

MERCER COUNTY COMMUNITY COLLEGE

658th Meeting of the Board of Trustees

March 19, 2020

Via Conference Phone

1-646-558-8656; Meeting ID 268 030 254#

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 February 20, 2020 Board Meeting & July 18, 2019 Executive Session

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$36,400
- D. Monthly Payments List for February
- E. Allegra Printing-Interior Wayfinding and Signage
- F. Conover Building Maintenance-Janitorial Services
- G. Dynamic Security –Card Access and Video Surveillance Equipment
- H. Nutanix/Aspire Technology Partners-Amended Resolution for Time Period
- I. One Stop Interior Renovation Project-Innovation Commercial Interiors
- J. Security Vulnerability Assessment-Stonegate Associates, LLC
- K. Bowman and Company/College Auditing Services-Amended Resolution for Time Period
- L. CMD Solutions-Amended Resolution for Time Period
- M. Greenleaf Landscape Systems, Incorporated-Cooperative Pricing for Lawn Cutting Services
- N. Mercadian P.C./Foundation Auditing Services-Amended Resolution for Time Period;
- O. Acceptance of FY 2020 Funds/Carl D. Perkins Career and Technical Education Grant-Amended Resolution for Cost
- P. Approval to Apply and Accept Jean Krause Youth Leadership and Career Development Forum Federal Grant Funding
- Q. Settlement of Lawsuit
- R. Contract Modifications for the President

IV. Human Resources Matters

- A. Promotion & Staff Separation Report
- B. Reappointment of First Year Faculty Members

V. Operations Matters

- A. Revision to By-laws of the Board of Trustees (OMB 100)– First Reading
- B. Approval of New Program of Study
 - 1. Legal Studies Pre Law – A.A.
- C. Approval of Revised Programs of Study
 - 1. Digital Film – A.A.S.
 - 2. Liberal Arts – Global Studies Concentration – L.A.-GLOB-A.A.
- D. February 2020 Clery Report

VI. Other Actions

- A. Appointment of Board of School Estimate Members

VII. President's Update

VIII. Chair's Report

IX. Executive Session