MERCER COUNTY COMMUNITY COLLEGE

571st Meeting of the Board of Trustees

February 21, 2013
West Windsor Campus
Board Room
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. Public Hearing on Tuition

II. Approval of Minutes for January 17, 2013

III. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $32,600
   C. Monthly Payments List for January
   D. Bid Purchase Orders
   E. Adoption of FY 2012-2014 Information Technology Strategic Plan
   F. Approval of the FY 2013-2014 Career and Technical Education Partnership Grant
   G. Architectural Services – Clarke Caton Hintz
   I. Mercer County Improvement Authority Shared Services Agreement
   J. Major Gifts Campaign Consultant – Roddenberry Associates
   K. Professional Consulting Services – Linda Caputi
   L. Professional Consulting Services – The Pauley Group
   M. Bluewater Communications Group, LLC
   N. Casterbridge Tours - Study Abroad Program
   O. Ed2Go
   P. Fire Alarm Upgrades – Math and Science Building
   Q. Pitney-Bowes, Inc. Mail Services
   R. Riggins, Inc. – Cooperative Pricing for Unleaded Gasoline
   S. Revised Tuition Rates and Technology Fee (OMB 351)
   T. Revisions to Course Fees List (OMB 352)
   U. Application for Renovating Laboratory and Instructional Space to Improve Teaching Stem Disciplines – Building Our Future Bond Act
   V. Application for Renovating Laboratory and Instructional Space to Improve Teaching Stem Disciplines – Higher Education Technology Infrastructure Fund
   W. Application for Renovating Laboratory and Instructional Space to Improve Teaching Stem Disciplines – Higher Education Leasing Fund
   X. Application for Enhancing Technology Infrastructure and Equipment to Support Student Learning – Higher Education Facilities Trust Fund
   Y. Application for Enhancing Technology Infrastructure and Equipment to Support Student Learning – Higher Education Technology Infrastructure Fund
   Z. Application for Enhancing Technology Infrastructure and Equipment to Support Student Learning – Higher Education Leasing Fund
IV. Human Resources Matters
   A. Appointments, Staff Separation and Vacancy Reports
   B. Reappointment of Two-Year Faculty Members
   C. Reappointment of First-Year Faculty Members

V. Operation Matters
   A. Approval of Academic Calendars for FY 2014 – 2016

VI. Chair’s Report

VII. President’s Update

VIII. Executive Session