

MERCER COUNTY COMMUNITY COLLEGE

633rd Meeting of the Board of Trustees

March 15, 2018

Board Room

West Windsor Campus

Public Meeting – 6:30 p.m.

AGENDA

- A. Flag Salute
 - B. Statement of Notification
 - C. Adoption of Agenda
 - D. Public Comment
- I. Approval of Minutes**
- A. Approval of Minutes of February 22, 2018 Board Meeting
- III. Financial Matters**
- A. Monthly Financial Statement
 - B. Investment Detail
 - C. Purchase Orders and Contracts Under \$35,300
 - D. Monthly Payments List for February
 - E. Apple Store for Educational Institutions-Cooperative Pricing for Computer Workstations
 - F. Approval to Apply for the 21st Century Community learning Centers Program Competitive Grant
 - G. Architect of Record
 - H. CDW Government
 - I. First Bid Rejection Authorization-NewsDesk and Interactive Console
 - J. Greenleaf Landscape Systems and Services – Cooperative Pricing for Lawn Cutting Services
 - K. Mailing Equipment-Jersey Mail Systems
 - L. NewsDesk and Interactive Console
 - M. Presidio Networked Solutions Group, LLC – Amended Resolution for Cost; and
 - N. Allies Incorporated – Facility Use Agreement.
- IV. Human Resources Matters**
- A. Reclassification and Staff Separation Report
 - B. Reappointment of First-Year Faculty Members
 - C. Appointment and Reappointment of Advisory Commission Members
 - D. MCCC & AFSCME Memorandum of Understanding
- V. Operations Matters**
- A. New OMB979 – Internal Supplemental Employment Policy
 - B. Revised Programs of Study
 - 1. Culinary Arts A.A.S. – Culinary Arts Concentration Program
 - 2. Culinary Arts A.A.S. – Pastry Arts Concentration Program
 - 3. Culinology A.S. Program
 - 4. Hotel, Restaurant and Institution Management A.A.S. Program
 - 5. Physical Therapist Assistant A.A.S. Program
 - C. February Clery Report
- VI. President’s Update**
- VII. Chair’s Report**
- VIII. Executive Session**