

# MERCER COUNTY COMMUNITY COLLEGE

## 521<sup>st</sup> Meeting of the Board of Trustees

February 19, 2009  
West Windsor Campus  
Board Room, AD107  
Public Meeting – 6:30 p.m.

### AGENDA

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- I. Opening of Meeting**
    - A. Flag Salute
    - B. Statement of Notification
    - C. Public Comment
    - D. Public Hearing on Tuition and Fee Increases
  
  - II. Approval of Minutes for January 22 Board Meeting**
  
  - III. Executive Session**
  
  - IV. Financial Matters**
    - A. Investment Detail
    - B. Purchase Orders and Contracts Under \$30,100
    - C. Monthly Payments List for January
    - D. Bid Purchase Orders
    - E. Exemption from Public Bidding – County College Joint Purchasing Consortium
    - F. Exemption from Public Bidding – Broadview Networks Telephone Service
    - G. Exemption from Public Bidding – Unbound Medicine, Inc.
    - H. Exemption from Public Bidding – Dome-Tech, Inc.
    - I. Surplus Sale – Ford Truck
    - J. Surplus Sale – Ford Dump Truck
    - K. Rejection Authorization – Engineering Services for WWFM
    - L. Revised Tuition Rates, Technology and College Fees
    - M. Mercer County Community College and WWFM Reports of Audit for Fiscal Years Ending June 30, 2008 and June 30, 2007
    - N. Mercer County Community College Foundation Financial Statements for Fiscal Year Ending June 30, 2008 and June 30, 2007
  
  - V. Human Resources Matters**
    - A. Appointments, Transfer, Reassignment, and Staff Separation Report
    - B. Reappointment of Second-Year Faculty Members
    - C. Reappointment of First-Year Faculty Members
    - D. Reappointment of Professional Staff Eligible for Multiple Year Contract (3-Year)
    - E. Reappointment of Third-Year Administrative and Professional Staff
    - F. Reappointment of Professional Staff for an Additional Six Months
    - G. Appointments of Advisory Commission Members
    - H. Resolution for Voluntary Furloughs
  
  - VI. Operations Matters**
    - A. Academic Calendar

**VII. Other Matters**

- A. Resolution of Appreciation – Emile DuBois
- B. Resolution of Appreciation – Regina Eaton
- C. Resolution of Appreciation – Nancy Fish
- D. Resolution of Appreciation – Joseph Lugo
- E. Resolution of Appreciation – Elaine Stout
- F. Resolution of Appreciation – Lorna Strang
- G. Resolution of Appreciation – Dorothy Walton
- H. Resolution of Appreciation – Christopher Wynings

**VIII. President's Update**