

MERCER COUNTY COMMUNITY COLLEGE

628th Meeting of the Board of Trustees

October 19, 2017

Kerney Hall

James Kerney Campus

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. Approval of Minutes of September 21, 2017 Board Meeting

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$35,300
- D. Monthly Payments List for September
- E. Charter and School Bus Transportation Services
- F. Dell Computer Corporation-Amended Resolution for Cost
- G. Dell Computer Corporation – Amended Resolution for Time Period
- H. Dempster Fire Academy – KFT Trainer, LLC
- I. Facilities and College Safety – Surplus Sale Resolution
- J. Kyocera Document Solutions, Incorporated – Copier Services
- K. Metro Employee Assistance Services
- L. Student Study Carrel Donation

IV. Human Resources Matters

- A. Appointments, Salary Adjustment and Staff Separation Report
- B. Appointments and Reappointments of Advisory Commission Members

V. Operations Matters

- A. Revision to OMB402 – Grading System
- B. Revised Programs of Study
 - 1. Aviation Flight Technology – Concentration in Airline Transport Pilot
 - 2. Health Science – A.A.S.
- C. September 2017 Clery Report

VI. President's Update

VII. Chair's Report

VIII. Executive Session