MERCER COUNTY COMMUNITY COLLEGE

Minutes of the 703rd Meeting of the Board of Trustees August 22, 2023

The meeting was called to order by Chair Kristin Appelget at 8:51am at The Lobby Club in Trenton. In addition to the Chair, the following members were in attendance: Julie Blake, Shannon Mason, Daryl Minus-Vincent, Lawrence Nespoli, Greg Puliti, Christian Perez (Alumni Trustee), and Deborah Preston (MCCC President). Also present was Perry Lattiboudere, College Counsel.

OPENING OF MEETING

A) FLAG SALUTE

Chair Appelget led those attending the meeting in the Pledge of Allegiance to the flag of the United States.

B) STATEMENT OF NOTIFICATION

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend meetings of public bodies at which any business affecting its interests is discussed or acted upon. In accordance with the provisions of this Act, the Board of Trustees of Mercer County Community College has caused notice of this meeting to be published by having the date, time and place posted on the bulletin board in the lobby of the Administration Building, on the West Windsor Campus, at the James Kerney Campus, on the College's website homepage, and emailed to The Trentonian and The Times.

C) ADOPTION OF AGENDA

Chair Appelget moved to approve the agenda, which was adopted with Trustees Appelget, Blake, Mason, Minus-Vincent, Nespoli, and Puliti voting aye.

D) PUBLIC COMMENT

No one from the attending public addressed the board at this time.

II. Board Retreat Agenda

Chair Appelget welcomed Christian Perez as the newest member of the Board of Trustees. The Trustees discussed the goals and priorities for FY24, board and president assessments, and updates to the Board code of ethics.

The meeting adjourned at 1:25pm.

Respectfully submitted,

Deborah E. Preston, Ph.D.

President

Mercer County Community College

Odnah E. Puston