MERCER COUNTY COMMUNITY COLLEGE

615th Meeting of the Board of Trustees

July 21, 2016
Board Room
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

II. Approval of Minutes of June 16, 2016 Board Meeting

III. Financial Matters
    A. Monthly Financial Statement
    B. Investment Detail
    C. Purchase Orders and Contracts Under $35,000
    D. Monthly Payments List for June
    E. AFI Food Service
    F. ARC/Mercer, Inc. - Campus Shuttle Services
    G. Dell Computer Corporation for FY 2017
    H. Dell Computer Corporation Amended Resolution for FY 2016
    I. Dynamic Security – Video Surveillance Equipment and Installation
    J. Ellucian, Inc. – Integrated Learning Platform
    K. Foundation Investment Management Services
    L. GCA Services Group – Janitorial Services
    M. Infinity Flight Group, LLC
    N. KI Furniture for the Trenton Hall Annex
    O. Namtek Corporation
    P. New Jersey Council of County Colleges
    Q. Software House International
    R. Sysco Food Service
    S. Trenton Hall Annex – Dandrea Construction Company
    T. Trenton Parking Authority
    U. US Food Service
    V. Fairleigh Dickinson University Agreement of Understanding

IV. Human Resources Matters
    A. Appointments, Promotions, Reclassifications, Temporary Stipends, Salary Adjustment and Staff Separation Report

V. Other Matters
    A. Resolution of Appreciation – Diane Badessa
    B. Resolution of Appreciation – Gina Migliaccio
    C. Resolution of Appreciation – Shamil Rodriguez

VI. President’s Update

VII. Chair’s Report