

MERCER COUNTY COMMUNITY COLLEGE

655th Meeting of the Board of Trustees

December 12, 2019

Conference Center Dining 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

- II. Approval of Minutes of November 21, 2019 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 November
 - E. AllState Office Interiors-Amended Resolution for Cost
 - F. BS-STEM Building Generator – Innovative Electrical Contracting Incorporated
 - G. Extel Communications, Incorporated-Amended Resolution for Costs
 - H. Fire Alarm Systems - Open System Integrators
 - I. HealthSmart Benefit Solutions, Incorporated
 - J. Karasch and Associates-Communication Access Real-Time (CART)
 - K. Kruger International, Incorporated
 - L. Laserfische/Accelerated Information Systems-Amended Resolution
 - M. Presidio Networked Solutions Group, LLC-Amended Resolution for Costs
 - N. Verkenner Consulting, LLC
 - O. Revised Hourly Salary for Part-Time Staff

- IV. Human Resources Matters**
 - A. Separation Report
 - B. Reappointment of Fourth Year Faculty Members
 - C. Tenure Appointments
 - D. Approval of Holiday Schedules for FY 2021-2024

- V. Other Matters**
 - A. Resolution of Appreciation – Pam Hersh

- VI. President’s Update**

- VII. Chair’s Report**

- VIII. Executive Session**