

MERCER COUNTY COMMUNITY COLLEGE

595th Meeting of the Board of Trustees

February 26, 2015
Board Room, AD107-109
West Windsor Campus
Public Meeting – 6:30 p.m.

AGENDA

I. Opening of Meeting

- A. Flag Salute
- B. Statement of Notification
- C. Adoption of Agenda
- D. Public Comment
- E. Public Hearing on Tuition

II. Approval of Minutes of January 22, 2015 Board Meeting

III. Financial Matters

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$34,100
- C. Monthly Payments List for January
- D. Bid Purchase Orders
- E. First Bid Rejection Authorization – Water Treatment Services
- F. Honeywell Building Solutions
- G. Jupiter Environmental Services
- H. Mercadien, P.C. – College Auditing Services
- I. Mercer County Shared Services Printing Agreement
- J. Reuter Hanney
- K. Library Books Surplus Sale
- L. Sysco Food Service
- M. United States Postal Service
- N. Super Q Broadcasting, LLC – Facility Use Agreement
- O. Revised Tuition Rates, Technology and College Fees

IV. Human Resources Matters

- A. Appointment, Technical Correction, Staff Separation and Vacancy Reports
- B. Reappointment of Second-Year Faculty Members

V. Operation Matters

- A. Approval of Academic Calendar 2015-16
- B. Program Revision – Sustainability A.S.

VI. President's Update

VII. Chair's Report

VIII. Executive Session