

MERCER COUNTY COMMUNITY COLLEGE

636th Meeting of the Board of Trustees

June 21, 2018

Board Room

West Windsor Campus

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. Approval of Minutes of May 24, 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 May
- E. Broadview Network Telephone Service-Amended Resolution for Cost and Time Period
- F. CMD Solutions – Call Center
- G. Dynamic Security/Video Surveillance Equipment and Installation – Amended for Cost
- H. Mercer County Fire Academy – Surplus Sale Resolution
- I. Route 23 Automall, LLC-2018 Ford F-350 Utility Truck
- J. Verizon Wireless – Amended Resolution for Cost and Time Period
- K. Acceptance of FY 2019 Funds/Carl D. Perkins Career and Technical Education Grant
- L. Dell Computer Corporation
- M. Electrical Supplies – Franklin Griffith Supply Company
- N. Foundation Investment Management Activities
- O. Mercer County Public Library-Integrated and Automated Library System
- P. Nelnet Business Solutions, Incorporation
- Q. NJEdge.net
- R. Paper Mart, Incorporated-Cooperative Pricing for Stationary Supplies
- S. Performance Food Service
- T. Presidio Networked Solutions Group, LLC
- U. Sysco Food Service
- V. US Food Service
- W. United States Postal Service
- X. United States Postage Service-Pitney Bowes
- Y. W.B. Mason Cooperative Pricing for Office Supplies
- Z. Dining Management Services – Lessing’s
- AA. Eckerd Youth Alternatives, Incorporated – Facility Use Agreement
- BB. Mercer County Police Academy – Shared Services Agreement
- CC. FY2019 Chapter XII Funding

IV. Human Resources Matters

- A. Appointments, Stipend, Amended Appointment and Staff Separation Report
- B. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3 Year)
- C. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2 Year)
- D. Reappointment of Fifth-Year Administrative and Professional Personnel
- E. Reappointment of Fourth-Year Administrative and Professional Personnel
- F. Reappointment of Third-Year Administrative and Professional Personnel
- G. Reappointment of Second-Year Administrative and Professional Personnel
- H. Reappointment of First-Year Probationary Administrative and Professional Personnel
- I. Reappointment of First-Year Faculty Members
- J. Appointments and Reappointments of Advisory Commission Members

V. Operations Matters

A. May Clery Report

VI. Other Actions

A. Resolution of Appreciation for Mr. Cody Willever

VII. President's Update

VIII. Chair's Report

IX. Executive Session