

MERCER COUNTY COMMUNITY COLLEGE

648th Meeting of the Board of Trustees

April 18, 2019

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
 - E. Student Recognitions

- II. Approval of Minutes of March 21, 2019 Board Meeting**
Approval of Minutes of April 5, 2019 Board Meeting

- III. Presentation of the FY 2020 Operating Budget**

- IV. Financial Matters**
 - A. Monthly Financial Statement
 - B. Investment Detail
 - C. Purchase Orders and Contracts Under \$35,300
 - D. Monthly Payments Lists for March
 - E. Adams, Gutierrez & Lattiboudere
 - F. AllState Office Interiors – Amended Resolution for Cost
 - G. Athletic Department-Surplus Sale Resolution
 - H. Baseball Turf Field
 - I. Recognizing April 2019 as Mercer County Community College Month
 - J. Approval to Apply for Year 2 of 5 of the 21st Century Community Learning Centers Program Competitive Grant
 - K. Direct Energy
 - L. Elizabethtown Water Company
 - M. Hamilton Township Sewer Authority
 - N. Public Service Electric and Gas (PSE&G)
 - O. Sunlight General Capital; and
 - P. Veolia Energy – Trenton, LP.
 - Q. Acceptance of Funds from the Mercer County Community College Foundation
 - R. Acceptance of FY 2020 Funds – Carl D. Perkins Career and Technical Education Grant
 - S. Acceptance of FY 2019 Funds Carl D. Perkins Career and Technical Education Grant-Amended for Cost
 - T. FY 2020 Chapter XII Funding
 - U. FY 2020 Operating Budget

- V. Human Resources Matters**
 - A. Appointments, Corrected Rehire, Promotions, Interim Appointment and Staff Separation Report
 - B. Advisory Commission Appointments and Reappointments

- VI. Operations Matters**
 - A. Revision to OMB 414 – Standards for Dean’s Honor List
 - B. Revision to OMB 414 (A) – Standards for President’s Honor List
 - C. March Clery Report

- VII. Audit Report**
 - A. FY 2019 Audit Report for Mercer County Community College

- VIII. President’s Update**

- IX. Chair’s Report**

- X. Executive Session**