I. Opening of Meeting
   A. Flag Salute
   B. Statement of Notification
   C. Adoption of Agenda
   D. Public Comment
   E. Presentation – Dashboard

II. Approval of Minutes of November 14, 2013 Board Meeting

III. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $34,100
   C. Monthly Payments List for November
   D. Aviation Flight Simulator Equipment
   E. Blackboard Learning Management System
   F. Environmental Legal Services
   G. First Service Administrators, Inc. – Section 125 Cafeteria Plan
   H. Lease of Tower Space to Sprint Nextel
   I. Mercer County Public Library – Integrated and Automated Library System
   J. Sidewalk Replacement and Repaving
   K. Approval of FY 2014-2015 Career and Technical Education Partnership Grant

IV. Human Resources Matters
   A. Appointments, Temporary Assignment Extension, Reclassification Staff Separation and Vacancy Reports
   B. Agreements with MCCC Associations

V. Other Matters
   A. Revised Board Meeting Schedule for January 2014

VI. Chair’s Report

VII. President’s Update

VIII. Executive Session