

MERCER COUNTY COMMUNITY COLLEGE

615th Meeting of the Board of Trustees

July 21, 2016
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 16, 2016 Board Meeting**
- III. Financial Matters**
- A. Monthly Financial Statement
 - B. Investment Detail
 - C. Purchase Orders and Contracts Under \$35,000
 - D. Monthly Payments List for June
 - E. AFI Food Service
 - F. ARC/Mercer, Inc. - Campus Shuttle Services
 - G. Dell Computer Corporation for FY 2017
 - H. Dell Computer Corporation Amended Resolution for FY 2016
 - I. Dynamic Security – Video Surveillance Equipment and Installation
 - J. Ellucian, Inc. – Integrated Learning Platform
 - K. Foundation Investment Management Services
 - L. GCA Services Group – Janitorial Services
 - M. Infinity Flight Group, LLC
 - N. KI Furniture for the Trenton Hall Annex
 - O. Namtek Corporation
 - P. New Jersey Council of County Colleges
 - Q. Software House International
 - R. Sysco Food Service
 - S. Trenton Hall Annex – Dandrea Construction Company
 - T. Trenton Parking Authority
 - U. US Food Service
 - V. Fairleigh Dickinson University Agreement of Understanding
- IV. Human Resources Matters**
- A. Appointments, Promotions, Reclassifications, Temporary Stipends, Salary Adjustment and Staff Separation Report
- V. Other Matters**
- A. Resolution of Appreciation – Diane Badessa
 - B. Resolution of Appreciation – Gina Migliaccio
 - C. Resolution of Appreciation – Shamil Rodriguez
- VI. President’s Update**
- VII. Chair’s Report**