

MERCER COUNTY COMMUNITY COLLEGE

555th Meeting of the Board of Trustees

November 10, 2011
West Windsor Campus
Board Room
Public Meeting – 7:00 p.m.

AGENDA

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- I. Opening of Meeting**
- A. Flag Salute
 - B. Statement of Notification
 - C. Public Comment
- II. Approval of Minutes for October 20, 2011**
- III. Report of Nominating Committee**
- A. Election of Officers
- IV. Financial Matters**
- A. Investment Detail
 - B. Purchase Orders and Contracts Under \$32,000
 - C. Monthly Payments List for October
 - D. Mercer County Shared Services Printing Agreement
 - E. Mercer County Special Services School District Shared Printing and Graphic Design Services Agreement
 - F. Mercer County Vocational Technical School Shared Printing and Graphic Design Services Agreement
 - G. West Windsor-Plainsboro Regional School District Shared Printing Services Agreement
 - H. Architect of Record – Clarke Caton Hintz
 - I. Architect of Record – Speizle Group, Inc.
 - J. Banking Services
 - K. Bluewater Communications Group, LLC
 - L. First Service Administrators, Inc. – Section 125 Cafeteria Plan
 - M. Hamilton Township Sewer Authority
 - N. Trash Removal Services
 - O. WWNJ Broadcast Equipment
 - P. 1980 Cessna 152 Aircraft – Surplus Sale
 - Q. 1981 Cessna 152 Aircraft – Surplus Sale
 - R. 2007 Cessna 172S Aircraft – Surplus Sale
- V. Human Resources Matters**
- A. Appointment, Staff Separation and Vacancy Reports
- VI. Operations Matters**
- A. University of Medicine and Dentistry of New Jersey
 - B. Business Administration – Sports Management Concentration A.S.
- VII. Other Matters**
- A. Resolution of Appreciation – Kristen Vincent
 - B. Revised Board Meeting Schedule for March
- VII. President's Update**
- VIII. Executive Session**