MERCER COUNTY COMMUNITY COLLEGE

732nd Meeting of the Board of Trustees

January 28, 2026

Via Zoom Conferencing

https://mccc-edu.zoom.us/j/91370046046

+1 646 876 9923, Meeting ID: 913 7004 6046

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. President's Update

III.
- A. Approval of Minutes of October 22, 2025 Executive Session
- B. Approval of Minutes of November 24, 2025 Board Meeting
- C. Approval of Minutes of December 17, 2025 Board Meeting

IV. Finance & Facilities Matters
- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under $44,900
- D. Monthly Payments List November 2025
- E. Monthly Payments List December 2025
- F. 116 E. Hanover LLC / Ajax Management Group
- G. Consolidus, LLC
- H. Craftmaster Hardware, LLC.
- I. Gammon Miller, L.L.C.
- J. Imbue Creative, LLC
- K. Innvoke, LLC
- L. Integrity National Corp.
- M. Laerdal Medical Corporation
- N. W.W. Grainger, Inc.

V. Audit Committee
- A. Resolution to Accept the FY 2025 College Financial Audit

VI. Human Resource Matters
- A. Ratification of Appointments, Promotions/Reclassifications, Stipends, and Receipt of Staff Separation Report
- B. Tenure Appointments
- C. Reappointment of Fourth-Year Faculty Members
- D. Reappointment of Third-Year Faculty Members
- E. Sabbatical Recommendation – Mauro Zamora

VII. Operations Matters

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A. November 2025 Reportable Crimes, Fires and Other Emergencies
B. December 2025 Reportable Crimes, Fires and Other Emergencies
C. Revised Policy 978 Emeritus Rank for Retired Faculty – Second and Final Reading
D. Revised Policy 413 Academic Honors – Second and Final Reading
E. Revised Policy 401 Academic Standing – Second and Final Reading
F. Revised Policy 984 Acceptable Use of Social Media – Second and Final Reading
G. New Policy 426 Perkins Supply Inventory Control – Second and Final Reading
H. Resolution to Sunset Outdated Policies 414, 414A, 710, 979
I. Revised Policy 910 Rights, Privileges, and Benefits of Non-Union Employees – First Reading

VIII. Other Matters
A. Adoption of Facilities Master Plan
B. Adoption of New Mission Statement

IX. New Jersey Council of County Colleges Report

X. Chair's Report

XI. Executive Session