

**MERCER COUNTY COMMUNITY COLLEGE**

**644<sup>th</sup> Meeting of the Board of Trustees**

January 17, 2019

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. A. Approval of Minutes of December 13, 2018 Board Meeting**
  - B. Approval of Minutes of December 19, 2018 Board Meeting**
  - C. Approval of Minutes of January 7, 2019 Board Meeting**
  
- III. Financial Matters**
  - A. Monthly Financial Statement
  - B. Investment Detail
  - C. Purchase Orders and Contracts Under \$35,300
  - D. Monthly Payments Lists for December
  - E. Dell Computer Corporation-Amended Resolution for Cost
  - F. E-Commerce Services – Touchnet Information Systems
  - G. Ellucian, Incorporated-Amended Resolution for Cost and Time Period
  - H. Information Technology Equipment-Surplus Sale Resolution
  - I. Radio Sharon Foundation-Facility Use Agreement
  
- IV. Human Resources Matters**
  - A. Appointments, Stipend Extension and Staff Separation Report
  - B. Reappointment of Third Year Faculty Members
  - C. Advisory Commission Appointments and Reappointments
  
- V. Operations Matters**
  - A. New OMB 983 - Promotion Policy
  - B. December 2018 Clery Report
  
- VI. Other Matters**
  - A. Resolution of Appreciation for Carol Golden
  
- VII. President's Update**
  
- VIII. Chair's Report**
  
- IX. Executive Session**