MERCER COUNTY COMMUNITY COLLEGE

584th Meeting of the Board of Trustees

February 27, 2014
West Windsor Campus
Board Room
Public Meeting – 6:30 p.m.

REVISED 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 of January 23, 2014 Board Meeting

III. Financial Matters
A. Investment Detail
B. Purchase Orders and Contracts Under $34,100
C. Monthly Payments List for January
D. Bid Purchase Order
E. Apple Computers, Inc. Computer Purchase
F. Lawn Cutting Services
G. National Public Radio Programming
H. Riggins, Inc. – Cooperative Pricing for Unleaded Gasoline
I. Sunlight General Capital
K. Revised Tuition Rates, Technology and College Fees

IV. Human Resources Matters
A. Appointments, Promotion, Reclassification, Staff Separation and Vacancy Reports
B. Appointments of Advisory Commission Members
*C. Ratification of the MCCC Faculty Association Contract
*D. Tenure Appointments
*E. Reappointment of Fourth Year Faculty Members
*F. Reappointment of Third Year Faculty Members
*G. Reappointment of Second Year Faculty Members

V. Chair’s Report

VI. President’s Update

VI. Executive Session

*Indicates revision/addition