

MERCER COUNTY COMMUNITY COLLEGE

660th Meeting of the Board of Trustees
May 21, 2020

Via Zoom Conferencing

<https://zoom.us/j/93054324368>

1-646-876-9923 Meeting ID 930 5432 4368#

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 April 16, 2020 Board Meeting
Approval of Executive Session Minutes of April 16, 2020**
- III. Financial Matters**
- A. Monthly Financial Statement
 - B. Investment Detail
 - C. Purchase Orders and Contracts Under \$36,400
 - D. Monthly Payments List for April
 - E. CDW Government-Amended Resolution for Cost
 - F. Dynamic Security Card Access and Video Surveillance Equipment - Amended Resolution for Cost
 - G. Financial Consulting Services
 - H. Indiana Printing and Publishing Company
 - I. Positive Expectations
 - J. Presidio Networked Solutions Group
 - K. TownSquare New Jersey Holdco, LLC
 - L. Turf Equipment and Supply, Incorporation
 - M. Banking Services for the Foundation –Amended Resolution for Time Period
 - N. Banking Services- Wells Fargo Bank-Amended Resolution for Time Period
 - O. Blackboard Management System
 - P. Electrical Supplies-Franklin Griffith Electrical Supply
 - Q. Fox Rothschild, LLP Environmental Legal Services-Amended Resolution for Time Period
 - R. New Jersey Division of Pension and Benefits-Public Employee Retirement System
 - S. New Jersey Health benefit—Employee Health, Dental and Prescription Insurance
 - T. M and M Stage Productions
 - U. Paper Mart, Incorporated-Cooperative Pricing for Stationary Supplies
 - V. Teachers Insurance Annuity Association
 - W. United States Postal Service-Piney Bowes
 - X. Workers Compensation Insurance Pool
 - Y. Yardley Players Theatre Company
- IV. Human Resources Matters**
- A. Appointments & Staff Separation Report
 - B. Promotions in Academic Rank
 - C. Emeritus Rank for Retired Faculty Members
- V. Operations Matters**
- A. April 2020 Clery Report
- VI. Other Matters**
- A. Board Meeting Schedule for FY2021
- VII. President’s Update**
- VIII. New Jersey Council of Community College Report**
- IX. Chair’s Report**
- X. Executive Session**