

**MERCER COUNTY COMMUNITY COLLEGE**

**654<sup>th</sup> Meeting of the Board of Trustees**

November 21, 2019

**Conference Center Dining 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 24, 2019 Board Meeting**
  
- III. Financial Matters**
  - A. Monthly Financial Statement
  - B. Investment Detail
  - C. Purchase Orders and Contracts Under \$36,400
  - D. Monthly Payments List for October
  - E. Campus Shuttle Services-Amended for Cost and Time Period
  - F. Constellation NewEnergy, Incorporated
  - G. New Jersey Division of Pension and Benefits
  - H. New Jersey Health Benefits Program
  - I. Nutanix-Aspire Technology Partners
  - J. One Stop – J.H. Williams – Amended Resolution for Cost
  - K. Vehicle Donation-Automotive Technology Program
  - L. Settlement of Potential Litigation
  - M. Acceptance of FY 2020 Funds – AT&T Grant
  - N. Shared Services Printing Agreement- Hamilton Township
  - O. Shared Services Printing Agreement- West Windsor-Plainsboro Regional School District
  - P. Lease of Tower Space to Sprint Spectrum Realty Company, LLC
  
- IV. Human Resources Matters**
  - A. Appointments, Merit Increases, First Responder Increases, Promotions, Stipend and Staff Separation Report
  - B. Advisory Commission Appointment
  - C. Resolution Governing Staff Appointments
  
- V. Operations Matters**
  - A. October Clery Report
  
- VI. Other Matters**
  - A. Resolution of Appreciation – Pam Hersh
  
- VII. President’s Update**
  
- VIII. Chair’s Report**
  
- IX. Executive Session**