

MERCER COUNTY COMMUNITY COLLEGE

625th Meeting of the Board of Trustees

June 15, 2017
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

II. Approval of Minutes of May 25, 2017 Board Meeting

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$35,000
- D. Monthly Payments List for May
- E. County Business Systems, Incorporated - Conference Center Chairs
- F. Information Technology Equipment - Surplus Sale
- G. Presidio Networked Solutions Group, LLC – Amended Resolution for Cost
- H. Trenton Hall Annex/Dandrea Construction – Amended Resolution for Cost
- I. WB Mason/Cooperative Pricing for Office Supplies – Amended Resolution for Costs
- J. Acceptance of FY 2018 Funds – Carl D Perkins Career and Technical Education Grant
- K. Approval to Apply for the FY 2018 New Jersey Youth Corp Program Grant
- L. Banking Services – Wells Fargo Bank
- M. Banking Services for the Foundation – First Bank
- N. Bollinger Specialty Group/Student Medical and Accident Insurance
- O. Borden Perlman Salisbury and Kelly – Property/Liability /Casualty Insurance
- P. College Board/Accuplacer
- Q. Cross Device Media Group
- R. Dell Computer Corporation
- S. Elsevier/HESI, Incorporated – Progressive Testing for Nursing Students
- T. Foundation Investment Management Services
- U. Nelnet Business Solutions, Incorporated
- V. NJEDGE.Net
- W. Performance Food Service
- X. Presidio Networked Solutions Group, LLC
- Y. Sysco Food Service
- Z. US Food Service
- AA. Workers Compensation Insurance Pool
- BB. Ratification of Adjunct Faculty Contract

IV. Human Resources Matters

- A. Appointments and Staff Separation Report
- B. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3 Year)
- C. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2 Year)
- D. Reappointment of Fifth-Year Administrative and Professional Personnel
- E. Reappointment of Fourth-Year Administrative and Professional Personnel
- F. Reappointment of Second-Year Administrative and Professional Personnel
- G. Reappointment of First-Year Probationary Administrative and Professional Personnel
- H. Reappointment of Advisory Commission Members

V. Operations Matters

- A. Clery Report

VI. Other Actions

- A. Resolution of Appreciation – Norm Glover, Alumni Trustee
- B. Resolution of Appreciation – Dr. Gwendolyn L. Harris

VII. President's Update

VIII. Chair's Report

IX. Executive Session