

# MERCER COUNTY COMMUNITY COLLEGE

## 627<sup>th</sup> Meeting of the Board of Trustees

September 21, 2017

Board Room

West Windsor Campus

Public Meeting – 6:30 p.m.

### AGENDA

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- I. Opening of Meeting**
    - A. Flag Salute
    - B. Statement of Notification
    - C. Call for Motion
    - D. Public Comment
    - E. Adoption of Agenda
  - II. Approval of Minutes of July 20, 2017 Board Meeting**
  - III. Financial Matters**
    - A. Monthly Financial Statement
    - B. Investment Detail
    - C. Purchase Orders and Contracts Under \$35,300
    - D. Monthly Payments List for July and August
    - E. ArcMercer, Incorporated/Campus Shuttle Services
    - F. EBSCO Subscription Services
    - G. Gasoline and Diesel Fuel-Riggins, Incorporated
    - H. Infinity Flight Group, LLC – Student Flight Training Usage
    - I. Lessing's Food Management Services/M meal Card Usage
    - J. 9 to 5 Seating - Conference Center Chairs
    - K. Subzero Refrigerator/Freezer Donation
    - L. Sunlight General Capital
    - M. Toilet Room Renovations, West Windsor Campus – Amended Resolution for Cost
    - N. Trenton Parking Authority
    - O. Voluntary Terminal Sabbatical Program for Eligible Full-Time Faculty
    - P. Voluntary Terminal Professional Leave Program for Eligible Full-Time Staff
  - IV. Human Resources Matters**
    - A. Appointments, Reclassifications, Salary Adjustments, Title Changes and Staff Separation Report
    - B. Posthumous Emeritus Rank for Retired Faculty Member
    - C. Ratification of the MCCC Faculty Association Contract
    - D. Ratification of the MCCC Professional Staff Federation Contract
    - E. Ratification of the MCCC Local 2473, The American Federation of State, County and Municipal Employees Contract
    - F. Appointments and Reappointments of Advisory Commission Members
    - G. Correction to Faculty Tenure Appointment
    - H. Correction to Reappointment of Administrative and Professional Personnel Eligible for Multi-Year Contracts (3 Years)
    - I. Correction to Reappointment of Administrative and Professional Personnel Eligible for Multi-Year Contracts (2 Years)
  - V. Operations Matters**
    - A. Approval of the 2018-2019 Academic Calendar
    - B. Emergency Operations Plan
    - C. Revision to OMB 201 – Mission Statement and Goals
    - D. July and August 2017 Clery Reports
  - VI. President's Update**
  - VII. Chair's Report**
  - VIII. Executive Session**