

MERCER COUNTY COMMUNITY COLLEGE

640th Meeting of the Board of Trustees

November 15, 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
- E. Election of Officers

II. Approval of Minutes of October 18, 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 October
- E. Credit and Non Credit Tabloid and Mailing
- F. F.W. Webb
- G. Lease of Tower Space to Sprint Spectrum Realty Company, L.P. –Amended Resolution
- H. New Directions Behavioral Health, LLC
- I. Radio Sharon Foundation, LLC –Facility Use Agreement Termination
- J. Sibson Consulting
- K. Revised Salary Ranges for Part-Time Staff

IV. Human Resources Matters

- A. Appointments, Stipends and Staff Separation Report
- B. Ratification of the MCCC Faculty Association Agreement
- C. Advisory Commission Appointment

V. Operations Matters

- A. Revised OMB365 – Tuition Rates for Military Personnel in New Jersey
- B. Revised OMB911G – Paid Leave for Regular P/T Supportive Staff
- C. October Clery Report

VI. President's Update

VII. Chair's Report

VIII. Executive Session