

MERCER COUNTY COMMUNITY COLLEGE

630th Meeting of the Board of Trustees

December 14, 2017

Board Room

West Windsor Campus

Public Meeting – 4:00 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. Approval of Minutes of November 16, 2017 Board Meeting

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$35,300
- D. Monthly Payments List for November
- E. Advanced Manufacturing Program – Surplus Sale Resolution;
- F. Backboard Leaning Management System-Amended Resolution for Cost;
- G. Chapter 12 Architect – Clarke Caton Hintz;
- H. Chapter 12 Architect – The Spiezle Group;
- I. CVR Computer and Office Supplies-OEM Toner and Ink;
- J. Healthsmart Benefit Solutions-Section 125 Cafeteria Plan;
- K. Infinity Flight Group, LLC/Student Flight Training Usage-Amended Resolution for Cost;
- L. Karasch and Associates-Communications Access Real-Time Translation Services;
- M. Laerdal Medical Corporation-Full Body Birthing Simulator Mannequin;
- N. National Public Radio Programming-Amended Resolution for Cost;
- O. Radio Transmitter for WWFM's Cape May Tower;
- P. Vehicle Donation-Mercer County Improvement Authority;
- Q. Hamilton Township-Shared Services Printing Agreement;
- R. Mercer County-Shared Services Printing Agreement; and
- S. West Windsor School District-Shared Services Printing Agreement
- T. Stout's Charter Service – JKC/Trenton Fire Department Shuttle Service
- U. Settlement Agreement
- V. Elite Spiders, LLC

IV. Human Resources Matters

- A. Appointments, Salary Stipends and Staff Separation Report
- B. Tenure Appointment
- C. Reappointment of Fourth-Year Faculty Members

V. Operations Matters

- A. Amended Bylaws
- B. Revised Programs of Study
 - 1. Business Studies – A.A.S.
 - 2. Computer Information Systems – A.S.
 - 3. Paralegal Studies – A.A.S.
 - 4. Certificate in Paralegal Studies
 - 5. Music – A.S.
 - 6. Entertainment Technology – Music Technology – A.A.S.
- C. November 2017 Clery Report

VI. Audit Report

- A. FY 2017 Audit Report for Mercer County Community College

VII. President's Update

VIII. Chair's Report

IX. Executive Session