

# MERCER COUNTY COMMUNITY COLLEGE

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

December 8, 2016  
Board Room  
West Windsor Campus  
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
  
  - II. Approval of Minutes of November 10, 2016 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. Borden Perlman Salisbury and Kelly – Amended Resolution
    - F. Cafeteria Common Area Furniture – EFS
    - G. Ellucian Incorporated – Managed Information Technology Services – Amended Resolution
    - H. Ellucian Incorporated – Application Host Services
    - I. GCA Services Group – Amended Resolution
    - J. HealthSmart – Benefits Solutions, Incorporated
    - K. Karasch and Associates
    - L. Large Printer Donation
    - M. New Jersey Unemployment Insurance Program
    - N. New Jersey Public Employee Retirement System
  
  - IV. Human Resources Matters**
    - A. Appointments, Salary Stipends, Promotions and Staff Separation Report
    - B. Tenure Appointment
    - C. Reappointment of Fourth-Year Faculty Member
    - D. Appointments and Reappointments of Advisory Commission Members
  
  - V. Operations Matters**
    - A. Revision to OMB 651 – Alcohol on Campus
  
  - VI. Audit Report**
    - A. FY 2016 Audit Report for Mercer County Community College
  
  - VII. Other Matters**
    - A. Resolution of Appreciation – Robert Di Falco
  
  - VIII. President’s Update**
  
  - IX. Chair’s Report**
  
  - X. Executive Session**