

MERCER COUNTY COMMUNITY COLLEGE

623rd Meeting of the Board of Trustees

April 13, 2017
Kerney Hall
James Kerney Campus
Public Meeting – 6:30 p.m.

AGENDA

- I. Opening of Meeting**
 - A. Flag Salute
 - B. Statement of Notification
 - C. Adoption of Agenda
 - D. Public Comment
 - E. Student Recognitions

- II. Approval of Minutes of March 16, 2017 Board Meeting**

- III. Presentation of the FY 2018 Operating Budget**

- IV. Financial Matters**
 - A. Monthly Financial Statement
 - B. Investment Detail
 - C. Purchase Orders and Contracts Under \$35,000
 - D. Monthly Payments List for March
 - E. Bid Purchase Orders
 - F. Approval to Apply for the FY 2018 Consolidated Adult Basic Skills and Integrated English Literacy Program
 - G. CMD Solutions – Call Center
 - H. Dell Computer Corporation – Amended Resolution for Cost
 - I. Electrical Supplies-Franklin-Griffith Electrical Supply Company
 - J. Mercadien, P.C. – College Auditing Services
 - K. Suplee Clooney and Company – Foundation Auditing Services
 - L. The 21st Century Community Learning Centers Competitive Grant
 - M. FY 2018 Operating Budget
 - N. FY 2018 Chapter XII Funding

- V. Human Resources Matters**
 - A. Appointments, Salary Adjustments, Stipends and Staff Separation Report
 - B. Appointments of Advisory Commission Members
 - C. Ratification of the Federation of Administrative Professionals, Local 2319, AFT, AFL-CIO Contract

- VI. Presentation of Facilities Master Plan**

- VII. Operations Matters**
 - A. Adoption of Facilities Master Plan
 - B. Revision to OMB 403 – Degree and Certificate Requirements
 - C. Approval of New Programs
 - Advanced Manufacturing Technology – Associate in Applied Science
 - Unmanned Aerial Systems – Certificate
 - D. Revised Programs of Study
 - Advanced Manufacturing Technology – Certificate
 - Chemistry – Associate in Science

- VIII. Other Actions**
 - A. Appointment of Board of School Estimate Members

- IX. President’s Update**

- X. Chair’s Report**

- XI. Executive Session**