

MERCER COUNTY COMMUNITY COLLEGE

668th Meeting of the Board of Trustees

January 21, 2021

Via Zoom Conferencing

<https://mccc-edu.zoom.us/j/99127156413?from=addon>

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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 December 10, 2020 Board Meeting**

- III. Finance & Facilities Matters**
 - A. Monthly Financial Statement
 - B. Investment Detail
 - C. Purchase Orders and Contracts Under \$36,400
 - D. Monthly Payments List for December
 - E. Dell Marketing LP, Amended Resolution for Cost FY21
 - F. DFX Amended Resolution for Cost
 - G. Ellucian, Inc. Application Modernization Services
 - H. Ellucian, Inc. Central Help Desk
 - I. Financial Aid Services
 - J. Karasch & Associates
 - K. New Jersey Business Systems, Inc.
 - L. Contract Modifications for the President

- IV. Human Resources Matters**
 - A. Ratification of Appointments and Staff Separation Report
 - B. Reappointment of Third-Year Faculty Members
 - C. Reappointment of Fourth-Year Faculty Members
 - D. Pre-Retirement Sabbatical Application

- V. Operations Matters**
 - A. Approval of 2021-22 Academic Calendar
 - B. Approval of 2022-23 Academic Calendar
 - C. December 2020 Clery Report

- VI. President's Update**

- VII. New Jersey Council of County Colleges Report**

- VIII. Chair's Report**

- IX. Executive Session**