MERCER COUNTY COMMUNITY COLLEGE

566th Meeting of the Board of Trustees

September 20, 2012
West Windsor Campus
Board Room
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. Mercer Institute

II. Approval of Minutes for July 12, 2012

III. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $32,600
   C. Monthly Payments List for July and August
   D. Bluewater Communications Group, LLC
   E. College Board – Accuplacer
   F. Enterprise Management Information System – Ellucian (Datatel), Inc.
   G. Electric Power Supply – Liberty Power
   H. Lindenmyer Munrow, Inc. – Cooperative Pricing for Stationary Supplies
   I. Metro Employee Assistance Service
   J. National Public Radio Programming
   K. New Jersey Council of County Colleges
   L. Progressive Testing for Nursing Students
   M. Renovations to Conference Center
   N. Renovations to James Kerney Campus
   O. Renovations to Trenton Hall
   P. Tennis Courts Rehabilitation
   Q. Trenton Parking Authority
   R. Veritext Corporation
   S. Bid Rejection Authorization – Sound System Equipment for Kelsey Theatre
   T. Major Gifts Campaign Consultant – Roddenberry Associates
   U. Desktop Computers and Monitors – Surplus Sale

IV. Human Resources Matters
   A. Appointments, Promotion, Reclassifications, Staff Separation and Vacancy Reports

V. Other Matters
   A. Appointment of Nominating Committee

VI. President’s Update

VII. Executive Session