

MERCER COUNTY COMMUNITY COLLEGE

577th Meeting of the Board of Trustees

July 25, 2013
West Windsor Campus
Board Room
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. Presentation – Strategic Plan

II. Approval of Minutes of June 20, 2013 Board Meeting

III. Financial Matters

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$32,600
- C. Monthly Payments List for June
- D. Bid Purchase Orders
- E. Bollinger Insurance Company – Student Medical/Accident Insurance
- F. Borden Perlman Salisbury & Kelly – Property/Liability/Casualty Insurance
- G. Broadview Networks Telephone Service FY13
- H. Broadview Networks Telephone Service FY14
- I. CDW Government – NJEdge.Net
- J. CDW Government – New Jersey State Contract
- K. Chapter 12 Architects – Clarke Caton Hintz
- L. Chapter 12 Architects – Spiezle Group, Inc.
- M. Dell Computer Corporation
- N. Electric Power Supply, Hess Corporation
- O. Ellucian (Datatel) Inc. – Enterprise Management Information System
- P. ITS Mailing Systems, Inc. / USPS – Hasler
- Q. New Jersey Council of County Colleges
- R. Paper Mart – Cooperative Pricing for Stationary Supplies
- S. Sallie Mae Business Solutions – Tuition Payment Plan Administrator
- T. Vending Machine Services – Compass Group USA, Inc.
- U. W.B. Mason – Cooperative Pricing for paper Supplies
- V. Workers' Compensation Insurance Pool
- W. First Bid Rejection Authorization – Emergency Generators
- X. First Bid Rejection Authorization – Kerney Hall Water Infiltration Remediation
- Y. First Bid Rejection Authorization – Renovations to the Trenton Campus Parking Lot

IV. Human Resources Matters

- A. Appointments, Temporary Assignments, Reassignment, Staff Separation and Vacancy Reports

V. Operations Matters

- A. Emeritus Rank for Retired Faculty Members – OMB 978
- B. Strategic Plan 2013-2016

VI. Chair's Report

VII. President's Update

VIII. Executive Session