

MERCER COUNTY COMMUNITY COLLEGE

518th Meeting of the Board of Trustees

November 20, 2008
James Kerney Campus
Kerney Hall
Public Meeting - 6:30 p.m.

AGENDA

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- I. Opening of Meeting**
- A. Flag Salute
 - B. Statement of Notification
 - C. Public Comment
 - D. WWFM/Jazz On2 Presentation
 - E. Election of New Officers and Appointment of Standing Committee Members
- II. Approval of Minutes of October 16, 2008 Meeting**
- III. Executive Session**
- IV. Financial Matters**
- A. Investment Detail
 - B. Purchase Orders and Contracts Under \$30,100
 - C. Monthly Payments List for October
 - D. Exemption from Public Bidding – PDC Multimedia Production Services
 - E. Exemption from Public Bidding – Proteus Productions
 - F. JKC GED Testing Center
- V. Human Resources Matters**
- A. Appointments, Reclassification, and Staff Separation and Vacancy Reports
 - B. Appointment of Advisory Commission Member
- VI. Operations Matters**
- A. Approval of New Policy OMB 943 – Children at Work
 - B. Approval of New Policy OMB 944 – Teaching Your Own Relatives
 - C. Approval of Holiday Schedule for FY 2009-2010 and FY 2010-2011
- VII. Other**
- A. Revised Board of Trustees Meeting Schedule (January and April)
- VIII. President's Update**