

MERCER COUNTY COMMUNITY COLLEGE

708th Meeting of the Board of Trustees

January 24, 2024

Mercer County Community College, James Kerney Campus

<https://mccc-edu.zoom.us/j/91370046046>

+1 646 876 9923, Meeting ID: 913 7004 6046

Public Meeting – 6:30 p.m.

REVISED AGENDA

- I. Opening of Meeting
 - A. Flag Salute
 - B. Statement of Notification
 - C. Adoption of Agenda
 - D. Public Comment
 - E. Executive Session
- II. President's Update
- III. A. Approval of Minutes of November 15, 2023 Board Meeting
- IV. Finance & Facilities Matters
 - A. Monthly Financial Statement (FY24-175)
 - B. Investment Detail (FY24-176)
 - C. Purchase Orders and Contracts Under \$41,600 (FY24-177)
 - D. Monthly Payments List November 2023 (FY24-178)
 - E. Monthly Payments List December 2023 (FY24-179)
 - F. Approval of FY2024 Operating Budget Modification (FY24-180)
 - G. Accelerated Information Systems (FY24-181)
 - H. Canteen Compass Group (FY24-182)
 - I. Cintas (FY24-183)
 - J. CM3 Building Solutions (FY24-184)
 - K. Ellucian Company L.P. (FY24-185)
 - L. Financial Aid Services Inc. (FY24-186)
 - M. Performance Food Group (FY24-187)
 - N. Stout's Charter Service, Inc. (FY24-188)
 - O. Touchnet Information Systems, Inc. (FY24-189)
 - P. W.W. Grainger (FY24-190)
 - Q. Purchase and Sale Agreement 101 North Broad Street, Trenton, NJ (FY24-197)
- V. Human Resource Matters
 - A. Appointments, Ratification of Appointments, Reclassifications, Promotions, Stipends, Equity Adjustments, and Receipt of Staff Separation Report (FY24-191)
 - B. Third Year Faculty Appointments (FY24-192)
 - C. Fourth Year Faculty Appointments (FY24-193)
 - D. Ratification of the Adjunct Faculty Union, AFT Local # 2222 (FY24-194)
- VI. Operations Matters
 - A. November 2023 Reportable Crimes, Fires, and Other Emergencies (FY24-195)
 - B. December 2023 Reportable Crimes, Fires, and Other Emergencies (FY24-196)
- VII. Audit Committee
 - A. FY2023 Audit Report for Mercer County Community College
- VIII. New Jersey Council of County Colleges Report
- IX. Chair's Report