MERCER COUNTY COMMUNITY COLLEGE
586th Meeting of the Board of Trustees

April 24, 2014
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. Presentation: Student Success

II. Approval of Minutes of March 20, 2014 Board Meeting

III. Financial Matters
    A. Investment Detail
    B. Purchase Orders and Contracts Under $34,100
    C. Monthly Payments List for March
    D. Bid Purchase Order
    E. Revision to Course Fees List (OMB 352)
    F. Approval of American Honors Tuition
    G. Approval of the FY 2014 Carl D. Perkins Career and Technical Education Grant
    H. Banking Services – Wells Fargo Bank
    I. Black Rocket Productions
    J. Bowman and Company, LLP
    K. Foundation Banking Services – PNC Bank
    L. Graystone Advertising
    M. Hamilton Township Shared Services Printing Agreement
    N. NCO Financial Systems, Inc.
    O. Official Payments Corporation
    P. Quad Learning/American Honors at Mercer Program
    Q. Super Science Program for Kids
    R. 1997 Ford E350 XL/XLT Van – Surplus Sale
    S. FY 2015 Operating Budget

IV. Human Resources Matters
    A. Appointment, Reclassifications, Staff Separation and Vacancy Reports
    B. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3-Year)
    C. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2-Year)
    D. Reappointment of Fourth-Year Administrative and Professional Personnel
    E. Reappointment of Third-Year Administrative and Professional Personnel
    F. Reappointment of Second-Year Administrative and Professional Personnel
    G. Reappointment of First-Year Probationary Administrative and Professional Personnel
    H. Appointment and Reappointments to Advisory Commission
V. Operations Matters
   A. Approval of New Programs
      1. AS Public Health
      2. AAS Security Systems Technology
   B. Approval of Settlement Agreement

VI. Chair’s Report

VII. President’s Update

VIII. Executive Session