

MERCER COUNTY COMMUNITY COLLEGE

565th Meeting of the Board of Trustees

July 12, 2012
West Windsor Campus
Board Room
Public Meeting – 6:30 p.m.

AGENDA

- I. Opening of Meeting**
 - A. Flag Salute
 - B. Statement of Notification
 - C. Public Comment
 - D. Emergency Operations Plan

- II. Approval of Minutes for June 21, 2012**

- III. Financial Matters**
 - A. Investment Detail
 - B. Purchase Orders and Contracts Under \$32,600
 - C. Monthly Payments List for June
 - D. Credit Card Processor
 - E. Electric Power Supply, Hess Corporation
 - F. Environmental Legal Services
 - G. Appointment of College Counsel, Hill Wallack, LLP
 - H. Jupiter Environmental Services
 - I. Mercer County Shared Services Agreement – Mercer County Fire Academy
 - J. Tuition Payment Plan Administrator
 - K. Vending Machine Services – Compass Group USA, Inc.
 - L. Workers Compensation Insurance
 - M. 1996 Dodge Cargo/Passenger Van – Surplus Sale

- IV. Human Resources Matters**
 - A. Appointments, Promotions, Reclassification, Staff Separation and Vacancy Reports
 - B. Reappointment of Advisory Commission Members

- V. Operations Matters**
 - A. Admission Age Requirement
 - B. Emergency Operations Plan and Campus Safety/Security Self-Assessment

- VI. President's Update**

- VII. Executive Session**