

MERCER COUNTY COMMUNITY COLLEGE

611th Meeting of the Board of Trustees

March 17, 2016
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

- A. January 21, 2016 Board Meeting
- B. February 18, 2016 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 February
- E. Bid Purchase Orders
- F. Allies, Inc. Facilities Use Agreement
- G. Constellation NewEnergy, Inc.
- H. Nelnet Business Solutions, Inc.
- I. USPS – Pitney Bowes
- J. Woodruff Energy, LLC
- K. Information Technology Equipment Surplus Sale
- L. WWFM Radio Station Surplus Sale
- M. 21st Century Community Learning Centers Program Competitive Grant
- N. Acceptance of a Contract with Ellucian, Inc.

IV. Human Resources Matters

- A. Salary Adjustment and Staff Separation Report
- B. Reappointment of First-Year Faculty Members

V. President's Update

VI. Chair's Report

VII. Executive Session