

MERCER COUNTY COMMUNITY COLLEGE

730th Meeting of the Board of Trustees

November 24, 2025

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. Nominating Committee
 - A. Election of Officers
- III. President's Update
- IV.
 - A. Approval of Minutes of October 22, 2025 Board Meeting
 - B. Approval of Executive Session Minutes of September 24, 2025
- V. Finance & Facilities Matters
 - A. Monthly Financial Statement (FY26-167)
 - B. Investment Detail (FY26-168)
 - C. Purchase Orders and Contracts Under \$44,900 (FY26-169)
 - D. Monthly Payments List October 2025 (FY26-170)
 - E. Aztec Software, LLC (FY26-171)
 - F. Conover Building Maintenance Systems (FY26-172)
 - G. Karas Enterprises Inc. dba Karasch & Associates (FY26-173)
 - H. ProEducation Solutions LLC (FY26-174)
- VI. Human Resource Matters
 - A. Ratification of Appointments, Promotions/Reclassifications, Stipends, and Receipt of Staff Separation Report (FY26-175)
- VII. Operations Matters
 - A. October 2025 Reportable Crimes, Fires and Other Emergencies (FY26-176)
 - B. Revised Policy 946 Acceptable Use of Technology - Second and Final Reading (FY26-177)
 - C. Revised Policy 701 Advisory Commissions - Second and Final Reading (FY26-178)
 - D. New Policy 425 Academic Agreement - Second and Final Reading (FY26-179)
 - E. Resolution to Sunset Outdates Policy #363 Tuition Remission for Foreign Students (FY26-180)
 - F. Revised Policy 978 Emeritus Rank for Retired Faculty – First Reading
 - G. Revised Policy 413 Academic Honors – First Reading
 - H. Revised Policy 401 Academic Standing – First Reading
 - I. Revised Policy 984 Acceptable Use of Social Media – First Reading
 - J. New Policy Perkins Supply Inventory Control – First Reading
- VIII. New Jersey Council of County Colleges Report
- IX. Chair's Report
- X. Executive Session