MERCER COUNTY COMMUNITY COLLEGE

581st Meeting of the Board of Trustees

November 14, 2013
West Windsor Campus
Conference Center
Room 214-215
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 October 17, 2013 Board Meeting

III. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $34,100
   C. Monthly Payments List for October
   D. Ratification of Acceptance of the 21st Century Community Learning Centers Program Competitive Grant
   E. Apple Computers, Inc. Computer Purchase
   F. Clear Channel Satellite
   G. Appointment of College Counsel Hill Wallack, LLP, Amended for Cost
   H. First Service Administrators, Inc. – Section 125 Cafeteria Plan
   I. Laerdal Medical Corporation
   J. Public Service Electric & Gas (PSE&G), Amended for Cost
   K. Vehicle Donation – Mercer County Improvement Authority

IV. Human Resources Matters
   A. Appointments, Staff Separation and Vacancy Reports
   B. Sabbatical Recommendation – Professor Frances Davidson
   C. Sabbatical Recommendation – Professor Emmaline Marks
   D. Sabbatical Recommendation – Professor Noreen Duncan

V. Operation Matters
   A. Revision of the Code of Ethics for Foundation Board of Directors – OMB 753

VI. Other Matters
   A. Resolution of Appreciation – Trustee David Applebaum
   B. Election of Officers

VII. Chair’s Report

VIII. President’s Update

IX. Executive Session