MERCER COUNTY COMMUNITY COLLEGE

590th Meeting of the Board of Trustees

September 18, 2014
Board Room, AD107-109
West Windsor 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

II. Approval of Minutes of July 17, 2014 Board Meeting

III. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $34,100
   C. Monthly Payments List for July and August
   D. Bid Purchase Order
   E. Colleague Programming Services – Ferrilli Information Group
   F. College Board – Accuplacer
   G. Direct Energy Business, LLC
   H. Dyntek Services, Inc.
   I. E-Commerce Services
   J. Ellucian Company, LP – Colleague Annual Maintenance
   K. Furniture for the Liberal Arts Building Computer Laboratory
   L. Information Technology Equipment – Surplus Sale
   M. Jupiter Environmental Services
   N. Math and Science Building Renovations 1st, 2nd and 3rd Floors – J.H. Williams Enterprises
   O. Middlesex Regional Educational Services Commission
   P. Renovation to the Trenton Campus Parking Lot – Waters and Bugbee
   Q. Xerox Corporation – Copier Services
   R. Acceptance of the 2014-2015 Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Discretionary Grant Programs
   S. Amendment to Hill Wallack Contract

IV. Human Resources Matters
   A. Appointments, Title Change, Reclassifications, Staff Separation and Vacancy Reports
   B. Appointments and Reappointments to Advisory Commissions
   C. Ratification of the MCCC Federation of Administrative Professionals Contract

V. Operations Matters
   A. Prohibition Against Discrimination – OMB 931

VI. Chair’s Report

VII. President’s Update

VIII. Executive Session