MERCER COUNTY COMMUNITY COLLEGE

588th Meeting of the Board of Trustees

June 19, 2014
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
   E. Presentation – Grant Success

II. Approval of Minutes of May 15, 2014 Board Meeting

III. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $34,100
   C. Monthly Payments List for May
   D. Bid Purchase Order
   E. AFI Food Service
   F. Approval to Apply for the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Discretionary Grant Programs
   G. Approval to Apply for the FY 2015 New Jersey Youth Corps Program Grant
   H. Approval to Apply for the FY 2015 Carl D. Perkins Career and Technical Education Grant
   I. Professional Consulting Services - Bizzelle & Associates, LLC
   J. Bluewater Communications Group, LLC
   K. Bollinger Insurance Company – Student Medical/Accident Insurance
   L. Borden Perlman Salisbury & Kelly Property/Liability/Casualty Insurance
   M. Dell Computer Corporation
   N. Ellucian Company, LP – Colleague Annual Maintenance
   O. Elsevier/Hesi, Inc. – Progressive Testing for Nursing Students
   P. Henkels and McCoy Training Services
   Q. Horizon Dental Insurance
   R. Foundation Investment Management Services
   S. Mercadien, PC – College Auditing Services
   T. Mercer County Public Library Integrated and Automated Library System
   U. New Jersey Council of County Colleges
   V. NJEDge.Net
   W. OCE Printing Systems
   X. Pitney-Bowes, Inc. Mail Delivery Services
   Y. Supplee, Clooney & Company – Foundation Auditing Services
   Z. Sysco Food Service
   AA. Trenton Parking Authority
   AB. US Food Service
   AC. VALE Database Services
   AD. Veolia Energy-Trenton LP
   AE. William Patterson University Memorandum of Understanding
   AF. Workers’ Compensation Insurance Pool
   AG. Information Technology Equipment Surplus Sale
IV. **Human Resources Matters**
   A. Appointments, Salary Adjustment and Title Change, 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 Fourth-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
   H. Reappointments to Advisory Commission
   I. Sabbatical Recommendation

V. **Operations Matters**
   A. New Program: Mobile and Web Computing
   B. New Program: Health Information Technology – separate attachment

VI. **Chair’s Report**

VII. **President’s Update**

VIII. **Executive Session**