

MERCER COUNTY COMMUNITY COLLEGE

699th Meeting of the Board of Trustees
May 30, 2023

Mercer County Community College, West Windsor Campus
Conference Center at Mercer, Room 214/215

<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 Agenda
 - D. Public Comment

- II. President's Update

- III. A. Approval of Minutes of April 20, 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
 - E. ConnectAble, Inc.
 - F. DeCotiis Fitzpatrick Cole & Giblin, LLP
 - G. Elsevier aka HESI
 - H. Global Industrial
 - I. Yardley Players Theatre Company
 - J. CM3 Building Solutions Inc.
 - K. Elizabethtown Water Company
 - L. Hamilton Township Sewer Authority
 - M. Public Service Electric & Gas
 - N. Sunlight General Mercer Solar Inc. (Electric WWC only)
 - O. Vicinity Energy-Trenton LP (steam – JKC only)
 - P. Windstream Services LLC

- V. Human Resource Matters
 - A. Appointments, Ratification of Appointments, Reclassifications, Promotions, Equity Adjustments, and Staff Separation Report
 - B. Reappointment of Administrative and Professional Personnel Eligible for One-Year Contracts
 - C. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2 Year)
 - D. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3 Year)
 - E. Emeritus Status for Retired Faculty Members
 - F. Promotions in Academic Rank

- VI. Operations Matters
 - A. April 2023 Reportable Crimes, Fires, and Other Emergencies
 - B. Revision to By-laws of the Board of Trustees (OMB 100)– First Reading

- VII. Other Matter
 - A. MCCC FY2024 BOT Meeting Schedule

- VIII. New Jersey Council of County Colleges Report

- IX. Chair's Report