

MERCER COUNTY COMMUNITY COLLEGE

719th Meeting of the Board of Trustees

December 18, 2024

Via Zoom Conferencing

<https://mccc-edu.zoom.us/j/91370046046>

+1 646 876 9923, Meeting ID: 913 7004 6046

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. Finance & Facilities Matters
 - A. Purchase Orders and Contracts Under \$41,600 (FY25-170)
 - B. Adams Lattiboudere Croot & Herman, LLC (FY25-171)
 - C. DeCotiis, Fitzpatrick, Cole & Giblin, LLP (FY25-172)
 - D. Golden Crown Contractors, Inc. (FY25-173)
 - E. Labrepcu LLC (FY25-174)
 - F. Performance Food Group Inc. (FY25-175)
 - G. Amendment of FY2025 Funds Carl D. Perkins Career and Technical Education Grant (FY25-176)
 - H. Revised Policy & Procedure #320 Bank Signatories – Second and Final Reading (FY25-177)

- III. Audit Committee
 - A. FY2024 Audit Report for Mercer County Community College (FY25-178)

- IV. Human Resource Matters
 - A. Ratification of Appointments, Promotions/Reclassifications, Stipends and Receipt of Staff Separation Report (FY25-179)
 - B. Reappointment of Fourth- Year Faculty Members (FY25-180)
 - C. Tenure Appointments (FY25-181)
 - D. Salary Improvement For Non-Union Confidential Employees (FY25-182)
 - E. Salary Increase for Compensation and Classification Analysis (FY25-183)
 - F. Ratification of the MCCC Faculty Association Contract (FY25-184)

- V. Operations Matters
 - A. November 2024 Reportable Crimes, Fires and Other Emergencies (FY25-185)

- VI. Executive Session