

MERCER COUNTY COMMUNITY COLLEGE

691th Meeting of the Board of Trustees
October 20, 2022

James Kerney Campus, Kerney Hall

<https://mccc-edu.zoom.us/j/91370046046>

+1 646 876 9923, Meeting ID: 913 7004 6046

Public Meeting – 6:30 p.m.

REVISED AGENDA

- I. Opening of Meeting
 - A. Flag Salute
 - B. Statement of Notification
 - C. Adoption of Revised Agenda
 - D. Public Comment

- II.
 - A. Approval of Minutes of September 15, 2022 Board Meeting
 - B. Approval of Executive Session Minutes of September 15, 2022
 - C. Approval of Revised Minutes of June 7, 2022 Executive Session

- III. 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. Dell Marketing LP
 - F. Direct Energy Business Marketing, LLC
 - G. Experience HR, Inc. d.b.a. Exude Inc.
 - H. Facilities Department – Equipment Sale or Disposal
 - I. Leadgood LLC Consulting
 - J. Open Systems Integrators, Inc.
 - K. Recision of Approval for Direct Negotiation Authorization Liberal Arts Building HVAC Upgrade

- IV. Human Resource Matters
 - A. Appointments, Ratification of Appointments, Reclassifications, Promotions, Stipends, Equity Adjustments and Receipt of Staff Separation Report

- V. Operations Matters
 - A. Reportable Crimes, Fires, and Other Emergencies

- VI. Other Matters
 - A. Nominating Committee – Report of Slate of Officers

- VII. President’s Update

- VIII. New Jersey Council of County Colleges Report

- IX. Chair’s Report