

# MERCER COUNTY COMMUNITY COLLEGE

## 634<sup>th</sup> Meeting of the Board of Trustees

April 19, 2018

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 Recognitions

#### **II. Approval of Minutes**

- A. Approval of Minutes of February 22, 2018 Board Meeting
- B. Approval of Minutes of March 15, 2018 Board Meeting

#### **III. Presentation of the FY 2019 Operating Budget**

#### **IV. Financial Matters**

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$35,300
- D. Monthly Payments List for March
- E. Builders Training Resource
- F. College and Foundation Auditing Services
- G. Dynamic Security-Video Surveillance and Installation
- H. Electrical Supplies-Franklin Griffith Electrical Supply Company – Amended Resolution for Cost
- I. Electronics Engineering Technology Equipment Surplus Sale
- J. Extel Communications, Incorporated - Amended Resolution for Cost
- K. Four Seasons Transportation, LLC – Amended Resolution
- L. Honeywell Building Solutions – Amended Resolution for Cost
- M. Public Services Electric and Gas (PSE&G) – Amended Resolution for Cost
- N. A Resolution Authorizing Mercer County Community College to Enter into a Cooperative Pricing Agreement
- O. Richo USA, Incorporated
- P. Quad Learning Settlement Agreement
- Q. W.W. Grainger
- R. Department of Labor and Workforce Development Request for Funding Proposals for New Jersey Youth Corp-Trenton
- S. Direct Energy
- T. Elizabethtown Water Company
- U. Hamilton Township Sewer Authority
- V. Public Service Electric and Gas (PSE&G)
- W. Sunlight General Capital
- X. Veolia Energy-Trenton LP.
- Y. FY2019 Operating Budget

**V. Human Resources Matters**

- A. Appointments, Stipends, Stipend Extensions and Staff Separation Report
- B. Appointments and Reappointments of Advisory Commission Members

**VI. Operations Matters**

- A. Adoption of IT Strategic Plan for 2018-2021
- B. New OMB 981 – Stipend Policy
- C. New OMB 982 Sick Leave Donation Policy
- D. Revised OMB 100 – Bylaws of the Board of Trustees (Revised – First Reading)
- E. Revised OMB 938 – College Travel Policy
- F. March Clery Report

**VII. Other Actions**

- A. Appointment of Board of School Estimate Members

**VIII. President's Update**

**IX. Chair's Report**

**X. Executive Session**