

MERCER COUNTY COMMUNITY COLLEGE

597th Meeting of the Board of Trustees

April 23, 2015
Kerney Hall
Trenton 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
- E. Student Recognition
- F. First Book and Grant Successes

II. Approval of Minutes of March 19, 2015 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. Chapter 12 Architects – Clarke Caton Hintz
- F. Chapter 12 Architects – The Spiezle Group, Inc.
- G. Greenleaf Landscape Systems and Services, Inc. – Cooperative Pricing for Lawn Cutting Services
- H. Vehicle Trade-In Authorization of One Forklift
- I. Whitman Companies, Inc.
- J. Settlement of Litigation

IV. Human Resources Matters

- A. Appointments, Promotions, Staff Separation and Vacancy Reports
- B. Reappointment of Administrative and Professional Personnel Eligible for Multiple-Year Contracts (3-Years)
- C. Reappointment of Administrative and Professional Personnel Eligible for Multiple-Year Contracts (2-Years)
- D. Reappointment of Fifth-Year Administrative and Professional Personnel
- E. Reappointment of Fourth-Year Administrative and Professional Personnel
- F. Reappointment of Third-Year Administrative and Professional Personnel
- G. Reappointment of Second-Year Administrative and Professional Personnel
- H. Reappointment of First-Year Probationary Administrative and Professional Personnel
- I. Ratification of the Mercer County Community College Chapter, United Adjunct Faculty of New Jersey Local 2222, AFT, AFL-CIO Contract
- J. Appointments and Reappointment of Advisory Commission Members
- K. Resolution of Appreciation and Sympathy – Dean Edward W. Frederick

V. President's Update

VI. Chair's Report

VII. Executive Session