

MERCER COUNTY COMMUNITY COLLEGE

705nd Meeting of the Board of Trustees
September 27, 2023
VIA ZOOM CONFERENCING
<https://mccc-edu.zoom.us/j/91370046046>
+1 646 876 9923, Meeting ID: 913 7004 6046
Public Meeting – 6:30 p.m.

REVISED AGENDA

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- I. Opening of Meeting
 - A. Flag Salute
 - B. Statement of Notification
 - C. Adoption of Revised Agenda
 - D. Public Comment

- II.
 - A. Approval of Minutes of July 26, 2023 Board Meeting
 - B. Approval of Minutes of August 22, 2023 Board Meeting
 - C. Approval of Minutes of September 5, 2023 Board Meeting

- III. Finance & Facilities Matters
 - A. Monthly Financial Statement (FY24-124)
 - B. Investment Detail (FY24-125)
 - C. Purchase Orders and Contracts Under \$37,500 (FY24-126)
 - D. Monthly Payments List (FY24-127)
 - E. Apple Computer Inc. (FY24-128)
 - F. Athletic Fields of America (FY24-129)
 - G. B&H Photo-Video (FY24-130)
 - H. Compensation Resources LLC (FY24-131)
 - I. DeCotiis, Fitzpatrick, Cole, & Giblin, LLP (FY24-132)
 - J. Dynamic Security (FY24-133)
 - K. Levy Construction - West Windsor Quad Elevator Project (FY24-134)
 - L. Phillips Healthcare (FY24-135)
 - M. Touchnet Info Systems (FY24-136)
 - N. Trane (FY24-137)
 - O. US Foods, Inc. (FY24-138)
 - P. Your Part-Time Controller (FY24-139)

- IV. Human Resource Matters
 - A. Ratification of Appointments, Promotions, Equity Adjustments, Contract Obligations, Stipends, and Receipt of the Staff Separation Report (FY24-140)
 - B. Three-Year Reappointment of Administrative and Professional Personnel (FY24-141)
 - C. Information Only - Reorganization of Academic Affairs & Student Affairs (FY24-142)

- V. Operations Matters
 - A. July 2023 Reportable Crimes, Fires, and Other Emergencies (FY24-143)
 - B. August 2023 Reportable Crimes, Fires and Other Emergencies (FY24-144)
 - C. New Policy #503 - Involuntary Withdrawal from the College Policy (FY24-145)
 - D. New Programs of Study Approvals - Data Analytics Certification (FY24-146)

- VI. Other Matters
 - A. Appointment of Nominating Committee

- VII. President's Update
College Presentation

- VIII. Chair's Report

- IX. Executive Session