

**MERCER COUNTY COMMUNITY COLLEGE**

712<sup>th</sup> Meeting of the Board of Trustees

April 24, 2024

Mercer County Community College, James Kerney Campus

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

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

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. Student Recognitions
- II. President’s Update
- III. A. Approval of Minutes of March 27, 2024 Board Meeting  
B. Approval of Minutes of April 5, 2024 Board Meeting
- IV. Finance & Facilities Matters
  - A. Monthly Financial Statement (FY24-233)
  - B. Investment Detail (FY24-234)
  - C. Purchase Orders and Contracts Under \$41,600 (FY24-235)
  - D. Monthly Payments List (FY24-236)
  - E. Imbue Creative, LLC (FY24-221)
  - F. Apple Computer Inc. (FY24-237)
  - G. Aurora Systems Consulting, Inc. (FY24-238)
  - H. B&H Photo & Video (FY24-239)
  - I. Dell Financial Services, LLC – Faculty and Students (FY24-240)
  - J. Dell Financial Services, LLC – Staff (FY24-241)
  - K. Hogan Security Group, LLC (FY24-242)
  - L. Performance Food Group (FY24-243)
  - M. Yale Electrical Supply (FY24-244)
  - N. Automotive Tech Department Vehicle Sale or Disposal (FY24-245)
- V. Human Resource Matters
  - A. Ratification of Appointments, Promotion, Stipends, and Receipt of Staff Separation Report (FY24-246)
  - B. Emeritus Status for Retired Faculty Members (FY24-247)
  - C. Promotions in Academic Rank (FY24-248)
- VI. Operations Matters
  - A. March 2024 Reportable Crimes, Fires, and Other Emergencies (FY24-249)
  - B. Revised Code of Ethics (BOT Bylaws Article III Section 4) Second and Final Reading
- VII. Other Matters
  - A. Appointment of Board of School Estimate Members
- VIII. New Jersey Council of County Colleges Report
- IX. Chair’s Report