

MERCER COUNTY COMMUNITY COLLEGE

682nd Meeting of the Board of Trustees

January 20, 2022

Via Zoom Conferencing

<https://mccc-edu.zoom.us/j/99745828769?from=addon>

+16468769923, Meeting ID: 99745828769# US

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 December 9, 2021 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 December
- E. Grapefruit Testing, LLC
- F. J.H. Williams
- G. Jersey Mail Systems
- H. PowerSchool Group, LLC
- I. Acceptance of New Jersey Secretary of Higher Education NJ GEAR UP Grant

IV. Human Resources Matters

- A. Appointment, Ratification of Appointments, Promotions and Staff Separation Report
- B. Ratification of the MCCC Local 2473, The American Federation of State, County and Municipal Employees Contract

V. Operations Matters

- A. December 2021 Clery Report

VI. President's Update

VII. New Jersey Council of County Colleges Report

VIII. Chair's Report

IX. Executive Session