MERCER COUNTY COMMUNITY COLLEGE

486th Meeting of the Board of Trustees

April 20, 2006
James Kerney Campus
Kerney Hall
Public Meeting - 6:30 p.m.

REVISED AGENDA

I. Opening of Meeting
   A. Flag Salute
   B. Statement of Notification
   C. Public Comment
   D. Presentation by the James Kerney Campus Staff

II. Approval of Minutes
   *A. Revision to January 19, 2006 Minutes
   B. March 16, 2006 Meeting

III. Executive Session

IV. Financial Matters
   A. Interest Revenue Comparison and Investment Detail
   B. Purchase Orders and Contracts Under $27,900
   C. Monthly Payments List for March
   D. Statement of Revenue and Expenses – College Bookstore
   E. Statement of Revenue and Expenses – Food Services
   F. Exemption from Public Bidding – Copier Services
   G. Exemption from Public Bidding – College Catalogue
   H. Revision to Voluntary Separation Program for Full-Time Staff (Other than Faculty)
   I. Course Fees Revision
   J. Adjustment of Fee for FY05 Audit
   K. Appointment of Auditor for FY 2007
   L. FY 2005 College Audit
   *M. FY 2007 Operating Budget
   *N. Revised Tuition Rates
   *O. Revised Technology and College Fees
   P. Approval to Submit a Grant Application to the New Jersey Department of Education
   *Q. Exemption from Public Bidding – Campus Sweeping Service

V. Human Resources Matters
   *A. Appointments, Reassignments, Assignment Extensions and Staff Separation and Vacancy Reports
   B. Reappointment of First-Year Administrative and Professional Staff
   C. Reappointment of Faculty Member with Less than Eight Months of Service

VI. Operations Matters
   A. Approval of Revised Policy OMB 311 – Purchasing
   *B. Approval of Proposed Policy OMB 312 – Purchasing Card Policy

VII. Other
   A. Approval of Revised Meeting Schedule
   B. Appointment of Presidential Search Committee

VIII. Administrative Update – Dr. Thomas N. Wilfrid

*Indicates Revision/Addition