

MERCER COUNTY COMMUNITY COLLEGE

702nd Meeting of the Board of Trustees

July 26, 2023

Mercer County Community College, West Windsor Campus

Conference Center at Mercer, Room 214/215

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

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

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. President's Update

- III. A. Approval of Minutes of June 29, 2023 Board Meeting

- IV. Finance & Facilities Matters
 - A. Monthly Financial Statement (FY24-100)
 - B. Investment Detail (FY24-101)
 - C. Purchase Orders and Contracts Under \$37,500 (FY24-102)
 - D. Monthly Payments List (FY24-103)
 - E. ARCMercer, Inc. Campus Shuttle Bus Services (FY24-104)
 - F. Builders Training Resource (FY24-105)
 - G. Canteen/Compass Group, U.S.A. (FY24-106)
 - H. Clarke Caton Hintz – Architect of Record and Chapter 12 Architect (FY24-107)
 - I. Constellation NewEnergy Inc. (FY24-108)
 - J. Garden State Paving (FY24-109)
 - K. Honorlock (FY24-110)
 - L. Imbue Creative (FY24-111)
 - M. Magic Touch Construction (FY24-112)
 - N. National Public Radio (FY24-113)
 - O. Presidio Networks (FY24-114)
 - P. Tutor.com (FY24-115)
 - Q. Yardley Players Theatre (FY24-116)
 - R. Rutgers University Facility Use Agreement – University Center (FY24-117)
 - S. Wolters Kluwer Health (FY24-118)

- V. Human Resource Matters
 - A. Ratification of Appointments, Promotions Stipends, and Staff Separation Report (FY24-119)
 - B. Reappointment of Administrative Personnel for One-Year Contract (FY24-120)
 - C. Ratification of the MCCC Federation of Administrative Professionals, Local 2319 (FY24-121)

- VI. Operations Matters
 - A. June 2023 Reportable Crimes, Fires, and Other Emergencies (FY24-122)

- VII. New Jersey Council of County Colleges Report

- VIII. Chair's Report

- IX. Executive Session