

MERCER COUNTY COMMUNITY COLLEGE

645th Meeting of the Board of Trustees

February 21, 2019

Board Room

West Windsor Campus

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
- E. Election of Board Chair

II. Approval of Minutes of January 17, 2019 Board Meeting

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$35,300
- D. Monthly Payments Lists for January
- E. EFK Diagnostics – Chemistry Diagnostic Equipment
- F. CDW Government-Amended Resolution for Cost
- G. Dell Computer Corporation-Cooperative Pricing for Computer Workstations
- H. Entrinsik, Incorporated –Informer Data Analytics Software
- I. EVO Base Storage System-Varto Fine Art Technologies, Incorporated
- J. First Bid Rejection – Computer Workstations
- K. Hamilton Township Sewer Authority
- L. Television Production Equipment – B&H Foto and Electronics Corporation
- M. University Center at the West Windsor Campus – Hessert Corporation
- N. Revised Tuition Rates, Technology and College Fees Resolution
- O. Voluntary Terminal Sabbatical Program for Eligible Full-Time Faculty
- P. Voluntary Terminal Sabbatical Program for Eligible Full-Time Staff

IV. Human Resources Matters

- A. Appointments and Staff Separation Report
- B. Appointment of the Dean for the James Kerney Campus
- C. Reappointment of Second Year Faculty Members

V. Operations Matters

- A. Approval of the 2019-2020 Academic Calendar
- B. January 2019 Clery Report

VI. President's Update

VII. Chair's Report

VIII. Executive Session