

MERCER COUNTY COMMUNITY COLLEGE

624th Meeting of the Board of Trustees

May 25, 2017

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 April 13, 2017 Board Meeting

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$35,000
- D. Monthly Payments List for April
- E. CDW Government
- F. Classroom Renovations Phase III
- G. Dell Computer
- H. Mercer Institute Produce Contract
- I. Restroom Renovations
- J. W.W. Granger
- K. Blackboard Learning Management System
- L. Black Rocket Productions
- M. Constellation NewEnergy
- N. Direct Energy
- O. Elizabethtown Water Company
- P. Hamilton Township Sewer
- Q. Appointment of Legal Counsel - Adams, Gutierrez and Lattiboudere, LLC
- R. Lindenmyer Munroe – Cooperative Pricing for Stationary Supplies
- S. National Public Radio Programming
- T. Non-Credit Tabloid Printing FY 2018
- U. Public Service Electric & Ga;
- V. Sunlight General Capital
- W. Super Science Program for Kids
- X. USPS-Hasler
- Y. USPS-Pitney Bowes
- Z. Veolia Energy
- AA. WB Mason- Cooperative Pricing for Office Supplies

IV. Human Resources Matters

- A. Appointments, Title Change and Staff Separation Report
- B. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3 Year)
- C. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2 Year)
- 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. Promotion in Academic Rank
- J. Appointment and Reappointment of Advisory Commission Members
- K. Voluntary Terminal Professional Leave for Eligible Full Time Staff

V. Operations Matters

A. Approval of Revised Program of Study

1. Medical Laboratory Technology – Associate in Applied Science

VI. Other Actions

- A. Board Meeting Schedule for FY 2018

VII. President's Update

VIII. Chair's Report

IX. Executive Session