

MERCER COUNTY COMMUNITY COLLEGE

579th Meeting of the Board of Trustees

September 19, 2013
West Windsor Campus
Board Room
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 August 15, 2013 Board Meeting

III. Financial Matters

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$32,600
- C. Monthly Payments List for July and August
- D. Bid Purchase Orders
- E. Approval of the FY 2014-2015 Career and Technical Education Partnership Grant
- F. Approval to Apply for the FY 2014 Carl D. Perkins Career and Technical Education Grant
- G. Donation of Fine Art Books
- H. Atlas Elevator, Inc.
- I. Blackboard Learning Management System
- J. Follett Higher Education Group
- K. Hess Corporation
- L. Professional Consulting Services – Linda Caputi
- M. Public Service Electric and Gas (PSE&G)
- N. Road Sweeper Services
- O. Vale Database Services
- P. Sunlight General Capital
- Q. Colleague Programming Services - Ferrilli
- R. First Bid Rejection Authorization – Renovations to the Physical Education Building
- S. Second Bid Rejection Authorization – Renovations to the Trenton Campus Parking Lot
- T. Surplus Sale – 1984 Duplex 2816-84 Fire Truck

IV. Human Resources Matters

- A. Appointments, Promotions, Reclassification, Temporary Assignment, Staff Separation and Vacancy Reports
- B. Promotion in Academic

V. Chair's Report

VI. President's Update

VII. Executive Session