AGENDA

I. Opening of Meeting
   A. Flag Salute
   B. Statement of Notification
   C. Adoption of Agenda
   D. Public Comment

II. Approval of Minutes for April 11, 2013

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. Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Discretionary Grant Programs
   F. Approval to Apply for the 21st Century Community Learning Centers Program Competitive Grant
   G. Department of Labor Request for Funding Proposals for NJ Youth Corp – Trenton
   H. AFI Food Service
   I. Black Rocket Productions
   J. Broadview Networks Telephone Service
   K. Career Development Institute
   L. College Board – Accuplacer
   M. Condensed Curriculum International, Inc.
   N. Dell Computers Corporation
   O. Dell Computer Leasing
   P. Demand Response Program Services – Constellation NewEnergy, Inc.
   Q. Dutch Meats
   R. Ed2Go
   S. Frontier Communications of America, Inc.
   T. National Public Radio Programming
   U. Pearson Education, Inc.
   V. Pitney-Bowes, Inc. Mail Services
   W. Progressive Testing for Nursing Students
   X. Super Science Program for Kids
   Y. Sysco Food Service
   Z. US Food Service
   AA. Verizon New Jersey, Inc. Partnership with MCCC
   AB. West Group
   AC. Bid Rejection Authorization – Microscopes
   AD. Request for Proposal Rejection Authorization – Learning Management System
   AE. Approval of FY2014 Chapter 12 Funding
IV. Human Resources Matters
   A. Appointments, Reclassification, Salary Adjustments, Staff Separation and Vacancy Reports
   B. Promotion in Academic Rank
   C. Emeritus Rank for Retired Faculty Members
   D. Sabbatical Recommendation
   E. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3 Year)
   F. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3 Year)
   G. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2 Year)
   H. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2 Year)
   I. Reappointment of Fifth Year Administrative and Professional Personnel
   J. Reappointment of Fourth Year Administrative and Professional Personnel
   K. Reappointment of Third Year Administrative and Professional Personnel
   L. Reappointment of Second Year Administrative and Professional Personnel
   M. Reappointment of First Year Probationary Administrative and Professional Personnel

V. Other Matters
   A. Board Meeting Schedule for FY 2014

VI. Chair’s Report

VII. President’s Update

VIII. Executive Session