MERCER COUNTY COMMUNITY COLLEGE
577th Meeting of the Board of Trustees

July 25, 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. Presentation – Strategic Plan

II. Approval of Minutes of June 20, 2013 Board Meeting

III. Financial Matters
A. Investment Detail
B. Purchase Orders and Contracts Under $32,600
C. Monthly Payments List for June
D. Bid Purchase Orders
E. Bollinger Insurance Company – Student Medical/Accident Insurance
F. Borden Perlman Salisbury & Kelly – Property/Liability/Casualty Insurance
G. Broadview Networks Telephone Service FY13
H. Broadview Networks Telephone Service FY14
I. CDW Government – NJEdge.Net
J. CDW Government – New Jersey State Contract
K. Chapter 12 Architects – Clarke Caton Hintz
L. Chapter 12 Architects – Spiezle Group, Inc.
M. Dell Computer Corporation
N. Electric Power Supply, Hess Corporation
O. Ellucian (Datatel) Inc. – Enterprise Management Information System
P. ITS Mailing Systems, Inc. / USPS – Hasler
Q. New Jersey Council of County Colleges
R. Paper Mart – Cooperative Pricing for Stationary Supplies
S. Sallie Mae Business Solutions – Tuition Payment Plan Administrator
T. Vending Machine Services – Compass Group USA, Inc.
U. W.B. Mason – Cooperative Pricing for paper Supplies
V. Workers’ Compensation Insurance Pool
W. First Bid Rejection Authorization – Emergency Generators
X. First Bid Rejection Authorization – Kerney Hall Water Infiltration Remediation
Y. First Bid Rejection Authorization – Renovations to the Trenton Campus Parking Lot

IV. Human Resources Matters
A. Appointments, Temporary Assignments, Reassignment, Staff Separation and Vacancy Reports

V. Operations Matters
A. Emeritus Rank for Retired Faculty Members – OMB 978
B. Strategic Plan 2013-2016

VI. Chair’s Report

VII. President’s Update

VIII. Executive Session