

**MERCER COUNTY COMMUNITY COLLEGE**

**563<sup>th</sup> Meeting of the Board of Trustees**

May 17, 2012  
West Windsor Campus  
Board Room  
Public Meeting – 6:30 p.m.

**AGENDA**

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**I. Opening of Meeting**

- A. Flag Salute
- B. Statement of Notification
- D. Public Comment

**II. Approval of Minutes**

- A. April 12, 2012
- B. April 25, 2012
- C. May 1, 2012

**III. Financial Matters**

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$32,600
- C. Monthly Payments List for April
- D. Bid Purchase Orders
- E. Blackbaud, Inc.
- F. Blackboard Learning Management System
- G. Bluewater Communications Group, LLC
- H. Dell Computer Corporation
- I. Elizabethtown Water Company
- J. Hamilton Township Sewer Authority
- K. Hess Corporation, Natural Gas Supply
- L. Honeywell Building Solutions
- M. Jupiter Environmental Services
- N. Professional Consulting Services
- O. Progressive Testing for Nursing Students
- P. Public Service Electric and Gas (PSE&G)
- Q. Trigen-Trenton Energy Company
- R. Bid Rejection Authorization – Major Gifts Consultant
- S. Office and Classroom Furniture Surplus Sale
- T. Loaning of Surplus Junk Vehicles
- U. Howie Landa Tribute
- V. Professor Mary R. Hayes Tribute

**IV. Human Resources Matters**

- A. Appointments, Reassignments, Staff Separation and Vacancy Reports
- B. Reappointment of Administrative and Professional Personnel Eligible for Multiple-Year Contracts (3 Years)
- C. Reappointment of Administrative and Professional Personnel Eligible for Multiple-Year Contracts (2 Years)
- D. Reappointment of Fifth-Year Administrative and Professional Personnel
- E. Reappointment of Fourth-Year Administrative and Professional Personnel
- F. Reappointment of Third-Year Administrative and Professional Personnel
- G. Reappointment of Second-Year Administrative and Professional Personnel
- H. Reappointment of First-Year Probationary Administrative and Professional Personnel
- I. Faculty Promotion in Academic Rank
- J. Emeritus Rank for Retired Faculty Members

**V. Other Matters**

- A. FY 2013 Board of Trustees Meeting Schedule

**VI. President's Update**

**VII. Executive Session**