MERCER COUNTY COMMUNITY COLLEGE
564rd Meeting of the Board of Trustees

June 21, 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 May 17, 2012

III. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $32,600
   C. Monthly Payments List for May
   D. Bid Purchase Orders
   E. Approval to Apply for the FY 2013 Carl D. Perkins Career and Technical Education Grant
   F. Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Programs
   G. New Jersey Community College TAA Consortium
   H. Adobe Software Maintenance
   I. AFI Food Service
   J. All Clean Building Services
   K. Apple Computer Leasing for Fashion Design Computer Lab
   L. Property/Liability/Casualty Insurance – Borden Perlman
   M. Career Development Institute
   N. Carnegie Learning
   O. Chapter 12 Architects – Clarke Caton Hintz
   P. Chapter 12 Architects – The Spiezle Group, Inc.
   Q. Condensed Curriculum International, Inc.
   R. Copier Services – Xerox Corporation
   S. Dell Computer Leasing – Classroom Computer Labs
   T. Dell Computer Leasing – Faculty Laptop Computers
   U. Dell Computer Leasing – Faculty/Staff Desktop Computers
   V. Dell Computer Leasing – Science Laboratory Renovations
   W. Dutch Meats
   X. EBSCO Subscription Services
   Y. Ed2Go
   Z. HETG Software Participation Agreement
   AA. International Produce
   AB. Electric Power Supply – Liberty Power
   AC. Mercer County Library Integrated Library System
   AD. Trash Removal Services – Midco Waste Systems
   AE. NACR, Inc.
AF. NJEDge.Net
AG. New Jersey Distribution and Support Services Center
AH. Philadelphia Coca-Cola Bottling Company
AI. Pitney-Bowes, Inc. Mail Services
AJ. Interconnection Agreement with PSE&G
AK. Sysco Food Service
AL. US Food Service
AM. Vale Database Services
AN. Verizon Wireless
AO. W.B. Mason – Cooperative Pricing for Office Supplies
AP. World Instructor Training Schools
AQ. OCE Printing Systems

IV. Human Resources Matters
   A. Appointments, Reclassification, Transfer, Staff Separation and Vacancy Reports
   B. Reappointment of Administrative and Professional Personnel Eligible for Multiple-Year Contracts (3 Years)
   C. Reappointment of Administrative and Professional Personnel Eligible for Multiple-Year Contracts (2 Years)
   D. Reappointment of Fifth-Year Administrative and Professional Personnel
   E. Reappointment of Fourth-Year Administrative and Professional Personnel
   F. Reappointment of Second-Year Administrative and Professional Personnel
   G. Reappointment of First-Year Probationary Administrative and Professional Personnel
   H. Sabbatical Recommendation

V. Operations Matters
   A. Financial Aid Policy – Satisfactory Academic Progress (OMB 510)
   B. Smoke Free Campus (OMB 695)

VI. Other Matters
   A. Resolution of Appreciation – Anthony (Skip) Cimino

VII. President’s Update

VIII. Executive Session