

MERCER COUNTY COMMUNITY COLLEGE

676th Meeting of the Board of Trustees

July 15, 2021

Via Zoom Conferencing

<https://mccc-edu.zoom.us/j/6572870809>

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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. Student Recognitions

- II. A. Approval of Minutes of May 20, 2021 Board Meeting**
B. Approval of Executive Session Minutes from May 20, 2021

- III. Finance & Facilities Matters**
 - A. Monthly Financial Statement
 - B. Investment Detail
 - C. Purchase Orders and Contracts Under \$36,400
 - D. Monthly Payments List for June
 - E. Robert Wood Johnson Occupational & Corporate Health
 - F. Adams, Gutierrez & Lattiboudere, LLC
 - G. Architect of Record Services
 - H. Architect Services for Chapter XII
 - I. Canteen/Compass Group USA
 - J. Constellation New Energy, Inc.
 - K. Elsevier/HESI Inc.
 - L. Franklin Griffith Electrical Supply
 - M. Garden State Sealing, Inc.
 - N. Global Industrial
 - O. HonorLock Inc.
 - P. McCloskey Mechanical Contractors, Inc.
 - Q. New Jersey Council of County Colleges
 - R. Performance Foods
 - S. SHI
 - T. Sysco Foods
 - U. Tri-State LED
 - V. United States Postal Service
 - W. United States Postal Service – Pitney Bowes Bulk Mail
 - X. US Food Service
 - Y. W.W. Grainger
 - Z. KFT Fire Trainer LLC

- IV. Human Resources Matters**
 - A. Appointments, Ratification of Appointments, and Staff Separation Report
 - B. Promotion in Academic Rank

V. Operations Matters

- A. Revised Holiday Schedules for FY2022 through FY2024
- B. Revised Academic Calendars for AY21-22 & AY22-23
- C. Approval of New Program of Study
- D. June 2021 Clery Report

VI. President's Update

VII. New Jersey Council of County Colleges Report

VIII. Chair's Report

IX. Executive Session