

**MERCER COUNTY COMMUNITY COLLEGE**

**591<sup>st</sup> Meeting of the Board of Trustees**

October 16, 2014  
Kerney Hall  
Trenton 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. Presentation on Board's Open House – October 18

**II. Approval of Minutes of September 18, 2014 Board Meeting**

**III. Financial Matters**

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$34,100
- C. Monthly Payments List for September
- D. Bid Purchase Orders
- E. Acceptance of FY 2015 Funds – Carl D. Perkins Career and Technical Education Grant
- F. Classroom and Student Furniture for Kerney Hall
- G. Environmental Legal Services
- H. Hanover Research
- I. Metro Employee Assistance Service
- J. Presidio Networked Solutions Group, LLC
- K. Robert Half, Incorporated
- L. Rutgers, The State University of New Jersey – Facility Use Agreement
- M. Amendment to Hill Wallack Contract

**IV. Human Resources Matters**

- A. Staff Separation and Vacancy Reports

**V. Operations Matters**

**VI. Other Matters**

- A. Nominating Committee - Report of Slate of Officers

**VII. Chair's Report**

**VIII. President's Update**

**IX. Executive Session**