MERCER COUNTY COMMUNITY COLLEGE

594th Meeting of the Board of Trustees

January 22, 2015
Board Room, AD107-109
West Windsor Campus
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

II. Approval of Minutes of December 11, 2014 Board Meeting

III. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $34,100
   C. Monthly Payments List for November
   D. Appointment of Legal Counsel – Hill Wallack, LLP
   E. CampusWorks, Inc.
   F. CDW Government – NJEDge.Net
   G. Furniture for the Liberal Arts Building Computer Laboratory
   H. Gasoline and Diesel Fuel – Riggins, Inc.
   I. International Produce
   J. Kerney Hall Lower Level Renovations – J.H. William Enterprises
   K. Print Shop – Carbonless Paper – Surplus Sale
   L. Electronics Engineering Technology – Surplus Sale
   M. Information Technology Equipment – Surplus Sale
   N. First Bid Rejection Authorization – Gasoline and Diesel Fuel
   O. Facilities Use Agreement – Fiber Tech
   P. Budget Revision

IV. Human Resources Matters
   A. Appointment, Promotion, Staff Separation and Vacancy Reports
   B. Reappointment of Third-Year Faculty Members

V. Operation Matters
   A. Revision to OMB 353 – Tuition Refund

VI. Audit Reports
   A. FY 2014 Audit Report for WWFM: The Classical Network

VII. President’s Update

VIII. Chair’s Report

IX. Executive Session