

MERCER COUNTY COMMUNITY COLLEGE
Minutes of the 670th Meeting
of the Board of Trustees
March 9, 2021

The public meeting was called to order by Chair Mark Matzen, at 5:30 p.m., via Zoom Conferencing. In addition to the Chair, the following members were in attendance: Winnifred Brown-Glaude, Angela Delli Santi, Kevin Drennan, Anthony Inverso, Larry Nespoli and Jianping Wang, President. Absent were Blanca Berrios-Ohler, Dave Fried, Yasmin Hernandez-Manno, and Kaleb Gittens, Alumni Trustee.

I. OPENING OF MEETING

A) FLAG SALUTE

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

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 faxed to The Trentonian and The Times.

C) ADOPTION OF AGENDA

Mr. Drennan moved to approve the Agenda, which was seconded by Dr. Nespoli and adopted with Trustees Brown-Glaude, Delli Santi, Drennan, Inverso, Matzen, and Nespoli voting aye.

D) PUBLIC COMMENT

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

II. BOARD STRATEGIC PLANNING SESSION

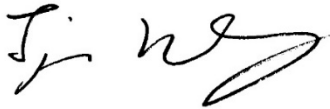
Professor Amy Vondrak and Dean Savita Bambhrolia, both members of the Strategic Planning Task Force, presented the Draft Strategic Plan to the Board. The presentation included a comprehensive implementation plan, including strategies, success indicators, individual responsibilities, targeted completion, resources and benchmarks for each of the refreshed three goals; ensuring student success, expanding innovative partnerships, and investing in organizational and professional effectiveness.

Chair Matzen noted that this process is extremely important to the College, and probably more important now than ever. He thanked the Strategic Planning Task Force for taking on the

Board's charge to be bold and providing tools necessary to do what we need to do in this economy.

There being no further business to discuss, Dr. Nespoli moved to adjourn the meeting. The motion was seconded by Mr. Drennan and passed unanimously. The meeting adjourned at 7:06 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Wang". The signature is fluid and cursive, with a large, sweeping flourish at the end.

Dr. Jianping Wang
President, Mercer County Community College

/bb