

**MERCER COUNTY COMMUNITY COLLEGE**

**651<sup>st</sup> Meeting of the Board of Trustees**

July 18, 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. Approval of Minutes of June 20, 2019 Board Meeting**

**III. Financial Matters**

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$36,400
- D. Monthly Payments List for June
- E. Nelnet Business Solutions Incorporated – Amended Resolution for Cost
- F. Combined Mini Tabloids – Amended Resolution for Cost
- G. ABM Industries, LLC – Janitorial Supplies
- H. Athletic Department – Surplus Sale Resolution
- I. Infinity Flight Group, LLC – Student Flight Training Usage
- J. Lessing's Food Management Services – Catering and Meal Card Usage
- K. M and M Stage Productions
- L. New Jersey Council of County Colleges
- M. Pierrot Productions
- N. Yardley Players Theatre Company
- O. Workers Compensation Insurance Fund
- P. Approval to Accept the FY 2020 Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program
- Q. Fairleigh Dickinson University – Amended Resolution for Costs
- R. Rutgers – The State University of New Jersey – Facility Use Agreement
- S. Rutgers – The State University of New Jersey – Partnership Fee
- T. Sublease Agreement Between MCCC and The KinderSmile Foundation
- U. Sublease Agreement Between MCCC and The American Physical Therapy Association of New Jersey
- V. Vending Services – Compass Group U.S.A., Incorporated
- W. William Paterson University – Memorandum of Understanding

**IV. Human Resources Matters**

- A. Appointments, Promotion, Interim Appointment and Staff Separation Report

**V. Operations Matters**

- A. Revision to By-laws of the Board of Trustees (OMB 100)– Second Reading & Vote
- B. June Clery Report

**VI. President's Update**

**VII. Chair's Report**

**VIII. Executive Session**