

MERCER COUNTY COMMUNITY COLLEGE

732nd Meeting of the Board of Trustees

January 28, 2026

Mercer County Community College James Kerney Campus

Kerney Hall

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

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

Public Meeting – 6:30 p.m.

AGENDA

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- 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

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- VII. Operations Matters
 - 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 - H. Resolution to Sunset Outdated Policies 414, 414A, 710, 979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