

MERCER COUNTY COMMUNITY COLLEGE

602nd Meeting of the Board of Trustees

July 16, 2015
Board Room
West Windsor Campus
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 the June 18, 2015 Board Meeting

III. Financial Matters

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$35,000
- C. Monthly Payments List for June
- D. Approval to Apply for the FY 2016 Carl D. Perkins Career and Technical Education Grant
- E. ARC/Mercer, Inc. Expansion of Campus Shuttle Services
- F. College Board – Accuplacer
- G. Electrical Supplies – Griffith Electrical Supply Company
- H. Fairleigh Dickinson University Agreement of Understanding
- I. International Produce
- J. Mercer County Public Library Integrated and Automated Library System
- K. New Jersey Council of County Colleges
- L. New Jersey Transit Corporation
- M. Official Payments Corporation
- N. Printing Services – Deans Graphics
- O. Reuter Hanney for FY 2015
- P. Reuter Hanney for FY 2016
- Q. Transformer Re-Build and Re-Install - Carr and Duff, Inc.
- R. Vale Database Services
- S. Vending Services – Compass Group USA, Inc.
- T. W.B. Mason Cooperative Pricing for Office Supplies
- U. Workers' Compensation Insurance Pool

IV. Human Resources Matters

- A. Appointments, Salary Adjustments, Staff Separation and Vacancy Reports

V. President's Update

VI. Chair's Report

VII. Executive Session