MERCER COUNTY COMMUNITY COLLEGE

614th Meeting of the Board of Trustees

June 16, 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
   F. Public Comment

II. Approval of Minutes of May 26, 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 May
   E. A-1 Limousine Services
   F. Approval to Apply for the FY 2017 Carl D. Perkins Career and Technical Education Grant
   G. Approval to Apply for the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Discretionary Grant Programs
   H. Black Rocket Productions
   I. Bollinger Specialty Group – Student Medical/Accident Insurance
   J. Borden Perlman Salisbury & Kelly – Property/Liability/Casualty Insurance
   K. Broadview Networks Telephone Service
   L. College Board – Accuplacer
   M. ConvergeOne, Incorporated
   N. Eckerd Youth Alternatives, Incorporated – Facility Use Agreement
   O. Electrical Supplies – Griffith Electrical Supply Company
   P. Ellucian Company, LP – Colleague Annual Maintenance
   Q. Elsevier/HESI, Incorporated – Progressive Testing for Nursing Students
   R. Honeywell Building Solutions
   S. Horizon Dental Insurance
   T. Innovative Awards, Incorporated
   U. Mercer County Public Library – Integrated and Automated Library System
   V. Nelnet Business Solutions, Incorporated
   W. NJEDge.Net
   X. Presidio Networked Solutions Group, LLC
   Y. Super Science Program for Kids
   Z. VALE Database Services
   AA. W.B. Mason – Cooperative Pricing for Office Supplies
   AB. Workers’ Compensation Insurance pool
IV. Human Resources Matters
A. Appointments, Reclassifications, Temporary Stipends and Staff Separation Report
B. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3 Year)
C. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2 Year)
D. Reappointment of Fifth-Year Administrative and Professional Personnel
E. Reappointment of Fourth-Year Administrative and Professional Personnel
F. Reappointment of Third-Year Administrative and Professional Personnel
G. Reappointment of Second-Year Administrative and Professional Personnel
H. Reappointment of First-Year Probationary Administrative and Professional Personnel

V. President’s Update

VI. Chair’s Report

VII. Executive Session