

MERCER COUNTY COMMUNITY COLLEGE

656th Meeting of the Board of Trustees

January 16, 2020

Conference Center Dining 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

- II. Approval of Minutes of December 12, 2019 Board Meeting**

- III. Financial Matters**
 - A. Monthly Financial Statement
 - B. Investment Detail
 - C. Purchase Orders and Contracts Under \$36,400
 - D. Monthly Payments List for December
 - E. Apple Store for Educational Institutions – Cooperative Pricing for Computer Workstations
 - F. Aviation Academic Program Audit
 - G. Dell Computer Corporation-Amended Resolution for Cost
 - H. Dynamic Security-Card Access and Video Surveillance Equipment
 - I. Ellucian, Incorporated –Cloud Subscription and Maintenance Services
 - J. Ellucian , Incorporated-Managed Information Technology Services-Amended for Cost and Time Period
 - K. One Stop at the West Windsor Campus-J.H. Williams Enterprises –Amended Resolution for Cost
 - L. Approval to Apply for a TRIO/Student Support Services U.S. Department of Education Federal Grant

- IV. Human Resources Matters**
 - A. Appointments, Promotions/Salary Adjustments, Stipends, Contractual Obligations and Separation Report
 - B. Reappointment of Third Year Faculty Members
 - C. Sabbatical Recommendation
 - D. Advisory Commission Appointments

- V. Operations Matters**
 - A. Approval of 2020-2021 Academic Calendar
 - B. November 2019 Clery Report
 - C. December 2019 Clery Report

- VI. President’s Update**

- VII. Chair’s Report**

- VIII. Executive Session**