AGENDA

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

II. Approval of Minutes
   A. May 16, 2013
   B. May 23, 2013

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. Bluewater Communications Group, LLC
   F. Carnegie Learning
   G. Cengage Learning
   H. College Board – Accuplacer
   I. College.Net
   J. Elizabethtown Water Company
   K. Ellucian – Colleague Annual Maintenance
   L. Energy Transfer Solutions, Inc.
   M. Hamilton Township Sewer Authority
   N. Henkels and McCoy Training Services
   O. Horizon Dental Insurance
   P. Mercer County Public Library - Integrated and Automated Library System
   Q. NACR, Inc.
   R. NJEDge.Net
   S. OCE Printing Systems
   T. PDC Productions
   U. Pitney-Bowes, Inc. Mail Services
   V. Major Gifts Campaign Consultant – Roddenberry Associates
   W. Trenton Parking Authority
   X. Trigen – Trenton Energy Company
   Y. Vale Database Services
   Z. Veritext Corporation (FY13)
   AA. Veritext Corporation (FY14)
   AB. Verizon Wireless
   AC. West Group
   AD. Xerox Corporation – Copier Services
   AE. Legal Counsel for Financing – DeCotiis, Fitzpatrick & Cole
   AF. Fire Truck Donation
IV. Human Resources Matters
   A. Appointments, Temporary Assignments, Staff Separation and Vacancy Reports
   B. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3 Year)
   C. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2 Year)
   D. Reappointment of Fifth Year Administrative and Professional Personnel
   E. Reappointment of Third Year Administrative and Professional Personnel
   F. Reappointment of Second Year Administrative and Professional Personnel
   G. Reappointment of First Year Probationary Administrative and Professional Personnel

V. Chair’s Report

VI. President’s Update

VII. Executive Session