

MERCER COUNTY COMMUNITY COLLEGE

696th Meeting of the Board of Trustees
March 16, 2023

Mercer County Community College, West Windsor Campus
Conference Center at Mercer, Room 214/215

<https://mccc-edu.zoom.us/j/91370046046>

+1 646 876 9923, Meeting ID: 913 7004 6046

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 February 16, 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. Accelerated Information Systems
 - F. Mid-State Equipment Co. Corp
 - G. Stout's Charter Service Inc.
 - H. Carl D. Perkins Career and Technical Education (CTE) Grant – Amended Resolution

- V. Human Resource Matters
 - A. Appointments, Ratification of Appointments, Reclassifications, Promotions, Stipends, Equity Adjustments, and Staff Separation Report
 - B. Promotions in Academic Rank
 - C. First-Year Faculty Reappointments
 - D. Sabbatical Applications

- VI. Operations Matters
 - A. Action on Recommendations of Operations Governance Ad Hoc Subcommittee
 - B. Change in Board Policy Nomenclature
 - C. OMB 380 – Code of Ethics for College Officers and Employees
 - D. February 2023 Reportable Crimes, Fires, and Other Emergencies
 - E. College Copyright Policy
 - F. OMB 470 – General Education Policy
 - G. OMB 701 - Advisory Commissions

- VII. Audit Report
 - A. FY2022 Audit Report for Mercer County Community College

- VIII. New Jersey Council of County Colleges Report

- IX. Chair's Report