

MERCER COUNTY COMMUNITY COLLEGE

631st Meeting of the Board of Trustees

January 18, 2018

Board Room

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

- A. Approval of Minutes of December 14, 2017 Board Meeting

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$35,300
- D. Monthly Payments List for December
- E. Acceptance of Year 5 Continuation Award for the 21st Century Community Learning Centers Program Competitive Grant
- F. Acceptance of the 2017-18 Trade Adjustment Assistance Community College and Career Training Grant (TAACCT) – amended for Cost
- G. Bid Withdrawal Authorization-Newdesk with Interactive Controls
- H. Exercise Science Equipment
- I. Extel Communications, Incorporated
- J. Honeywell Building Solutions
- K. Medical and Laboratory Equipment
- L. Termination of Site License Agreement with Clear Wireless, LLC
- M. MAP N Broad, LLC - Lease Agreement

IV. Human Resources Matters

- A. Appointments, Salary Stipends, Salary Stipend Adjustment and Staff Separation Report
- B. Reappointment of Third-Year Faculty Members
- C. Appointments of Advisory Commission Members

V. Operations Matters

- A. December 2017 Clery Report

VI. President's Update

VII. Chair's Report

VIII. Executive Session