

MERCER COUNTY COMMUNITY COLLEGE

Meeting of the Board of Trustees
June 29, 2023

VIA ZOOM CONFERENCING

<https://mccc-edu.zoom.us/j/96307082599>

Meeting ID: 963 0708 2599, +1 646 931 3860

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. President's Update

- III. A. Approval of Minutes of May 30, 2023 Board Meeting

- IV. Finance & Facilities Matters
 - A. Monthly Financial Statement
 - B. Investment Detail
 - C. Purchase Orders and Contracts Under \$37,500
 - D. Monthly Payments List
 - E. Adams, Gutierrez & Lattiboudere, LLC Amendment for Cost
 - F. Canteen/Compass Group, U.S.A., Amendment for Cost
 - G. Elizabethtown Water Company
 - H. Fyr-Fyter Sales and Service
 - I. National Public Radio, Amendment for Cost
 - J. Allstate Office Interiors
 - K. ATI – Progressive and Assessment and Testing for Nursing Program
 - L. CBIZ Inc.
 - M. CDW Government
 - N. Cintas
 - O. Dell Marketing LP
 - P. Educational Furniture Solutions Inc.
 - Q. Franklin Griffith Electrical Supply
 - R. Global Industrial
 - S. Graybar Electric Company
 - T. Greenleaf Landscaping Inc.
 - U. Home Depot Inc.
 - V. KC Sign and Awnings
 - W. Kinsley Power Systems Inc.
 - X. KSI Consulting Engineers, LLC
 - Y. Mercer County Public Library-Integrated Automated Library System
 - Z. National Business Furniture
 - AA. New Jersey Council of County Colleges
 - BB. NJEdge.Net
 - CC. Pitney Bowes - United States Postal Service
 - DD. Presidio Networked Solutions Group, LLC
 - EE. ProQuest
 - FF. Republic Waste Services

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- GG. School Outfitters
- HH. SHI International Corporation
- II. Sysco Food Services
- JJ. WB Mason-Cooperative Pricing for Office Supplies
- KK. W.W. Grainger Inc.
- LL. Carl D. Perkins Career and Technical Education Grant Application
- MM. Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant
- NN. Extel Communications Inc.

- V. Human Resource Matters
 - A. Ratification of Appointments, Promotions and Staff Separation Report
 - B. Reappointment of Administrative and Professional Personnel Eligible for One-Year Contracts
 - C. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2 Year)
 - D. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3 Year)
 - E. Reappointment with Concerns
 - F. Reappointment of First Year Faculty

- VI. Operations Matters
 - A. May 2023 Reportable Crimes, Fires, and Other Emergencies
 - B. New Program of Study Approval - Advanced & Continuous Studies - English Literature/Creative Writing
 - C. Revision to By-laws of the Board of Trustees (OMB 100) – Second Reading

- VII. Other Matters
 - A. Resolution of Appreciation – Madelaine Benowitz
 - B. MCCC FY2024 BOT Meeting Schedule

- VIII. Chair’s Report