

MERCER COUNTY COMMUNITY COLLEGE

669th Meeting of the Board of Trustees

February 18, 2021

Via Zoom Conferencing

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

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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

- II. Approval of Minutes of January 21, 2020 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 January
 - E. Apple, Inc. Education
 - F. BMK Ventures, Inc
 - G. Elsevier/HESI, Inc.
 - H. Open Systems Integrators, Inc.
 - I. Prophix Software, Inc.
 - J. Acceptance of FY2021 Funds/Carl D. Perkins Career & Technical Education Grant
 - K. Acceptance of FY2021 NJ Youth Corps Program Grant

- IV. Human Resources Matters**
 - A. Ratification of Appointments, Promotion/Salary Adjustment and Staff Separation Report

- V. Operations Matters**
 - A. Advisory Commission Appointments & Reappointments
 - B. January 2021 Clery Report

- VI. President's Update**

- VII. New Jersey Council of County Colleges Report**

- VIII. Chair's Report**

- IX. Executive Session**