

# MERCER COUNTY COMMUNITY COLLEGE

## 586<sup>th</sup> Meeting of the Board of Trustees

April 24, 2014  
Trenton Campus  
Kerney Hall  
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 Agenda
    - D. Public Comment
    - E. Student Recognition
    - F. Presentation: Student Success
  
  - II. Approval of Minutes of March 20, 2014 Board Meeting**
  
  - III. Financial Matters**
    - A. Investment Detail
    - B. Purchase Orders and Contracts Under \$34,100
    - C. Monthly Payments List for March
    - D. Bid Purchase Order
    - E. Revision to Course Fees List (OMB 352)
    - F. Approval of American Honors Tuition
    - G. Approval of the FY 2014 Carl D. Perkins Career and Technical Education Grant
    - H. Banking Services – Wells Fargo Bank
    - I. Black Rocket Productions
    - J. Bowman and Company, LLP
    - K. Foundation Banking Services – PNC Bank
    - L. Graystone Advertising
    - M. Hamilton Township Shared Services Printing Agreement
    - N. NCO Financial Systems, Inc.
    - O. Official Payments Corporation
    - P. Quad Learning/American Honors at Mercer Program
    - Q. Super Science Program for Kids
    - R. 1997 Ford E350 XL/XLT Van – Surplus Sale
    - S. FY 2015 Operating Budget
  
  - IV. Human Resources Matters**
    - A. Appointment, Reclassifications, Staff Separation and Vacancy Reports
    - B. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3-Year)
    - C. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2-Year)
    - D. Reappointment of Fourth-Year Administrative and Professional Personnel
    - E. Reappointment of Third-Year Administrative and Professional Personnel
    - F. Reappointment of Second-Year Administrative and Professional Personnel
    - G. Reappointment of First-Year Probationary Administrative and Professional Personnel
    - H. Appointment and Reappointments to Advisory Commission

**V. Operations Matters**

- A. Approval of New Programs
  - 1. AS Public Health
  - 2. AAS Security Systems Technology
- B. Approval of Settlement Agreement

**VI. Chair's Report**

**VII. President's Update**

**VIII. Executive Session**