MERCER COUNTY COMMUNITY COLLEGE
613th Meeting of the Board of Trustees

May 26, 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. Commendation to Professor Kathi Paluscio
   E. Presentation of Digital Film and Television Program
   F. Public Comment

II. Approval of Minutes of April 21, 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 April
   E. Bid Purchase Orders
   F. Approval to Apply for the FY 2017 NJ Youth Corps Program Grant
   G. Banking Services – Wells Fargo Bank
   H. Banking Services for Foundation – PNC Bank
   I. Builders Training Resource
   J. Constellation NewEnergy, Inc.
   K. Eckerd Youth Alternatives, Inc. – Facilities Use Agreement
   L. Elizabethtown Water Company
   M. Hamilton Township Sewer Authority
   N. Lindemann, Munroe, Inc. – Cooperative Pricing for Stationary Supplies
   O. Mercer County Police Academy Shared Services Agreement
   P. National Public Radio Programming
   Q. Public Service Electric and Gas (PSE&G)
   R. Sunlight General Capital
   S. Trenton Hall Annex – Dandrea Construction Company
   T. USPS – Hasler
   U. USPS – Pitney Bowes
   V. Veolia Energy – Trenton LP
   W. W.B. Mason Cooperative Pricing for Office Supplies
   X. W.B. Mason Cooperative Pricing for Paper Supplies
   Y. Woodruff Energy, LLC
   Z. Ellucian, Inc. - Student Planning Software
IV. Human Resources Matters
   A. Appointments, Temporary Assignments, Technical Correction 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
   I. Promotion in Academic Rank
   J. Emeritus Rank for Retired Faculty Members
   K. Revised Salary Ranges for Part-Time Staff

V. Operation Matters
   A. Approval of Strategic Plan

VI. Other Matters
   A. Schedule for FY 2017 Board Meetings

VII. President’s Update

VIII. Chair’s Report

IX. Executive Session