

**MERCER COUNTY COMMUNITY COLLEGE**

710<sup>th</sup> Meeting of the Board of Trustees

March 27, 2024

Mercer County Community College, West Windsor Campus

Conference Center at Mercer, Room 214/215

<https://mccc-edu.zoom.us/j/91370046046>

+1 646 876 9923, Meeting ID: 913 7004 6046

Public Meeting – 6:30 p.m.

**AGENDA**

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- I. Opening of Meeting
  - A. Flag Salute
  - B. Statement of Notification
  - C. Adoption of Agenda
  - D. Public Comment
  
- II. President's Update
  
- III. A. Approval of Minutes of February 28, 2024 Board Meeting
  
- IV. Finance & Facilities Matters
  - A. Monthly Financial Statement (FY24-212)
  - B. Investment Detail (FY24-213)
  - C. Purchase Orders and Contracts Under \$41,600 (FY24-214)
  - D. Monthly Payments List (FY24-215)
  - E. CM3 Building Solutions, Inc. (FY24-216)
  - F. EA Compensation Resources, LLC (FY24-217)
  - G. Gary Kubiak & Son Electric, Inc. (FY24-218)
  - H. Global Industrial (FY24-219)
  - I. Greenleaf Landscape Systems and Services, Inc. (FY24-220)
  - J. Imbue Creative (FY24-221)
  - K. Magic Touch Construction (FY24-222)
  - L. Qualus Power Services LLC (FY24-223)
  - M. Weatherproofing Technologies, Inc. (FY24-224)
  - N. Carl D. Perkins Career and Technical Education Grant Application (FY24-225)
  - O. Approval of Chapter XII Funding (FY24-226)
  - P. Approval of FY25 Operating Budget (FY24-227)
  - Q. Approval of FY25 Tuition and Fees (FY24-228)
  
- V. Human Resource Matters
  - A. Ratification of Appointments, Promotion, Stipends, Contractual Obligations and Receipt of Staff Separation Report (FY24-229)
  - B. Reappointment of First Year Faculty (FY24-230)
  
- VI. Operations Matters
  - A. February 2024 Reportable Crimes, Fires, and Other Emergencies (FY24-231)
  - B. Revised Code of Ethics (BOT Bylaws Article III Section 4) First Reading
  
- VII. New Jersey Council of County Colleges Report
  
- VIII. Chair's Report