

MERCER COUNTY COMMUNITY COLLEGE

675th Meeting of the Board of Trustees

June 17, 2021

Via Zoom Conferencing

<https://mccc-edu.zoom.us/j/99127156413?from=addon>

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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. Student Recognitions

II. A. Approval of Minutes of May 20, 2021 Board Meeting

- B. Approval of Executive Session Minutes from May 20, 2021**

III. Finance & Facilities Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$36,400
- D. Monthly Payments List for May
- E. Adams, Gutierrez & Lattiboudere, LLC – Additional Legal Services
- F. Infinity Flight Groups, LLC
- G. Bollinger Specialty Group-Student Medical and Accident Insurance
- H. Bowman & Company, Amended Resolution for Time Period
- I. Broadview Networks Telephone Services
- J. Camden County Educational Services Commission
- K. CBIZ, Inc.
- L. CDW Government-Cooperative Pricing for Computer Equipment
- M. Dell Computer Corporation
- N. Follett
- O. F.W. Webb
- P. Krueger International c/o Educational Furniture Solutions Inc.
- Q. KSI Consulting Engineers, LLC
- R. Mercer County Public Library-Integrated Automated Library System
- S. NJEdge.Net
- T. Open Systems Integrators Inc.
- U. Presidio Networked Solutions Group, LLC – Annual Maintenance
- V. Presidio Networked Solutions Group, LLC – Wi-Fi Network
- W. ProQuest
- X. Townsquare New Jersey Holdco, LLC
- Y. Valley Education
- Z. WB Mason-Cooperative Pricing for Office Supplies
- AA. Accelerated Information Systems, Inc.

IV. Human Resources Matters

- A. Appointments, Ratification of 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 Administrative and Professional Personnel Eligible for One-Year Contracts

V. Operations Matters

- A. Advisory Commission Appointments & Reappointments
- B. Approval of Revised Programs of Study
- C. Approval of New Programs of Study
- D. Revised 2021-2022 Academic Calendar
- E. Revised OMB 989 – Pandemic Policy
- F. May 2021 Clery Report

VI. Audit Report

- A. FY2020 Audit Report for Mercer County Community College

VII. President's Update

VIII. New Jersey Council of County Colleges Report

IX. Chair's Report

X. Executive Session