

MERCER COUNTY COMMUNITY COLLEGE

632nd Meeting of the Board of Trustees

February 22, 2018

Board Room

West Windsor Campus

Public Meeting – 6:30 p.m.

REVISED AGENDA

I. Opening of Meeting

- A. Flag Salute
- B. Statement of Notification
- C. Adoption of Revised Agenda
- D. Public Comment

II. Approval of Minutes

- A. Approval of Minutes of January 18, 2018 Board Meeting

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$35,300
- D. Monthly Payments List for January
- E. Allstate Office Interiors – Amended Resolution for Cost
- F. Dell Computer Corporation – Amended Resolution for Cost and Time Period
- G. Electrical Supplies – Franklin Griffith Supply Company
- H. Ellucian, Incorporated/Managed Information Technology and Cloud Based Services-Amended Resolution for Time Period
- I. 9 to 5 Seating – Amended Resolution for Cost
- J. Pinnworth Production Company – Amended Resolution for Cost
- K. Wage and Hour Resolution
- L. Revised Tuition Rates, Technology and College Fees Resolution

IV. Human Resources Matters

- A. Appointments, Reclassification and Staff Separation Report
- B. Reappointment of Second-Year Faculty Members
- C. Memo of Understanding – MCCC & MCCC Faculty Association

V. Operations Matters

- A. Revision to OMB380 – Code of Ethics for College Officers and Employees
- B. Revision to OMB946 – Use of Technology
- C. January Clery Report

VI. President's Update

VII. Chair's Report

VIII. Executive Session