

MERCER COUNTY COMMUNITY COLLEGE

613th Meeting of the Board of Trustees

May 26, 2016
Board Room
West Windsor Campus
Public Meeting – 6:30 p.m.

AGENDA

I. Opening of Meeting

- A. Flag Salute
- B. Statement of Notification
- C. Adoption of Agenda
- D. Commendation to Professor Kathi Paluscio
- E. Presentation of Digital Film and Television Program
- F. Public Comment

II. Approval of Minutes of April 21, 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 April
- E. Bid Purchase Orders
- F. Approval to Apply for the FY 2017 NJ Youth Corps Program Grant
- G. Banking Services – Wells Fargo Bank
- H. Banking Services for Foundation – PNC Bank
- I. Builders Training Resource
- J. Constellation NewEnergy, Inc.
- K. Eckerd Youth Alternatives, Inc. – Facilities Use Agreement
- L. Elizabethtown Water Company
- M. Hamilton Township Sewer Authority
- N. Lindenmyer, Munroe, Inc. – Cooperative Pricing for Stationary Supplies
- O. Mercer County Police Academy Shared Services Agreement
- P. National Public Radio Programming
- Q. Public Service Electric and Gas (PSE&G)
- R. Sunlight General Capital
- S. Trenton Hall Annex – Dandrea Construction Company
- T. USPS – Hasler
- U. USPS – Pitney Bowes
- V. Veolia Energy – Trenton LP
- W. W.B. Mason Cooperative Pricing for Office Supplies
- X. W.B. Mason Cooperative Pricing for Paper Supplies
- Y. Woodruff Energy, LLC
- Z. Ellucian, Inc. - Student Planning Software

IV. Human Resources Matters

- A. Appointments, Temporary Assignments, Technical Correction and Staff Separation Report
- B. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3 Year)
- C. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2 Year)
- D. Reappointment of Fifth-Year Administrative and Professional Personnel
- E. Reappointment of Fourth-Year Administrative and Professional Personnel
- F. Reappointment of Third-Year Administrative and Professional Personnel
- G. Reappointment of Second-Year Administrative and Professional Personnel
- H. Reappointment of First-Year Probationary Administrative and Professional Personnel
- I. Promotion in Academic Rank
- J. Emeritus Rank for Retired Faculty Members
- K. Revised Salary Ranges for Part-Time Staff

V. Operation Matters

- A. Approval of Strategic Plan

VI. Other Matters

- A. Schedule for FY 2017 Board Meetings

VII. President's Update

VIII. Chair's Report

IX. Executive Session