

MERCER COUNTY COMMUNITY COLLEGE

608th Meeting of the Board of Trustees

December 10, 2015
Board Room
West Windsor Campus
Public Meeting – 6:00 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

- A. November 12, 2015 Board Meeting
- B. November 17, 2015 Board Meeting

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$35,000
- D. Payments List for November
- E. Acceptance of the 2016 Trade Adjustment Assistance Community College and Career Training Grant (TAACCCT)
- F. ARC Mercer, Inc. Printing Services
- G. Facilities and College Safety Surplus Sale
- H. Hamilton Township Shared Services Printing Agreement
- I. HealthSmart-Benefit Solutions, Inc. – Section 125 Cafeteria Plan
- J. Karasch and Associates – Communication Access Real-Time Translation (CART) Services
- K. Math and Science Building Renovations-J.H. William Enterprises
- L. Pennington Borough Shared Services Printing Agreement
- M. Renovations to the Physical Education Building at the West Windsor Campus-J.H. William Enterprises, Inc.
- N. Second Melody, LLC
- O. US Didactic, Inc.
- P. West Windsor-Plainsboro Regional School District Shared Printing Services Agreement
- Q. Xerox Corporation – Copier Services

IV. Human Resources Matters

- A. Appointments, Reclassifications, Salary Adjustments, Staff Separation and Vacancy Reports
- B. Tenure Appointment
- C. Reappointment of Fourth-Year Faculty Members
- D. Appointments and Reappointments of Advisory Commission

V. Operations Matters

- A. Revision to OMB 801 – Constitution of Mercer County Community College Shared Governance System
- B. Revised Programs of Study
 - 1. Business Administration – Associate in Science Degree
 - 2. Education – Associate in Arts Degree
 - 3. Heating, Refrigeration, Air Conditioning – Associate in Applied Science Degree
 - 4. Heating, Refrigeration, Air Conditioning – Certificate
 - 5. Liberal Arts - Associate in Arts Degree
 - 6. Nursing – Associate in Science Degree
 - 7. Radio - Associate in Science Degree
- C. Information Technology Plan

VI. President's Update

VII. Chair's Report

VIII. Executive Session