

MERCER COUNTY COMMUNITY COLLEGE

729th Meeting of the Board of Trustees

October 22, 2025

Mercer County Community College

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

- I. Opening of Meeting
 - A. Flag Salute
 - B. Statement of Notification
 - C. Adoption of Revised Agenda
 - D. Public Comment
- II. President's Update
- III. A. Approval of Minutes of September 24, 2025 Board Meeting
- IV. Finance & Facilities Matters
 - A. Monthly Financial Statement (FY26-153)
 - B. Investment Detail (FY26-154)
 - C. Purchase Orders and Contracts Under \$41,600 (FY26-155)
 - D. Monthly Payments List September 2025 (FY26-156)
 - E. Horizon Dental (BC/BS) (FY26-157)
- V. Human Resource Matters
 - A. Receipt of Staff Separation Report (FY26-158)
- VI. Operations Matters
 - A. September 2025 Reportable Crimes, Fires and Other Emergencies (FY26-159)
 - B. Revised 986 Preferred Name Policy (FY26-160) – Second & Final Reading
 - C. Revised 415 Auditing a Course Policy (FY26-161) – Second & Final Reading
 - D. Revised 490 Human Subjects Research Policy (FY26-162) – Second & Final Reading
 - E. Revised 987 Institutional Surveys Policy (FY26-163) – Second & Final Reading
 - F. New 417 Academic Restart Policy (FY26-164) – Second & Final Reading
 - G. New 416 Double Major Policy (FY26-165) – Second & Final Reading
 - H. Revised 946 Acceptable Use of Technology – First Reading
 - I. Revised 701 Advisory Commissions Policy – First Reading
 - J. New Academic Agreement Policy – First Reading
- VII. New Jersey Council of County Colleges Report
- VIII. Other Matters
 - A. Election of Vice Chair
 - B. Nomination Committee – Report of Slate of Officers
- IX. Chair's Report
- X. Executive Session