

# MERCER COUNTY COMMUNITY COLLEGE

672<sup>nd</sup> Meeting of the Board of Trustees

April 15, 2021

**Via Zoom Conferencing**

<https://mccc-edu.zoom.us/j/99127156413?from=addon>

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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
  
- II. A. Approval of Minutes of March 9, 2021 Board Meeting**
  - B. Approval of Minutes of March 18, 2021 Board Meeting**
  
- III. Finance & Facilities Matters**
  - A. Monthly Financial Statement
  - B. Investment Detail
  - C. Purchase Orders and Contracts Under \$36,400
  - D. Monthly Payments List for March
  - E. Bowman & Company
  - F. Clarke Caton Hintz PC Facilities Master Plan Update
  - G. Constellation New Energy, Inc. FY2021
  - H. Constellation New Energy, Inc. FY2022
  - I. Elizabethtown Water Company
  - J. Hamilton Township Sewer Authority
  - K. NeoGov
  - L. PMC Associates
  - M. Presidio Networked Solutions, LLC Cooperative Pricing Computer Networking Equipment
  - N. Public Service Electric & Gas (PSE&G)
  - O. Repayment of Funds Loaned from the MCCC Foundation
  - P. Sunlight General Capital
  - Q. Vicinity Energy Trenton LP
  - R. Approval to Accept the FY22 Consolidated Adult Basic Skills & Integrated English Literacy & Civics Education Discretionary Grant Program
  - S. FY2022 Operating Budget
  
- IV. Operations Matters**
  - A. Advisory Commission Appointments & Reappointments
  - B. March 2021 Clery Report
  
- V. President's Update**
  
- VI. New Jersey Council of County Colleges Report**
  
- VII. Chair's Report**
  
- VIII. Executive Session**