

MERCER COUNTY COMMUNITY COLLEGE

571st Meeting of the Board of Trustees

February 21, 2013
West Windsor Campus
Board Room
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. Public Hearing on Tuition

II. Approval of Minutes for January 17, 2013

III. Financial Matters

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$32,600
- C. Monthly Payments List for January
- D. Bid Purchase Orders
- E. Adoption of FY 2012-2014 Information Technology Strategic Plan
- F. Approval of the FY 2013-2014 Career and Technical Education Partnership Grant
- G. Architectural Services – Clarke Caton Hintz
- H. Architectural Services – The Spiezle Group, Inc.
- I. Mercer County Improvement Authority Shared Services Agreement
- J. Major Gifts Campaign Consultant – Roddenberry Associates
- K. Professional Consulting Services – Linda Caputi
- L. Professional Consulting Services – The Pauley Group
- M. Bluewater Communications Group, LLC
- N. Casterbridge Tours - Study Abroad Program
- O. Ed2Go
- P. Fire Alarm Upgrades – Math and Science Building
- Q. Pitney-Bowes, Inc. Mail Services
- R. Riggins, Inc. – Cooperative Pricing for Unleaded Gasoline
- S. Revised Tuition Rates and Technology Fee (OMB 351)
- T. Revisions to Course Fees List (OMB 352)
- U. Application for Renovating Laboratory and Instructional Space to Improve Teaching Stem Disciplines – Building Our Future Bond Act
- V. Application for Renovating Laboratory and Instructional Space to Improve Teaching Stem Disciplines – Higher Education Technology Infrastructure Fund
- W. Application for Renovating Laboratory and Instructional Space to Improve Teaching Stem Disciplines – Higher Education Leasing Fund
- X. Application for Enhancing Technology Infrastructure and Equipment to Support Student Learning – Higher Education Facilities Trust Fund
- Y. Application for Enhancing Technology Infrastructure and Equipment to Support Student Learning – Higher Education Technology Infrastructure Fund
- Z. Application for Enhancing Technology Infrastructure and Equipment to Support Student Learning – Higher Education Leasing Fund

IV. Human Resources Matters

- A. Appointments, Staff Separation and Vacancy Reports
- B. Reappointment of Two-Year Faculty Members
- C. Reappointment of First-Year Faculty Members

V. Operation Matters

- A. Approval of Academic Calendars for FY 2014 – 2016

VI. Chair's Report

VII. President's Update

VIII. Executive Session