

**MERCER COUNTY COMMUNITY COLLEGE**

**559<sup>th</sup> Meeting of the Board of Trustees**

March 8, 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 February 9, 2012**

**III. Financial Matters**

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$32,600
- C. Monthly Payments List for February
- D. Bid Purchase Order
- E. Professional Consulting Services
- F. Mercer County Shared Services Agreement – Chapter 12
- G. Mercer County Shared Services Agreement – Mortuary Science Facility
- H. Acceptance of Property and Improvements Thereon
- I. All Clean Building Services
- J. First Bid Rejection Authorization – Science Laboratory Casework
- K. Desktop Computers – Surplus Sale
- L. Kitchen Equipment – Surplus Sale
- M. Bid Rejection – Synthetic Turf Field Replacement
- N. Bid Rejection – Tennis Court Rehabilitation

**IV. Human Resources Matters**

- A. Appointments, Reclassification, Staff Separation and Vacancy Reports

**V. Other Matters**

- A. Appointment of Trustee Members to Board of School Estimate

**VI. President's Update**

**VII. Executive Session**