

MERCER COUNTY COMMUNITY COLLEGE

688th Meeting of the Board of Trustees

July 21, 2022

James Kerney Campus, Kerney Hall

<https://mccc-edu.zoom.us/j/95139296301?from=addon>

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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

- ### **II.**
- A. Approval of Minutes of June 7, 2022 Board Meeting
 - B. Approval of Executive Session Minutes from June 7, 2022
 - C. Approval of Minutes of June 16, 2022 Board Meeting
 - D. Approval of Executive Session Minutes from June 16, 2022

III. Finance & Facilities Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$37,500
- D. Monthly Payments List for June
- E. All State Office Interiors
- F. Assessment Technologies Institute, LLC
- G. ARC Mercer, Inc. – Campus Shuttle Bus Services
- H. Canteen/Compass Group, USA
- I. Craftmaster Hardware LLC
- J. Dynamic Security
- K. Franklin Griffith Electrical Supply
- L. Greenleaf Landscape Systems & Services, Inc.
- M. MTB Electrical LLC
- N. Performance Foods
- O. United States Postal Service – Pitney Bowes Bulk Mail
- P. U.S. Food Services
- Q. Rutgers University Facility Use Agreement – University Center
- R. Rutgers University Partnership Agreement – University Center
- S. TRIO Upward Bound Grant (Five Years)

IV. Human Resources Matters

- A. Appointments, Ratification of Appointments, Reclassifications, Promotions, Stipends, Equity Adjustments, and Staff Separation Report

V. Operations Matters

- A. Advisory Commission Appointment
- B. Approval of 2023-2024 Academic Calendar
- C. Approval of 2024-2025 Academic Calendar
- D. June 2022 Clery Report

VI. President's Update

VII. New Jersey Council of County Colleges Report

VIII. Chair's Report

IX. Executive Session