MERCER COUNTY COMMUNITY COLLEGE

567th Meeting of the Board of Trustees

October 18, 2012
James Kerney Campus
Kerney Hall
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
   E. Presentation – Project NASA

II. Approval of Minutes for September 20, 2012

III. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $32,600
   C. Monthly Payments List for September
   D. Approval to Apply for the FY2013 Carl D. Perkins Career and Technical Education Grant
   E. Adobe Software Maintenance
   F. ADT Security Services
   G. Broadview Networks Telephone Service
   H. Dell Computer Corporation
   I. Dell Computer Corporation – Enterprise Resource Planning Disaster Recovery
   J. Dell Computer Corporation – Microsoft Campus Software
   K. Computer Equipment Surplus Sale
   L. Appointment of College Counsel Hill Wallack LLP, Amended Resolution for Cost
   M. Appointment of College Counsel – Hill Wallack LLP

IV. Human Resources Matters
   A. Appointments, Staff Separation and Vacancy Reports
   B. Reappointment of Advisory Commission Members

V. Other Matters
   A. Resolution of Appreciation – Brianna LaCava Diosteanu
   B. Revised Meeting Schedule for November 2012
   C. Report from Nominating Committee of Slate of Officers to the Board

VI. President’s Update

VII. Executive Session