MERCER COUNTY COMMUNITY COLLEGE

591st Meeting of the Board of Trustees

October 16, 2014
Kerney Hall
Trenton Campus
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
   E. Presentation on Board’s Open House – October 18

II. Approval of Minutes of September 18, 2014 Board Meeting

III. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $34,100
   C. Monthly Payments List for September
   D. Bid Purchase Orders
   E. Acceptance of FY 2015 Funds – Carl D. Perkins Career and Technical Education Grant
   F. Classroom and Student Furniture for Kerney Hall
   G. Environmental Legal Services
   H. Hanover Research
   I. Metro Employee Assistance Service
   J. Presidio Networked Solutions Group, LLC
   K. Robert Half, Incorporated
   L. Rutgers, The State University of New Jersey – Facility Use Agreement
   M. Amendment to Hill Wallack Contract

IV. Human Resources Matters
   A. Staff Separation and Vacancy Reports

V. Operations Matters

VI. Other Matters
   A. Nominating Committee - Report of Slate of Officers

VII. Chair’s Report

VIII. President’s Update

IX. Executive Session