

MERCER COUNTY COMMUNITY COLLEGE

569th Meeting of the Board of Trustees

December 13, 2012
West Windsor Campus
Board Room
Public Meeting – 6:30 p.m.

AGENDA

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- I. Opening of Meeting**
 - A. Flag Salute
 - B. Statement of Notification
 - C. Public Comment
 - D. Adoption of Agenda
 - E. Presentation – First 30

 - II. Approval of Minutes for November 15, 2012**

 - III. Appointment of Standing Committee Members**

 - IV. Financial Matters**
 - A. Investment Detail
 - B. Purchase Orders and Contracts Under \$32,600
 - C. Monthly Payments List for November
 - D. Bid Purchase Order
 - E. Lease of Tower Space to Clear Wireless LLC
 - F. Financial Aid Consultant Services
 - G. Liberty Power Supply
 - H. PDC Productions
 - I. Royal Karina
 - J. Synthetic Turf Field

 - V. Human Resources Matters**
 - A. Appointments, Salary Adjustment, Staff Separation and Vacancy Reports
 - B. Tenure Appointments
 - C. Reappointment of Fourth-Year Faculty Members
 - D. Appointments and Reappointments of Advisory Commission Members

 - VI. Operations Matters**
 - A. Smoke Free Campus – OMB 695

 - VII. Audit Reports**
 - A. FY 2012 Audit Report for Mercer County Community College
 - B. FY 2012 Audit Report for Mercer County Community College Foundation
 - C. FY 2012 Audit Report for WWFM: The Classical Network

 - VIII. President's Update**

 - IX. Executive Session**