

MERCER COUNTY COMMUNITY COLLEGE

617th Meeting of the Board of Trustees

October 20, 2016
Kerney Hall
James Kerney Campus
Public Meeting – 6:30 p.m.

AGENDA

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- I. Opening of Meeting**
- A. Flag Salute
 - B. Statement of Notification
 - C. Adoption of Agenda
 - D. Public Comment
- II. Approval of Minutes of September 15 Board Meeting**
- III. Financial Matters**
- A. Monthly Financial Statement
 - B. Investment Detail
 - C. Purchase Orders and Contracts Under \$35,000
 - D. Monthly Payments List for September
 - E. Business and Technology – Equipment Donation;
 - F. Clarke Caton Hintz-Facility Master Plan Update;
 - G. Classroom Renovations Phase 2 – amended resolution for Cost;
 - H. Honeywell Business Solutions;
 - I. Lease of Tower Space to New Cingular Wireless PCS, LLC;
 - J. Mercer County Fire Academy-Fire Truck Donation;
 - K. Mercer County Fire Academy-Surplus Sale Resolution;
 - L. Metro Employee Assistance Service;
 - M. Renovations to Physical Education Building-amended resolution for cost;
 - N. Security Industry Association-Memorandum of Understanding; and
 - O. William Paterson University- amended resolution.
- IV. Human Resources Matters**
- A. Appointments, Reclassifications, Salary Adjustments, Salary Stipend and Staff Separation Report
 - B. Appointments and Reappointments of Advisory Commission Members
- V. Operations Matters**
- A. Revision to OMB 311 – Purchasing
 - B. Approval of Holiday Schedules
 - C. Revised Program of Study
 - 1. Occupational Therapy Assistant
- VI. Other Matters**
- A. Revised Board Meeting Schedule for FY 2017
 - B. Nominating Committee – Report of Slate of Officers
 - C. Clery Act Report
- VII. President’s Update**
- VIII. Chair’s Report**
- IX. Executive Session**