

MERCER COUNTY COMMUNITY COLLEGE

621st Meeting of the Board of Trustees

February 23, 2017
Board Room
West Windsor Campus
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
 - E. Public Hearing on Tuition

 - II. Approval of Minutes of January 26, 2017 Board Meeting**

 - III. Financial Matters**
 - A. Monthly Financial Statement
 - B. Investment Detail
 - C. Purchase Orders and Contracts Under \$35,000
 - D. Payments List for January
 - E. Bid Purchase Orders;
 - F. Architect of Record/Clarke Caton Hintz - Amended Resolution for Time Period;
 - G. Architect of Record/The Spiezle Group - Amended Resolution for Time Period;
 - H. Broadview Networks Telephone Service;
 - I. Cross Device Media Group;
 - J. Dynamic Security/Video Surveillance Equipment and Installation – Amended for Time Period;
 - K. Fyr Fyter Sales and Services;
 - L. M and M Stage Productions;
 - M. WWFM Broadcast Equipment - Surplus Sale; and
 - N. Yardley Players Theatre Company; and
 - O. Revised Tuition Rates, Technology and College Fees

 - IV. Human Resources Matters**
 - A. Staff Separation Report
 - B. Reappointment of Second-Year Faculty Members

 - V. Operations Matters**
 - A. Approval of 2017-2018 Academic Calendar
 - B. Approval of New Program
 - 1. Airline Transport Pilot Certificate
 - C. Approval of Revised Programs of Study
 - 1. Advertising & Graphic Design A.A.S.
 - 2. Photography & Digital Imaging A.F.A.
 - 3. Photography & Digital Imaging Certificate
 - 4. Radio A.A.S.

 - VI. President's Update**

 - VII. Chair's Report (Presentation of Military Friendly Award)**