

**MERCER COUNTY COMMUNITY COLLEGE**

**612<sup>th</sup> Meeting of the Board of Trustees**

April 21, 2016  
Kerney Hall  
James Kerney Campus  
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
    - E. Student Recognition
  
  - II. Approval of Minutes of March 17, 2016 Board Meeting**
  
  - III. Presentation of the FY 2017 Operating Budget**
  
  - IV. Financial Matters**
    - A. Monthly Financial Statement
    - B. Investment Detail
    - C. Purchase Orders and Contracts Under \$35,000
    - D. Monthly Payments List for March
    - E. Bid Purchase Orders
    - F. ACI-Official payments Corporation
    - G. Automotive Technology Program
    - H. Clearwire Spectrum Holdings, LLC – Excess Capacity of EBS Channels Lease
    - I. College Board – Accuplacer
    - J. Dell Computer Corporation
    - K. Elsevier/HESI, Inc. – Progressive Testing for Nursing Students
    - L. Follett Higher Education Group - Bookstore Management Services
    - M. Honeywell Business Solutions – Fire Alarm System Technology Update
    - N. Mercadien, P.C., College Auditing Services
    - O. Suplee, Clooney & Company – Foundation Auditing Services
    - P. Television and Film Equipment – Surplus Sale
    - Q. WWFM Media and Underwriting Consultant Services - Lawrence S. Burak
    - R. FY 2017 Operating Budget
  
  - V. Human Resources Matters**
    - A. Appointments, Reclassifications and Staff Separation Report
  
  - VI. Operations Matters**
    - A. Approval of Strategic Plan for 2016 - 2021
  
  - VII. Other Actions**
    - A. Appointment of Board of School Estimate Members
  
  - VIII. President's Update**
  
  - IX. Chair's Report**
  
  - X. Executive Session**