

# MERCER COUNTY COMMUNITY COLLEGE

692<sup>th</sup> Meeting of the Board of Trustees  
November 17, 2022

Mercer County Community College, Administration Building, Room AD 108

<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. Nominating Committee
  - A. Nominating Committee – Report of Slate of Officers
  - B. Election of Officers
  
- III.
  - A. Approval of Minutes of October 20, 2022 Board Meeting
  - B. Approval of Executive Session Minutes of September 15, 2022
  
- IV. Finance & Facilities Matters
  - A. Monthly Financial Statement
  - B. Investment Detail
  - C. Purchase Orders and Contracts Under \$37,500
  - D. Monthly Payments List for September
  - E. Facilities Department – Vehicle Sale or Disposal
  - F. Follett Higher Education Group
  - G. Insight Public Sector SLED
  - H. Liberal Arts Building HVAC Upgrade – Preferred Mechanical Inc.
  
- V. Human Resource Matters
  - A. Appointments, Promotions, Stipends, Receipt of Staff Separation Report
  - B. Pre-Retirement Sabbatical Application
  
- VI. Operations Matters
  - A. October 2022 Reportable Crimes, Fires, and Other Emergencies
  
- VII. Other Matters
  - A. Resolution of Appreciation – Dr. Winnifred Brown-Glaude
  
- VIII. President’s Update
  
- IX. New Jersey Council of County Colleges Report
  
- X. Chair’s Report