

MERCER COUNTY COMMUNITY COLLEGE

603rd Meeting of the Board of Trustees

August 20, 2015
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
- E. Presentation on Proyecta Initiative

II. Approval of Minutes of the July 16 Board Meeting

III. Financial Matters

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$35,000
- C. Monthly Payments List for July
- D. AFI Food Service
- E. Career Development Institute
- F. EBSCO Subscription Services
- G. Extended Stay America
- H. Henkels and McCoy Training Services
- I. Professional Consulting Services - Pauly Group Inc.
- J. Sysco Food Service
- K. US Food Service

IV. Human Resources Matters

- A. Appointments, Reclassifications, Staff Separation and Vacancy Reports

V. President's Update

VI. Chair's Report

VII. Executive Session