

# MERCER COUNTY COMMUNITY COLLEGE

686<sup>th</sup> Meeting of the Board of Trustees  
May 19, 2022

**West Windsor Campus, Room AD108/109**

<https://mccc-edu.zoom.us/j/94142599132?from=addon>

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Public Meeting – 6:30 p.m.

## REVISED AGENDA

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- I. Opening of Meeting**
  - A. Flag Salute
  - B. Statement of Notification
  - C. Adoption of Revised Agenda
  - D. Public Comment
  
- II. Approval of Minutes**
  - A. Approval of Minutes of April 21, 2022 Board Meeting
  - B. Approval of Executive Session Minutes of April 21, 2022 Board Meeting
  - C. Approval of Minutes of April 27, 2022 Board Meeting
  
- III. Finance & Facilities Matters**
  - A. Monthly Financial Statement
  - B. Investment Detail
  - C. Purchase Orders and Contracts Under \$37,500
  - D. Monthly Payments List for April
  - E. Global Industrial
  - F. LeadGood LLC Consulting
  - G. National Public Radio
  - H. Sherwin Williams Company
  - I. SHI International Corp.
  - J. Black Rocket Productions
  - K. Mad Science of NJ
  - L. Super Science Program for Kids
  - M. Windstream Services LLC
  - N. NJ Dept. of Labor Bridges to Employing Youth Continuation Grant
  
- IV. Human Resources Matter**
  - A. Appointment, Ratification of Appointments, Promotions, Stipends, 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
  - E. Promotions in Academic Rank
  - F. Emeritus Status for Retired Faculty Members
  
- V. Operations Matters**
  - A. April 2022 Clery Report
  
- VI. Audit Report**
  - A. FY 2021 Audit Report for Mercer County Community College\*
  
- VII. Other Matters**
  - A. MCCC FY2023 BOT Meeting Schedule
  
- VIII. President's Update**
  
- IX. New Jersey Council of County Colleges Report**
  
- X. Chair's Report**
  
- XI. Executive Session**

\* Denotes added agenda item