

MERCER COUNTY COMMUNITY COLLEGE

653rd Meeting of the Board of Trustees

October 24, 2019

Kerney Hall

James Kerney 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 of September 19, 2019 Board Meeting

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$36,400
- D. Monthly Payments List for September
- E. Allstate Office Interiors-Floor Covering and Installation
- F. Collegewide Charter and School Bus Transportation
- G. Malamut & Associates – Amended Resolution for Cost
- H. OTIS Elevator Modernization Services
- I. ProQuest Discovery Services-Amended Resolution for Cost
- J. Educational Computer Systems, Incorporated (ECSI)
- K. Vehicle Donation-Mercer County Improvement Authority
- L. AdmitHub – AI Virtual Assistant Software System
- M. Laserfische - Accelerated Information Systems
- N. Acceptance of the 2020-21 Scaling Apprenticeship Through Sector Based Strategies Project (Health Works) Grant
- O. Approval to Apply and Accept Jean Krause Youth Leadership and Career Development Forum Federal Grant Funding-Amended Resolution for Cost
- P. Sublease Agreement between MCCC and The American Physical Therapy Association of New Jersey – Amended Resolution for Time-Period

IV. Human Resources Matters

- A. Appointments, Stipend Renewals, Stipend Extensions, Promotions, Amended Start Date and Staff Separation Report
- B. Ratification of the MCCC Federation of Administrative Professionals, Local 2319 Contract

V. Operations Matters

- A. September Clery Report

VI. Other Matters

- A. Nominating Committee

VII. President's Update

VIII. Chair's Report

IX. Executive Session