

# MERCER COUNTY COMMUNITY COLLEGE

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

January 21, 2016  
Board Room  
West Windsor 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

#### **II. Approval of Minutes of December 10, 2015 Board Meeting**

#### **III. Financial Matters**

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$35,000
- D. Payments List for December
- E. Bid Purchase Orders
- F. Ambulance Donation
- G. Chapter 12 Architect – Clark Caton Hintz
- H. Chapter 12 Architect – The Spiegle Group, Inc.
- I. Direct Energy Business, LLC
- J. Nelnet Business Solutions, Inc.
- K. Syndaver Labs
- L. Trenton Hall Annex – Dandrea Construction Company
- M. Workers' Compensation Insurance Pool
- N. Mercer County Fire Academy Surplus Sale
- O. Carl D. Perkins Grant

#### **IV. Human Resources Matters**

- A. Appointments, Reclassification, Salary Adjustments, Staff Separation and Vacancy Reports
- B. Reappointment of Third-Year Faculty Members
- C. Separation Agreement

#### **V. Operations Matters**

- A. Approval of Academic Calendar

#### **VI. Other Matters**

- A. Resolution of Appreciation – Bryan Steward, Alumni Trustee Member

#### **VII. President's Update**

#### **VIII. Chair's Report**

#### **IX. Executive Session**