

MERCER COUNTY COMMUNITY COLLEGE

635th Meeting of the Board of Trustees

May 24, 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 April 19, 2018 Board Meeting

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$35,000
- D. Monthly Payments List for April
- E. Bowman and Company-College Auditing Services
- F. Classroom Renovations Phase IV – West Windsor Campus
- G. Emergency Generator for the Physical Education Building
- H. Infinity Flight Group/Student Fight Usage-Amended for Cost
- I. Marshall Dennehey Warner Coleman and Goggin
- J. Mercadian P.C. – Foundation Auditing Services;
- K. Toilet Room Renovations Phase II at the James Kerney and West Windsor Campuses
- L. Black Rocket Productions
- M. Fox Rothschild, LLP – Environmental Legal Services
- N. Honeywell Building Solutions – Amended for Cost and Time Period
- O. Horizon Dental Insurance
- P. M and M Stage Productions
- Q. National Public Radio
- R. Pennington Players
- S. Pierrot Productions
- T. Public Radio International
- U. Pinnworth Production Company
- V. Super Science for Kids
- W. Yardley Players Theatre Company

IV. Human Resources Matters

- A. Appointments, Promotions and Staff Separation Report
- B. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3 Year)
- C. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2 Year)
- D. Reappointment of Fifth-Year Administrative and Professional Personnel
- E. Reappointment of Fourth-Year Administrative and Professional Personnel
- F. Reappointment of Third-Year Administrative and Professional Personnel
- G. Reappointment of Second-Year Administrative and Professional Personnel
- H. Reappointment of First-Year Probationary Administrative and Professional Personnel
- I. Promotion in Academic Rank

V. Operations Matters

- A. Revised OMB 100 – Bylaws of the Board of Trustees
- B. Approval of Revised Programs of Study
 - 1. Business Administration – A.S.
 - 2. Communication: Speech & Theatre – A.A.
 - 3. Computer Networking & Technology – A.A.S.
 - 4. Cybersecurity – A.A.S.
 - 5. Dance – A.F.A.
 - 6. Entertainment Technology: Technical Theatre – A.A.S.
 - 7. Medical Laboratory Technology – A.A.S.
 - 8. Medical Office Assistant – Certificate
 - 9. Photography – A.F.A.
 - 10. Photography – Certificate
 - 11. Radiography – A.A.S.
 - 12. Respiratory Care – A.A.S.
 - 13. Theatre – A.A.
 - 14. Theatre – A.F.A.
- C. April Clery Report

VI. Other Actions

- A. Board Meeting Schedule for FY 2019

VII. President's Update

VIII. Chair's Report

IX. Executive Session