

# MERCER COUNTY COMMUNITY COLLEGE

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

October 25, 2023

Mercer County Community College, James Kerney Campus, Kerney Hall

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

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

Public Meeting – 6:30 p.m.

## AGENDA

---

- I. Opening of Meeting
  - A. Flag Salute
  - B. Statement of Notification
  - C. Executive Session
  - D. Adoption of Revised Agenda
  - E. Public Comment
  
- II. President's Update  
College Presentation
  
- III. A. Approval of Minutes of September 27, 2023 Board Meeting
  
- IV. Finance & Facilities Matters
  - A. Monthly Financial Statement (FY24-147)
  - B. Investment Detail (FY24-148)
  - C. Purchase Orders and Contracts Under \$41,600 (FY24-149)
  - D. Monthly Payments List (FY24-150)
  - E. 116 East Hanover LLC (FY24-151)
  - F. Horizon Dental Insurance (FY24-152)
  - G. Infinity Flight Group LLC (FY24-153)
  - H. Open Systems Integrators - Annual Maintenance (FY24-154)
  - I. Open Systems Integrators - CM Building Fire Alarm Systems (FY24-155)
  - J. Playful Theatre Production Inc. (FY24-156)
  
- V. Human Resource Matters
  - A. Ratification of Appointments, Stipends, and Receipt of the Staff Separation Report (FY24-157)
  
- VI. Operations Matters
  - A. September 2023 Reportable Crimes, Fires, and Other Emergencies (FY24-158)
  
- VII. Other Matters
  - A. Appointment of Finance & Facilities Committee Chair
  - B. Nominating Committee – Report of Slate of Officers
  - C. Resolution of Appreciation – Blanca Ohler (FY24-159)
  
- VIII. New Jersey Council of County Colleges Report
  
- IX. Chair's Report