

**MERCER COUNTY COMMUNITY COLLEGE**

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

September 17, 2015  
Board Room  
West Windsor 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
- E. Presentation on Smile/Gear Up (Wayne Murray)

**II. Approval of Minutes of August 20, 2015 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 August
- E. First Bid Rejection Authorization – Engineering Lab Equipment
- F. Chapter 12 Architects – Clarke Caton Hintz
- G. Constellation NewEnergy, Inc.
- H. Lease of Tower Space to Sprint Spectrum Realty Company, LP
- I. Math and Science Building Renovations – J.H. William Enterprises
- J. SBA Towers, LLC
- K. Trenton Parking Authority
- L. Verizon Wireless

**IV. Human Resources Matters**

- A. Appointments, Temporary Assignments, Staff Separation and Vacancy Reports

**V. Operations Matters**

- A. Revised Policy OMB 312 – Purchasing Card

**VI. President's Update**

**VII. Chair's Report**

**VIII. Executive Session**