

MERCER COUNTY COMMUNITY COLLEGE

723rd Meeting of the Board of Trustees

April 23, 2025

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

- I. Opening of Meeting
 - A. Flag Salute
 - B. Statement of Notification
 - C. Adoption of Agenda
 - D. Public Comment
 - E. Student Recognitions

- II. President's Update

- III. Approval of Minutes
 - A. Approval of Minutes of March 26, 2025 Board Meeting

- IV. Finance & Facilities Matters
 - A. Monthly Financial Statement (FY25-231)
 - B. Investment Detail (FY25-232)
 - C. Purchase Orders and Contracts Under \$41,600 (FY25-233)
 - D. Monthly Payments List (FY25-234)
 - E. Adams, Lattiboudere Croot & Herman, LLC (FY25-235)
 - F. Aurora Systems Consulting, Inc. (FY25-236)
 - G. Canteen Compass Group USA (FY25-237)
 - H. Consolidus (FY25-238)
 - I. DeCotiis, Fitzpatrick & Cole, LLP (FY25-239)
 - J. Elizabethtown Water Company (FY25-240)
 - K. F.W. Webb Company d.b.a. Lincoln Supply (FY25-241)
 - L. Gary Kubiak and Sons (FY25-242)
 - M. Home Depot, Inc. (FY25-243)
 - N. Maurer Productions OnStage (FY25-244)
 - O. Performance Food Group (FY25-245)
 - P. ProEducation Solutions, LLC (FY25-246)
 - Q. Public Service Electric & Gas (PSE&G) (FY25-247)
 - R. Susan Galli (FY25-248)
 - S. Thank You 5 Productions (FY25-249)
 - T. Theater To Go (FY25-250)
 - U. Yale Electrical Supply (FY25-251)
 - V. BSN Sports (FY25-252)
 - W. Clark Caton Hintz (FY25-253)
 - X. North Eastern Floors (FY25-254)
 - Y. RDW Group c/o iFactory (FY25-255)
 - Z. Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program FY26 (FY25-256)
 - AA. Rutgers University – University Center Lease Renewal FY26 (FY25-257)
 - BB. Approval of FY2026 Chapter XII Funding (FY25-268)

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- V. Human Resource Matters
 - A. Ratification of Appointments, Promotions/Reclassifications, Stipends and Receipt of Staff Separation Report (FY25-258)
 - B. Emeritus Status for Retired Faculty Members (FY25-259)
 - C. Promotions in Academic Rank (FY25-260)
 - D. Sabbatical Recommendation – Daniel D'Arpa (FY25-261)
 - E. Sabbatical Recommendation – Heather Jennings (FY25-262)

- VI. Operations Matters
 - A. March 2025 Reportable Crimes, Fires and Other Emergencies (FY25-263)
 - B. Revised Policy 984 Acceptable Use of Social Media – Second & Final Reading (FY25-265)
 - C. New Policy 615 Inclement Weather – Second & Final Reading (FY25-266)
 - D. Revised Policy 938 College Travel – Second & Final Reading (FY25-267)
 - E. Revised Policy 210 Academic Integrity Violations – First Reading

- VII. Other Matters
 - A. Appointment of Board of School Estimates Members

- VIII. New Jersey Council of County Colleges Report

- IX. Chair's Report

- X. Executive Session