MERCER COUNTY COMMUNITY COLLEGE

595th Meeting of the Board of Trustees

February 26, 2015
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
   E. Public Hearing on Tuition

II. Approval of Minutes of January 22, 2015 Board Meeting

III. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $34,100
   C. Monthly Payments List for January
   D. Bid Purchase Orders
   E. First Bid Rejection Authorization – Water Treatment Services
   F. Honeywell Building Solutions
   G. Jupiter Environmental Services
   H. Mercadien, P.C. – College Auditing Services
   I. Mercer County Shared Services Printing Agreement
   J. Reuter Hanney
   K. Library Books Surplus Sale
   L. Sysco Food Service
   M. United States Postal Service
   N. Super Q Broadcasting, LLC – Facility Use Agreement
   O. Revised Tuition Rates, Technology and College Fees

IV. Human Resources Matters
   A. Appointment, Technical Correction, Staff Separation and Vacancy Reports
   B. Reappointment of Second-Year Faculty Members

V. Operation Matters
   A. Approval of Academic Calendar 2015-16
   B. Program Revision – Sustainability A.S.

VI. President’s Update

VII. Chair’s Report

VIII. Executive Session