

**MERCER COUNTY COMMUNITY COLLEGE**

**618<sup>th</sup> Meeting of the Board of Trustees**

November 10, 2016  
Board Room  
West Windsor Campus  
Public Meeting – 6:00 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
- E. Election of Officers

**II. Approval of Minutes of October 20, 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 October
- E. Direct Energy
- F. Hall Collection of American Indian Artifacts Donation
- G. New Jersey Health Benefits Program-Employee Health, Dental and Prescription Insurance
- H. Clearwire Spectrum Holdings, LLC

**IV. Human Resources Matters**

- A. Appointments, Salary Stipends, and Staff Separation Report

**V. Operations Matters**

- A. Revised Program of Study Approval
  - 1. Communication
  - 2. Liberal Arts

**VI. President's Update**

**VII. Chair's Report**