

MERCER COUNTY COMMUNITY COLLEGE

620th Meeting of the Board of Trustees

January 26, 2017
Board Room
West Windsor Campus
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. Approval of Minutes of December 8, 2016 Board Meeting**

 - III. Financial Matters**
 - A. Monthly Financial Statement
 - B. Investment Detail
 - C. Purchase Orders and Contracts Under \$35,000
 - D. Payments List for December
 - E. Bid Resolution/Chiller Replacement for the Student Center Building;
 - F. Bid Resolution/Digital Radiography System;
 - G. Acceptance of the 2017-18 Trade Adjustment Assistance Community College and Career Training Grant (TAACCT);
 - H. Modification of the Term of Appointment of Legal Counsel – Hill Wallack, LLP;
 - I. Dell Computer Corporation – Amended Resolution;
 - J. Honeywell Building Solutions – Amended Resolution;
 - K. Honeywell Building Solutions;
 - L. Infinity Flight Group. LLC;
 - M. Maranatha Ministries/Joy Communication-Facility Use Agreement Termination; and
 - N. Pinnworth Productions.

 - IV. Human Resources Matters**
 - A. Appointment, Salary Stipends, Title Change and Staff Separation Report
 - B. Reappointment of Third-Year Faculty Members
 - C. Sabbatical Recommendation

 - V. Operations Matters**
 - A. Displaying Flags on Campus – OMB 696 (New)

 - VI. President’s Update**

 - VII. Chair’s Report**

 - VIII. Executive Session**