MERCER COUNTY COMMUNITY COLLEGE

596th Meeting of the Board of Trustees

March 19, 2015
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

II. Approval of Minutes of February 26, 2015 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 Orders
   E. Acrobat Outsourcing
   F. Infinity Flight Group
   G. Orbital Media Networks, Inc.
   H. First Bid Rejection Authorization - WWFM Transmitter for Radio Station
   I. Television and Digital Film Program Equipment – Surplus Sale

IV. Human Resources Matters
   A. Staff Separation and Vacancy Reports
   B. Reappointment of First-Year Faculty Members
   C. Ratification of the MCCC Professional Staff Federation Contract
   D. Ratification of the American Federation of State, County and Municipal Employees, Local 2473
   E. Ratification of the MCCC Faculty Association Contract

V. President’s Update

VI. Chair’s Report

VII. Executive Session