

# MERCER COUNTY COMMUNITY COLLEGE

## 606<sup>th</sup> Meeting of the Board of Trustees

November 12, 2015  
Board Room  
West Windsor Campus  
Public Meeting – 6:30 p.m.

### AGENDA

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#### **I. Opening of Meeting**

- A. Flag Salute
- B. Statement of Notification
- C. Adoption of Agenda
- D. Public Comment
- E. Election of Officers

#### **II. Approval of Minutes of October 22, 2015 Board Meeting**

#### **III. Financial Matters**

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$35,000
- C. Payments List for October
- D. A-1 Limousine Services
- E. All Clean Building Services
- F. Blackboard Learning Management System
- G. Honeywell Building Solutions
- H. Jupiter Environmental Services
- I. Lindenmyer Munroe, Inc. – Cooperative Pricing for Stationary Supplies
- J. Maranatha Ministries/ Joy Communication – Facility Use Agreement
- K. Official Payments Corporation
- L. Presidio Networked Solutions Group, LLC
- M. W.B. Mason - Cooperative Pricing for Stationary Supplies
- N. WWFM Radio Station – Surplus Sale

#### **IV. Human Resources Matters**

- A. Appointments, Staff Separation and Vacancy Reports

#### **V. Operations Matters**

- A. Revision to OMB 970 – Appointment of College Counsel
- B. Revised Programs of Study
  - 1. Exercise Science Program A.S.
  - 2. Physical Therapist Assistant Program A.A.S.

#### **VI. President's Update**

#### **VII. Chair's Report**

#### **VIII. Executive Session**