MERCER COUNTY COMMUNITY COLLEGE

573rd Meeting of the Board of Trustees

April 11, 2013
Trenton Campus
Kerney Hall
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
   E. Student Recognition
   F. Education Master Plan Presentation
   G. Budget Presentation

II. Approval of Minutes for March 21, 2013

III. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $32,600
   C. Monthly Payments List for March
   D. FY 2014 Operating Budget
   E. Clear Channel Satellite
   F. College.Net
   G. Financial Aid Consultant Services
   H. Professor Mary R. Hayes Tribute
   I. Electric Power Supply – Liberty Power
   J. Science Laboratories Renovations – Trenton and West Windsor Campuses

IV. Human Resources Matters
   A. Appointments, Staff Separation and Vacancy Reports
   B. Reappointment of Faculty Members with Less Than Six Months of Service
   C. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3 Years)
   D. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2 Years)
   E. Reappointment of Fifth-Year Administrative and Professional Personnel
   F. Reappointment of Third-Year Administrative and Professional Personnel
   G. Reappointment of First-Year Probationary Administrative and Professional Personnel

V. Operation Matters
   A. Gift Recognition – OMB 690
   B. Education Master Plan
   C. Advanced Manufacturing Certificate

VI. Chair’s Report

VII. President’s Update

VIII. Executive Session