MERCER COUNTY COMMUNITY COLLEGE

616th Meeting of the Board of Trustees

September 15, 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 Revised Agenda
   D. Public Comment

II. Approval of Minutes of July 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 August
   E. Bid Resolution – Charter Bus Services for Athletics and Various Department Needs
   F. Acceptance of FY 2017 Funds Carl D. Perkins Career and Technical Assistance Grant;
   G. Constellation New Energy, Incorporated;
   H. Cross Device Media Group;
   I. Fox Rothschild-Environmental Legal Services;
   J. Honeywell Building Solutions – amended resolution;
   K. Lessing’s Food Management Services;
   L. NJEDge.Net;
   M. SBA Towers, LLC
   N. Trenton Hall Annex – Dandrea Construction Company/Amended Resolution for Cost;
   O. Xerox Corporation – Copier Services.
   P. Rutgers, the State University of New Jersey – Facility Use Agreement;
   Q. Rutgers, the State University of New Jersey – Partnership Fee;
   R. William Paterson University MOU
   S. Acceptance of 2016-17 Funds Strengthening Institutions Program Grant

IV. Human Resources Matters
   A. Appointments, Promotions, Reclassifications, Salary Adjustments, Temporary Assignments, Temporary Stipends and Staff Separation Report
   B. Appointments and Reappointments of Advisory Commission Members

V. Operations Matters
   A. Revisions to Emeritus Rank for Retired Faculty Members – OMB 978

VI. President’s Update

VII. Chair’s Report

VIII. Executive Session