I. Opening of Meeting
   A. Flag Salute
   B. Statement of Notification
   C. Public Comment
   D. Larry Nespoli
   E. Pre-College Programs - JKC

II. Approval of Minutes for December 10, 2009

III. Executive Session

IV. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $32,000
   C. Monthly Payments List for December
   D. Bid Purchase Orders
   E. Bowman & Company, LLP
   F. 2009 Audit Report for Mercer County Community College WWFM: The Classical Network
   G. Broadview Networks Telephone Service
   H. Grainger Systems
   I. Mercer County Special Services School District Shared Printing and Graphic Design Services Agreement
   J. Mercer County Vocational Technical School Shared Printing and Graphic Design Services Agreement
   K. PDC Productions
   L. Dell Hardware/Technical Services
   M. Second Bid Rejection Authorization – Cessna 172 Aircraft
   N. Professional Consulting Services
   O. FY 2010 Budget Revision

V. Human Resources Matters
   A. Appointment, Transfer, Staff Separation and Vacancy Reports
   B. Reappointment of Third-Year Faculty Members
   C. Reappointment of Fourth-Year Administrative and Professional Staff
   D. Salary Ranges for Confidential and Exempt Administrators and Staff (OMB 911)

VI. Operations Matters

VII. President’s Update