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

II. Approval of Minutes of June 18, 2020 Board Meeting

III. Financial Matters
   A. Monthly Financial Statement
   B. Investment Detail
   C. Purchase Orders and Contracts Under $36,400
   D. Monthly Payments List for June
   E. Canteen/Compass Group U.S.A., Inc.
   F. Fairleigh Dickinson University Agreement of Understanding, Amended Resolution
   G. Infinity Flight Group, LLC, Amended Resolution
   H. New Jersey Council of County Colleges
   I. Rutgers, The State University of N.J., Facility Use Agreement
   J. Rutgers, The State University of NJ, Partnership Fee, Amended Resolution
   K. Sysco Food Service
   L. Workers Compensation Insurance Pool
   M. Acceptance of the FY2021 New Jersey Youth Corps Program Grant
   N. Acceptance of the USDOE TRIO Educational Talent Search Act Award
   O. COVID-19 Assistance Fund

IV. Human Resources Matters
   A. Appointments & Staff Separation Report
   B. Tenure Appointment

V. Operations Matters
   A. Family Medical Leave Act Policy – New OMB - 988
   B. June 2020 Clery Report

VI. Audit Committee
   A. FY2018 Carl D. Perkins Audit Report for Mercer County Community College

VII. President’s Update

VIII. New Jersey Council of County Colleges Report

IX. Chair’s Report

X. Executive Session