

MERCER COUNTY COMMUNITY COLLEGE

659th Meeting of the Board of Trustees

April 16, 2020

Via Conference Phone

1-646-558-8656; Meeting ID 392 704 510#

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 March 19, 2020 Board Meeting

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$36,400
- D. Monthly Payments List for March
- E. SHI International Corporation
- F. Constellation New Energy Corporation
- G. Direct Energy
- H. Elizabethtown Water Company
- I. Hamilton Township Sewer Authority
- J. Public Service & Electric and Gas
- K. Sunlight General Capital
- L. Vicinity Energy-Trenton LP
- M. Acceptance of FY 2020 Carl D. Perkins Career and Technical Grant-Amended Resolution for Cost
- N. Approval to Apply for Year 3 of 5 of the 21st Century Community Learning Centers Program Competitive Grant
- O. Tuition Assistance Program for Summer 2020
- P. FY2021 Chapter XII Funding
- Q. FY2021 Operating Budget

IV. Human Resources Matters

- A. Appointments & Staff Separation Report

V. Operations Matters

- A. Revision to By-laws of the Board of Trustees (OMB 100)– Second Reading
- B. March 2020 Clery Report

VI. President's Update

VII. Chair's Report

VIII. Executive Session