

**MERCER COUNTY COMMUNITY COLLEGE**

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

February 27, 2014  
West Windsor Campus  
Board Room  
Public Meeting – 6:30 p.m.

**REVISED AGENDA**

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- I. Opening of Meeting**
- A. Flag Salute
  - B. Statement of Notification
  - C. Adoption of Agenda
  - D. Public Comment
  - E. Public Hearing on Tuition
- II. Approval of Minutes of January 23, 2014 Board Meeting**
- III. Financial Matters**
- A. Investment Detail
  - B. Purchase Orders and Contracts Under \$34,100
  - C. Monthly Payments List for January
  - D. Bid Purchase Order
  - E. Apple Computers, Inc. Computer Purchase
  - F. Lawn Cutting Services
  - G. National Public Radio Programming
  - H. Riggins, Inc. – Cooperative Pricing for Unleaded Gasoline
  - I. Sunlight General Capital
  - J. Surplus Sale – 2008 Ford Ranger Pickup and 1998 Ford 250 Pickup
  - K. Revised Tuition Rates, Technology and College Fees
- IV. Human Resources Matters**
- A. Appointments, Promotion, Reclassification, Staff Separation and Vacancy Reports
  - B. Appointments of Advisory Commission Members
  - \*C. Ratification of the MCCC Faculty Association Contract
  - \*D. Tenure Appointments
  - \*E. Reappointment of Fourth Year Faculty Members
  - \*F. Reappointment of Third Year Faculty Members
  - \*G. Reappointment of Second Year Faculty Members
- V. Chair’s Report**
- VI. President’s Update**
- VI. Executive Session**

\*Indicates revision/addition