MERCER COUNTY COMMUNITY COLLEGE

649th Meeting of the Board of Trustees

May 23, 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 April 18, 2019 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. Bowman and Company - Amended Resolution for Cost
F. Extel Communications, Incorporated
G. US Food Service – Amended Resolution for Cost
H. Black Rocket Productions
I. CMD Solutions – Call Center
J. Electric Supplies – Franklin Griffith Supply Company
K. Elsevier/HESI, Incorporated – Progressive Testing for Nursing Students
L. Fox Rothschild, LLP/Environmental Legal Services – Amended Resolution for Time Period
M. National Public Radio
N. Paper Mart, Incorporated – Cooperative Pricing for Stationary Supplies
O. Pat Associates
P. Public Radio International
Q. Solid Waste Removal and Recycling
R. Super Science Program for Kids
S. United States Postal Service – Pitney Bowes
T. Approval to Apply and Accept Jean Krause Youth Leadership and Career Development Forum Federal Grant Funding
U. Settlement of Potential Litigation
V. Acceptance of the PSF Grievance Settlement

IV. Human Resources Matters
A. Appointments, Interim Appointment, Promotions, Stipends 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 Third-Year Administrative and Professional Personnel
F. Reappointment of Second-Year Administrative and Professional Personnel
G. Reappointment of First-Year Probationary Administrative and Professional Personnel
H. Promotions in Academic Rank
V. Operations Matters
   A. New OMB 984 – Social Media Policy
   B. New OMB 985 – Workplace Bullying Policy
   C. Resolution Supporting an Accurate Census 2020
   D. April Clery Report

VI. Other Actions
   A. Board Meeting Schedule for FY 2020

VII. President’s Update

VIII. Chair’s Report

IX. Executive Session