Employee General Release in Full
- C. Tenure Appointments
- D. Reappointment of Fourth-Year Faculty Members

V. Operations Matters

- A. Revised OMB 922 – Coaching Salaries and Ranges
- B. November 2018 Clery Report

VI. Other Matters

- A. Resolution of Appreciation for Dwaine Williamson
- B. Resolution of Appreciation for Edward Gwazda

VII. President's Update

VIII. Chair's Report

IX. Executive Session