

MERCER COUNTY COMMUNITY COLLEGE

685th Meeting of the Board of Trustees
April 21, 2022

Kerney Hall, James Kerney Campus

<https://mccc-edu.zoom.us/j/96960933505?from=addon>

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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.**
- A. Approval of Minutes of March 8, 2022 Board Meeting
 - B. Approval of Minutes of March 9, 2022 Board Meeting
 - C. Approval of Minutes of March 10, 2022 Board Meeting
 - D. Approval of Minutes of March 11, 2022 Board Meeting
 - E. Approval of Minutes of March 17 Board Meeting
 - F. Approval of March 17, 2022 Executive Session Minutes
 - G. Approval of Minutes of April 6, 2022 Board Meeting

III. Finance & Facilities Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$37,500
- D. Monthly Payments List for March
- E. CM3 Building Solutions
- F. Constellation NewEnergy Inc.
- G. Dell Marketing L.P.
- H. Elizabethtown Water Company
- I. Hamilton Township Sewer Authority
- J. Horizon Dental
- K. NJEdge
- L. Public Service Electric and Gas
- M. Sunlight General Mercer Solar, Inc.
- N. TLG Signs Inc. dba Fastsigns
- O. Vicinity Energy – Trenton LP
- P. Approval of FY2023 Chapter XII Funding
- Q. Approval of FY2023 Operating Budget
- R. Revised Tuition Rates, Technology and College Fees

IV. Human Resources Matter

- A. Ratification of Appointments, Title Correction and Staff Separation Report
- B. First Year Faculty Reappointment
- C. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3 Year)
- D. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2 Year)
- E. Reappointment of Administrative and Professional Personnel Eligible for One-Year Contracts
- F. Sabbatical Application

V. Operations Matters

- A. Honorary Associate Degree – Dr. Aamir A. Rehman
- B. February 2022 Clery Report

VI. Other Matters

A. Appointment of Board of School Estimate Members

VII. Audit Report

A. FY 2021 Audit Report for Mercer County Community College

VIII. President's Update

IX. New Jersey Council of County Colleges Report

X. Chair's Report

XI. Executive Session