

# MERCER COUNTY COMMUNITY COLLEGE

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

September 18, 2008  
West Windsor Campus  
Board Room  
Public Meeting - 6:30 p.m.

### AGENDA

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- I. Opening of Meeting**
    - A. Flag Salute
    - B. Statement of Notification
    - C. Public Comment
    - D. Update on Master Plan – Clarke Caton Hintz
  
  - II. Approval of Minutes of July 17, 2008 Meeting**
  
  - III. Executive Session**
  
  - IV. Financial Matters**
    - A. Investment Detail
    - B. Purchase Orders and Contracts Under \$30,100
    - C. Monthly Payments List for July and August
    - D. Bid Purchase Orders
    - E. Approval to Apply for the Carl D. Perkins Career and Technical Education Grant
    - F. Exemption from Public Bidding – Appointment of College Counsel (Professional Services)
    - G. Exemption from Public Bidding – Adobe Software Maintenance Agreement Renewal (State Contract)
    - H. Exemption from Public Bidding – Aviation Fuel (Sole Source)
    - I. Center for Car Donations, LLC
    - J. Approval to Partner with Trenton Board of Education and the Daylight Alternative High School and the Twilight Adult Education High School
    - K. Exemption from Public Bidding – Integrow Consulting Services (Sole Source)
    - L. Exemption from Public Bidding – Hotel for Foundation Dinner Dance (RFP obtained)
    - M. Exemption from Public Bidding – Ed2Go (Professional Services)
    - N. Exemption from Public Bidding – Internet Innovations (Professional Services)
    - O. Exemption from Public Bidding – Tejmicro Technologies, Inc. (Professional Services)
    - P. Exemption from Public Bidding – World Instructor Training Schools (Professional Services)
    - Q. Exemption from Public Bidding – Goldfort Resources (Professional Services)
    - R. Exemption from Public Bidding – Provision of Cooperative Pricing for Fine Paper Stock (County Contract)
    - S. Resolution to Adopt a Responsible Contractor Policy
    - T. Acceptance of Agreement with Felician College and MCCC

**V. Human Resources Matters**

- A. Appointments, Reassignments, and Staff Separation and Vacancy Reports
- B. Approval of Sabbatical Leave for Three Faculty Members for the Spring 2009 Semester
- C. Appointments and Reappointments of Advisory Commission Members
- D. Revised Salary Ranges for Part-time Staff with New Part-time Position
- E. Professional Classification Study

**VI. Government and Public Affairs**

- A. Government and Public Affairs Committee Mission
- B. December 4 Board Event

**VII. Other**

- A. Appointment of Nominating Committee

**VII. President's Update**