MERCER COUNTY COMMUNITY COLLEGE

585th Meeting of the Board of Trustees

March 20, 2014
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
   E. Public Comment

II. Approval of Minutes of February 27, 2014 Board Meeting

III. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $34,100
   C. Monthly Payments List for February
   D. Bid Purchase Order
   E. New Jersey Office of Emergency Management FY 2014 Mitigation Grant
   F. Architect of Record – Clarke Caton Hintz
   G. Architect of Record – The Spiezle Group, Inc.
   H. Bluewater Communications Group, LLC
   I. Chapter 12 Architects – Clarke Caton Hintz
   J. Chapter 12 Architects – The Spiezle Group, Inc.
   K. Greenleaf Landscape Systems and Services, Inc. – Cooperative Pricing for Lawn Cutting Services
   L. Mercer County Shared Services Agreement – County Emergency Shelter
   M. Parties and More – College Linens Service
   N. Sidewalk Replacement and Repaving
   O. Tuition Payment Plan Administrator
   P. First Bid Rejection Authorization – Foundation Investment Management Services

IV. Human Resources Matters
   A. Reclassifications, Technical Corrections, Staff Separation and Vacancy Reports
   B. Reappointment of First-Year Faculty Members
   C. Revision of Sabbatical Recommendation – Professor Frances Davidson
   D. Approval of Agreement
   E. Addendum to Contract - President

V. Audit Reports
   A. FY 2013 Audit Report for Mercer County Community College
   B. FY 2013 Audit Report for Mercer County Community College Foundation
   C. FY 2013 Audit Report for WWFM: The Classical Network

VI. Chair’s Report

VII. President’s Update

VIII. Executive Session