

MERCER COUNTY COMMUNITY COLLEGE

638th Meeting of the Board of Trustees

September 20, 2018

Board Room

West Windsor Campus

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. Approval of Minutes of July 19, 2018 Board Meeting

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$35,000
- D. Monthly Payments List for July and August
- E. Fyr-Fyter Sales and Service
- F. Board Resolution-Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program
- G. Approval to Accept the FY 2019 Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program
- H. Borden, Perlman, Salisbury & Kelly- Property/Liability/Casualty Insurance
- I. CDW Government-Cooperative Pricing for Computer Equipment
- J. Charter and School Bus Transportation Services
- K. Dynamic Security Video Surveillance Equipment and Installation-Amended Resolution for Cost and Time Period
- L. First Bid Rejection Authorization-Fitness Center Equipment
- M. Gasoline and Diesel Fuel-Riggins, Incorporated
- N. Gymnasium HVAC Upgrades at the Physical Education Building –Guadelli Brothers, Incorporated
- O. Lessing's Food Management Services-Catering and Meal Card Usage
- P. New Jersey Department of Labor and Workforce Development-Unemployment Insurance Program
- Q. Orbital Media Network, Incorporated
- R. Pat Associates
- S. Ricoh USA, Incorporated –Amended Resolution for Time Period
- T. Fairleigh Dickinson University/Memorandum of Understanding – Amended Resolution
- U. Rutgers, the State University of New Jersey-Facility Use Agreement
- V. Rutgers, the State University of New Jersey Partnership Fee-Amended Resolution

IV. Human Resources Matters

- A. Appointments, Stipends, Promotions, 12-Month Faculty Extension and Staff Separation Report
- B. Emeritus Rank for Retired Faculty Member

V. Operations Matters

- A. Revision to By-laws of the Board of Trustees (OMB 100)– First Reading
- B. July Clery Report
- C. August Clery Report

VI. President's Update

VII. Chair's Report

VIII. Executive Session