

MERCER COUNTY COMMUNITY COLLEGE

583rd Meeting of the Board of Trustees

January 23, 2014
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. Presentation: Revised Budget
- E. Public Comment

II. Approval of Minutes of December 12, 2013 Board Meeting

III. Financial Matters

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$34,100
- C. Monthly Payments List for December
- D. Bluewater Communications Group, LLC
- E. Dell Computer Leasing – Testing Center Computer Labs
- F. Ellucian Company, LP
- G. Fire Alarm Upgrades – Math and Science Building
- H. Jammer Doors
- I. Karasch and Associates – Communication Access Real-Time Translation (CART) Services
- J. Mercadien, P.C.
- K. PDC Productions
- L. PNC Bank – Foundation Banking Services
- M. Sysco Food Service
- N. Wells Fargo Bank – College Banking Services
- O. First Bid Rejection – WWFM Broadcast Engineering Services
- P. Surplus Sale - Aviation Program Flight Training Simulator
- Q. Surplus Sale – 2006 Ford Ranger STX Pickup and 2002 Dodge Ram 3500 Van
- R. Surplus Sale – WWFM Broadcast Equipment
- S. Vehicle Donation – Mercer County Improvement Authority
- T. Revised Budget

IV. Human Resources Matters

- A. Appointments, Extension, Promotion, Reclassification, Title Changes, Staff Separation and Vacancy Reports

V. Chair's Report

VI. President's Update

VII. Executive Session