MERCER COUNTY COMMUNITY COLLEGE

559th Meeting of the Board of Trustees

March 8, 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 February 9, 2012

III. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $32,600
   C. Monthly Payments List for February
   D. Bid Purchase Order
   E. Professional Consulting Services
   F. Mercer County Shared Services Agreement – Chapter 12
   G. Mercer County Shared Services Agreement – Mortuary Science Facility
   H. Acceptance of Property and Improvements Thereon
   I. All Clean Building Services
   J. First Bid Rejection Authorization – Science Laboratory Casework
   K. Desktop Computers – Surplus Sale
   L. Kitchen Equipment – Surplus Sale
   M. Bid Rejection – Synthetic Turf Field Replacement
   N. Bid Rejection – Tennis Court Rehabilitation

IV. Human Resources Matters
   A. Appointments, Reclassification, Staff Separation and Vacancy Reports

V. Other Matters
   A. Appointment of Trustee Members to Board of School Estimate

VI. President’s Update

VII. Executive Session