

MERCER COUNTY COMMUNITY COLLEGE

695th Meeting of the Board of Trustees

February 16, 2023

Mercer County Community College, James Kerney Campus, Kerney Hall

<https://mccc-edu.zoom.us/j/91370046046>

+1 646 876 9923, Meeting ID: 913 7004 6046

Public Meeting – 6:30 p.m.

AGENDA

- I. Opening of Meeting
 - A. Flag Salute
 - B. Statement of Notification
 - C. Adoption of Revised Agenda
 - D. Public Comment
 - E. Public Hearing on Tuition

- II. President's Update

- III. A. Approval of Minutes of January 19, 2023 Board Meeting

- IV. Finance & Facilities Matters
 - A. Monthly Financial Statement
 - B. Investment Detail
 - C. Purchase Orders and Contracts Under \$37,500
 - D. Monthly Payments List for October
 - E. Builder's Training Resource
 - F. DeCotiis, Fitzpatrick, Cole & Giblin LLP
 - G. Dell Financial Services L.L.C.
 - H. Ellucian Company L.P.
 - I. Graybar Electric Company
 - J. Root 24hrs. Inc.
 - K. Revised Tuition Rates, Technology and College Fees

- V. Human Resource Matters
 - A. Appointments, Ratification of Appointments, Reclassifications, Promotions, Stipends, Equity Adjustments, and Staff Separation Report
 - B. Second Year Faculty Appointments

- VI. Operations Matters
 - A. January 2023 Reportable Crimes, Fires, and Other Emergencies
 - B. Initial Report from Operations Governance Ad Hoc Subcommittee

- VII. New Jersey Council of County Colleges Report

- VIII. Chair's Report