MERCER COUNTY COMMUNITY COLLEGE

568th Meeting of the Board of Trustees

November 15, 2012
West Windsor Campus
Conference Center Auditorium
Public Meeting – 6:30 p.m.

AGENDA

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

II. Approval of Minutes for October 18, 2012

III. Report of Nominating Committee
   A. Election of Officers

IV. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $32,600
   C. Monthly Payments List for October
   D. Architect of Record – Clarke Caton Hintz
   E. Architect of Record – The Speizle Group, Inc.
   F. Dell Computer Corporation
   G. First Service Administrators, Inc. – Section 125 Cafeteria Plan
   H. Mercer County Special Services School District Cooperative Pricing System for Goods and Services
   I. Renovations to Conference Center – Amended Resolution for Cost
   J. Renovations to James Kerney Campus – Amended Resolution for Cost
   K. Renovations to Trenton Hall – Amended Resolution for Cost
   L. Science Laboratory Renovations, JKC and WWC – Amended Resolution for Cost
   M. Synthetic Turf Field Replacement – Amended Resolution for Cost

V. Human Resources Matters
   A. Appointments, Reclassification, Additional Assignment, Technical Correction, Staff Separation and Vacancy Reports
   B. Reappointment of Advisory Commission Members

VI. Operations Matters
   A. Approval of Holiday Schedules
   B. Program Termination – Insurance and Financial Services
   C. Tuition Refund Policy

VII. President’s Update

VIII. Executive Session