MERCER COUNTY COMMUNITY COLLEGE

557th Meeting of the Board of Trustees

January 19, 2012
West Windsor Campus
Board Room
Public Meeting – 6:30 p.m.

AGENDA

I. Opening of Meeting
   A. Flag Salute
   B. Statement of Notification
   C. Public Comment

II. Approval of Minutes for December 8, 2011

III. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $32,000
   C. Monthly Payments List for December
   D. Bid Purchase Orders
   E. Carnegie Learning
   F. Datatel, Incorporated
   G. ICS Technologies and Communications
   H. Progressive Testing for Nursing Students
   I. Sysco Food Service – Amended Resolution for Costs
   J. World Instructor Training Schools – Amended Resolution for Costs
   K. Blackbaud, Incorporated
   L. Paper Products Surplus Sale

IV. Human Resources Matters
   A. Appointments, Transfer, Staff Separation and Vacancy Reports
   B. Reappointment of Third-Year Faculty Members
   C. Addendum to Contract – President

V. President’s Update

VI. Executive Session