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

II. A. Approval of Minutes of June 26, 2024 Board Meeting

III. Finance & Facilities Matters
   A. Monthly Financial Statement (FY25-100)
   B. Investment Detail (FY25-101)
   C. Purchase Orders and Contracts Under $41,600 (FY25-102)
   D. Monthly Payments List June 2024 (FY25-103)
   E. Canteen Compass Group USA (FY5-104)
   F. Carrier Corporation (FY25-105)
   G. Garden State Sealing Inc. (FY25-106)
   H. Imbue Creative LLC (FY25-107)
   I. Infinity Flight Group (FY25-108)
   J. Krueger International – C/O Educational Furniture Solutions (FY25-109)
   K. Open Systems Integrators (FY25-110)
   L. Secuni DBA Dynamic Security, LLC (FY25-111)
   M. Tutor.com (FY25-112)
   N. Wolters Kluwer Health (FY25-113)

IV. Human Resource Matters
   A. Ratification of Appointments, Promotions/Reclassifications, and Stipends (FY25-114)
   B. Amendment the Employment Agreement Between the Board of Trustees of Mercer County Community College and Dr. Deborah Preston (FY25-115)

V. Operations Matters
   A. June 2024 Reportable Crimes, Fires, and Other Emergencies (FY25-116)
   B. New Policy & Procedure #002 - Policy Development, Implementation, and Maintenance (FY25-117) – Second and Final Reading

VI. Executive Session

VII. Board Retreat