

MERCER COUNTY COMMUNITY COLLEGE

725th Meeting of the Board of Trustees

July 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

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- I. Opening of Meeting
 - A. Flag Salute
 - B. Statement of Notification
 - C. Adoption of Revised Agenda
 - D. Public Comment
- II. President's Update
- III. Approval of Minutes
 - A. Approval of Minutes of June 25, 2025 Board Meeting
- IV. Finance & Facilities Matters
 - A. Monthly Financial Statement (FY26-100)
 - B. Investment Detail (FY26-101)
 - C. Purchase Orders and Contracts Under \$41,600 (FY26-102)
 - D. Monthly Payments List June 2025 (FY26-103)
 - E. 116 E Hanover LLC c/o Ajax Management Group (FY26-104)
 - F. Constellation NewEnergy Inc. (FY26-105)
 - G. Equus Workforce Solutions (FY26-106)
 - H. GCOM Software, LLC dba Voyatek (FY26-107)
 - I. Imbue Creative LLC (FY26-108)
 - J. Live Oak Landscape Contractors (FY26-109)
 - K. Mercer County Improvement Authority/Global Spectrum LP (FY26-110)
 - L. Mercer Street Friends (FY26-111)
 - M. Minuteman Security & Life Safety / Dynamic Security, LLC (FY26-112)
 - N. Open Systems Integrators (FY26-113)
 - O. Trane U.S. Inc. (FY26-114)
 - P. Wolters Kluwer Health (FY26-115)
 - Q. Digital Equity Training Grant Acceptance (FY26-116)
- V. Human Resource Matters
 - A. Ratification of Appointments, Promotions/Reclassifications, Stipends and Receipt of Staff Separation Report (FY26-117)
 - B. Salary Improvement for Non-Union Confidential Employees (FY26-120)
- VI. Operations Matters
 - A. June 2025 Reportable Crimes, Fires and Other Emergencies (FY26-118)
 - B. Revised Policy 510 Financial Aid Satisfactory Academic Progress – Second and Final Reading (FY26-119)
- VII. New Jersey Council of County Colleges Report
- VIII. Chair's Report
- IX. Executive Session