

MERCER COUNTY COMMUNITY COLLEGE

741st Meeting of the Board of Trustees

September 23, 2026

Mercer County Community College, West Windsor Campus

Conference Center at Mercer, Room 214/215

<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. Other Matters
 - A. Election of Vice Chair
 - B. Appointment of Nomination Committee
 - C. Resolution of Appreciation – Shannon Mason, Ph.D. (FY27-401)
- IV. Approval of Meeting Minutes
 - A. Approval of Minutes of July 22, 2026 Board Meeting
 - B. Approval of Minutes of August 5, 2026 Board Meeting
 - C. Approval of Minutes of August 26, 2026 Board Meeting
 - D. Approval of Executive Session Minutes of August 26, 2026
- V. Finance & Facilities Matters
 - A. Monthly Financial Statement (FY27-109)
 - B. Investment Detail (FY27-110)
 - C. Purchase Orders and Contracts Under \$44,900 (FY27-111)
 - D. Monthly Payments List – July 2026 (FY27-112)
 - E. Monthly Payments List – August 2026 (FY27-113)
 - F. Clarke Caton Hintz (FY27-114)
 - G. Craftmaster Hardware LLC (FY27-115)
 - H. Dell Financial Services, LLC (FY27-116)
 - I. Horizon Dental Insurance (FY27-117)
 - J. Insight Public Sector, Inc. (FY27-118)
 - K. Meadow Technologies Inc. (FY27-119)
 - L. Mercer County Public Library (FY27-120)
 - M. Northeast Mechanical Services Inc. (FY27-121)
 - N. Northeast Plumbing Services Inc. (FY27-122)
 - O. Philips Healthcare (FY27-123)
 - P. Power Place Inc. (FY27-124)
 - Q. ProQuest Discovery Subscription Services (FY27-125)
 - R. Robert Ferrilli LLC (FY27-126)

MERCER COUNTY COMMUNITY COLLEGE

741st Meeting of the Board of Trustees

September 23, 2026

Mercer County Community College, West Windsor Campus

Conference Center at Mercer, Room 214/215

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

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

Public Meeting – 6:30 p.m.

AGENDA

.....

- VI. Human Resource Matters
 - A. Ratification of Appointments, Promotion/Reclassifications, Stipends, Contractual Obligations, and Receipt of Staff Separation Report (FY27-201)
 - B. Promotions in Academic Rank (FY27-202)
- VII. Operations Matters
 - A. Reportable Crimes, Fires and Other Emergencies – July 2026 (FY27-301)
 - B. Reportable Crimes, Fires and Other Emergencies – July 2026 (FY27-302)
 - C. Revised Program of Study – Data Science Concentration (FY27-303)
- VIII. New Jersey Council of County Colleges Report
- IX. Chair's Report
- X. Executive Session