

MERCER COUNTY COMMUNITY COLLEGE

646th Meeting of the Board of Trustees

March 21, 2019

Board Room

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 21, 2019 Board Meeting

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$35,300
- D. Monthly Payments Lists for February
- E. Blackboard Learning Management System-Amended Resolution for Cost
- F. Classroom Renovations Phase IV West Windsor Campus – Amended Resolution for Cost
- G. Combined Mini Tabloids
- H. Greenleaf Landscape System and Services, Incorporated-Cooperative Pricing for Lawn Cutting Services
- I. Information Technology Services Department-Surplus Sale Resolution
- J. Pinnworth Production Company-Amended Resolution for Cost
- K. Radio Sharon Foundation – Amended Resolution
- L. Settlement of Potential Litigation with Gaudelli Brothers
- M. Allies, Incorporated – Facility Use Agreement

IV. Human Resources Matters

- A. Appointments, Rehire, Stipend, Stipend Extensions and Staff Separation Report
- B. Reappointment of First-Year Faculty Members
- C. Sabbatical Recommendation

V. Operations Matters

- A. Associate Degree Programs Requiring Credit Hour Changes or Exemptions
- B. February Clery Report

VI. Other Actions

- A. Appointment of Board of School Estimate Members

VII. President's Update

VIII. Chair's Report

IX. Executive Session