MERCER COUNTY COMMUNITY COLLEGE

572nd Meeting of the Board of Trustees

March 21, 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

II. Approval of Minutes
   A. January 17, 2013
   B. February 21, 2013

III. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $32,600
   C. Monthly Payments List for February
   D. Chapter 12 Architects – Clarke Caton Hintz
   E. Chapter 12 Architects – The Spiezel Group, Inc.
   F. Dell Computer Corporation
   G. Desktop Computers and Monitors
   H. Fisher Scientific Corporation
   I. NCO Financial Systems, Inc.
   J. College Auditor
   K. Foundation Auditor
   L. Agreement with Henkels and McCoy Training Services
   M. Rutgers MOU

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

V. Operation Matters
   A. FoE Transfer

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

VII. Chair’s Report

VIII. President’s Update

IX. Executive Session