

**MERCER COUNTY COMMUNITY COLLEGE**

**637<sup>th</sup> Meeting of the Board of Trustees**

July 19, 2018

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

**II. Approval of Minutes of June 21, 2018 Board Meeting**

**III. Financial Matters**

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$35,000
- D. Monthly Payments List for June
- E. CDW Government/Cooperative Pricing for Computer Equipment –Amended Resolution for Cost
- F. Infinity Flight Group, LLC –Student Flight Training Usage-Amended Resolution for Cost
- G. ACI-Official Payments Corporation
- H. Bollinger Specialty Group-Student Medical/Accident Insurance
- I. Builders Training Resources
- J. Campus Shuttle Services
- K. Elsevier/HESI, Incorporated-Progressive Testing for Nursing Student
- L. Fox Rothschild, LLC-Environmental Legal Services
- M. GCA Services Group-Janitorial Services
- N. Infinity Flight Group, LLC – Amended Resolution
- O. Karasch and Associates-Communication Access Real-Time Translation (CART) Services
- P. New Jersey Council of County Colleges
- Q. Workers' Compensation Insurance Pool
- R. Approval to Apply and Accept Jean Krause Youth Leadership and Career Development Forum Federal Grant Funding
- S. ResCare Incorporated-Facility Use Agreement
- T. Vending Services-Compass Group USA, Incorporated
- U. William Paterson University-Amended Resolution for Time

**IV. Human Resources Matters**

- A. MOU Between MCCC and the Federation of Administrative Professionals, Local 2319
- B. Appointments, Stipends, Promotions, Salary Increase, Reclassifications and Staff Separation Report
- C. Ratification of the MCCC Professional Staff Federation
- D. Appointments and Reappointments of Advisory Commission Members

**V. Operations Matters**

- A. June Clery Report

**VI. President's Update**

**VII. Chair's Report**

**VIII. Executive Session**