

# MERCER COUNTY COMMUNITY COLLEGE

663<sup>rd</sup> Meeting of the Board of Trustees

September 17<sup>th</sup>, 2020

**Via Zoom Conferencing**

<https://mccc-edu.zoom.us/j/95039483680?from=msft>

+1 646 876 9923, Meeting ID 95039483680#

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 July 16 2020 Board Meeting**
  
- III. Financial Matters**
  - A. Monthly Financial Statement
  - B. Investment Detail
  - C. Purchase Orders and Contracts Under \$36,400
  - D. Monthly Payments Lists for July and August
  - E. Acceptance of the 2020-21 Scaling Apprenticeship Through Sector Based Strategies Project (Health Works) Grant
  - F. Allstate Office Interiors Floor Covering & Installation
  - G. AUDI of America, Inc. Letter of Agreement
  - H. Broadview Networks Telephone Service Amended Resolution for Cost & Time Period
  - I. Canteen/Compass Group USA, Inc. Food Management & Vending Services
  - J. Carolina Biological Cooperative Pricing for Lab Supplies
  - K. Conover Building Management – Emergency Janitorial Services
  - L. Follett Higher Education Group Bookstore Management Services
  - M. New Jersey Business Systems
  - N. New Jersey City University Agreement of Understanding
  - O. New Jersey Department of Labor & Workforce Development Unemployment Insurance Program
  - P. Presidio Networked Solutions Group, LLC
  - Q. Proquest Discovery Services
  - R. TCF National Bank – Nutanix/Aspire Technology Partners, Amended Resolution for Acceptance of Revised Lease Schedule with New Lessor
  - S. Trenton Water Works Agreement of Understanding
  - T. Voorhees Group, LLC
  
- IV. Human Resources Matters**
  - A. Ratification of Appointments & Staff Separation Report
  - B. Ratification of the MCCC Chapter United Adjunct Faculty of New Jersey, Local 2222, AFT, AFL-CIO Contract
  - C. Contract Modifications for the President
  
- V. Operations Matters**
  - A. New OMB 989 – Pandemic Policy
  - B. New OMB 990 – Reasonable Accommodations Under the Americans with Disabilities Act Policy
  - C. New OMB 991 – IT Remote Access Policy
  - D. Revised OMB 311 – Purchasing Policy
  - E. July 2020 Clery Report
  - F. August 2020 Clery Report
  
- VI. Other Matters**
  - A. Appointment of Nominating Committee
  
- VII. President's Update**
  
- VIII. New Jersey Council of County Colleges Report**
  
- IX. Chair's Report**
  
- X. Executive Session**