

MERCER COUNTY COMMUNITY COLLEGE

622nd Meeting of the Board of Trustees

March 16, 2017
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 February 23, 2017 Board Meeting

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$35,000
- D. Payments List for February
- E. Bid Purchase Orders
- F. Addition to the ES Building on the West Windsor campus – Amended Resolution for Cost
- G. Apple Store for Educational Institutions-Cooperative Pricing for Computer Equipment
- H. Greenleaf Landscape Systems – Cooperative Pricing for Lawn Cutting Services
- I. Allies, Incorporated – Facility Use Agreement
- J. Radio Sharon Foundation - Facility use agreement

IV. Human Resources Matters

- A. Appointments, Stipends & Staff Separation Report
- B. Reappointment of First-Year Faculty Members
- C. Appointment of Advisory Commission Members

V. Operations Matters

- A. New OMB - 697 – Minors on Campus
- B. Revision to OMB 400 – Standards and Authority for Degree and Certificate Programs

VI. President's Update

VII. Chair's Report

VIII. Executive Session