

MERCER COUNTY COMMUNITY COLLEGE

693th Meeting of the Board of Trustees
December 8, 2022

Via Zoom Conferencing

<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. Adoption of Agenda
 - D. Public Comment

- II. A. Approval of Minutes of November 17, 2022 Board Meeting

- III. Finance & Facilities Matters
 - A. Monthly Financial Statement
 - B. Investment Detail
 - C. Purchase Orders and Contracts Under \$37,500
 - D. Monthly Payments List for October
 - E. 116 E Hanover, LLC
 - F. B&H Photo – Video
 - G. Compensation Resources LLC
 - H. Gary Kubiak & Son Electric Inc.
 - I. LeadGood, LLC

- IV. Human Resource Matters
 - A. Appointments, Promotions, Stipends, and Receipt of Staff Separation Report
 - B. Pre-Retirement Sabbatical Application
 - C. Tenure Appointments

- V. Operations Matters
 - A. November 2022 Reportable Crimes, Fires, and Other Emergencies
 - B. New Program Proposal – Medical Laboratory Assistant Certificate
 - C. MCCC Operations Governance Sub-Committee

- VI. Other Matters
Resolution of Appreciation – Ms. Angela Delli Santi

- VII. President’s Update