

# MERCER COUNTY COMMUNITY COLLEGE

## 564<sup>th</sup> Meeting of the Board of Trustees

June 21, 2012  
West Windsor Campus  
Board Room  
Public Meeting – 6:30 p.m.

### AGENDA

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#### I. Opening of Meeting

- A. Flag Salute
- B. Statement of Notification
- C. Public Comment

#### II. Approval of Minutes for May 17, 2012

#### III. Financial Matters

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$32,600
- C. Monthly Payments List for May
- D. Bid Purchase Orders
- E. Approval to Apply for the FY 2013 Carl D. Perkins Career and Technical Education Grant
- F. Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Programs
- G. New Jersey Community College TAA Consortium
- H. Adobe Software Maintenance
- I. AFI Food Service
- J. All Clean Building Services
- K. Apple Computer Leasing for Fashion Design Computer Lab
- L. Property/Liability/Casualty Insurance – Borden Perlman
- M. Career Development Institute
- N. Carnegie Learning
- O. Chapter 12 Architects – Clarke Caton Hintz
- P. Chapter 12 Architects – The Spiegle Group, Inc.
- Q. Condensed Curriculum International, Inc.
- R. Copier Services – Xerox Corporation
- S. Dell Computer Leasing – Classroom Computer Labs
- T. Dell Computer Leasing – Faculty Laptop Computers
- U. Dell Computer Leasing – Faculty/Staff Desktop Computers
- V. Dell Computer Leasing – Science Laboratory Renovations
- W. Dutch Meats
- X. EBSCO Subscription Services
- Y. Ed2Go
- Z. HETG Software Participation Agreement
- AA. International Produce
- AB. Electric Power Supply – Liberty Power
- AC. Mercer County Library Integrated Library System
- AD. Trash Removal Services – Midco Waste Systems
- AE. NACR, Inc.

- AF. NJEDge.Net
- AG. New Jersey Distribution and Support Services Center
- AH. Philadelphia Coca-Cola Bottling Company
- AI. Pitney-Bowes, Inc. Mail Services
- AJ. Interconnection Agreement with PSE&G
- AK. Sysco Food Service
- AL. US Food Service
- AM. Vale Database Services
- AN. Verizon Wireless
- AO. W.B. Mason – Cooperative Pricing for Office Supplies
- AP. World Instructor Training Schools
- AQ. OCE Printing Systems

**IV. Human Resources Matters**

- A. Appointments, Reclassification, Transfer, Staff Separation and Vacancy Reports
- B. Reappointment of Administrative and Professional Personnel Eligible for Multiple-Year Contracts (3 Years)
- C. Reappointment of Administrative and Professional Personnel Eligible for Multiple-Year Contracts (2 Years)
- 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. Sabbatical Recommendation

**V. Operations Matters**

- A. Financial Aid Policy – Satisfactory Academic Progress (OMB 510)
- B. Smoke Free Campus (OMB 695)

**VI. Other Matters**

- A. Resolution of Appreciation – Anthony (Skip) Cimino

**VII. President's Update**

**VIII. Executive Session**