

MERCER COUNTY COMMUNITY COLLEGE

629th Meeting of the Board of Trustees

November 16, 2017

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. Approval of Minutes of October 19, 2017 Board Meeting
- B. Approval of Amended Minutes of September 21, 2017 Board Meeting

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$35,300
- D. Monthly Payments List for October
- E. Apple Store for Educational Facilities – Cooperative Pricing for Computer Workstations
- F. Athletic Department – Surplus Sale
- G. Mohawk Resources, LTD – Automotive Technology
- H. NJ Dept. of Labor and Workforce Development – Unemployment Insurance Program
- I. NJ Division of Pension & Benefits – Public Employee Retirement System
- J. NJ Health Benefits Program – Employee Health, Dental & Prescription Insurance
- K. Public Radio International
- L. WWFM Broadcast Equipment – Surplus Sale Resolution
- M. 101 North Broad Street
- N. Elite Spider

IV. Human Resources Matters

- A. Appointments, Salary Adjustments, Stipend Discontinuation and Staff Separation Report
- B. Appointments and Reappointments of Advisory Commission Members

V. Operations Matters

- A. New OMB – 583 – Naloxone Procedure Policy
- B. Revision to OMB 402 – Grading Policy
- C. Revised Programs of Study
 - 1. Business Administration – A.S.
 - 2. Communications – A.A.
- D. October 2017 Clery Report
- E. Amended Bylaws

VI. President's Update

VII. Chair's Report

VIII. Executive Session