

MERCER COUNTY COMMUNITY COLLEGE

610th Meeting of the Board of Trustees

February 18, 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
 - E. Public Hearing on Tuition

 - II. Approval of Minutes of January 21, 2016 Board Meeting**

 - III. Operations Matters**
 - A. Middle States Monitoring Report
 - B. Revised Programs of Study
 - 1. Game Design A.A.S.
 - 2. Game Programming A.A.S.
 - C. Information Technology Services Restructuring Plan

 - IV. Financial Matters**
 - A. Monthly Financial Statement
 - B. Investment Detail
 - C. Purchase Orders and Contracts Under \$35,000
 - D. Monthly Payments List for January
 - E. Architect of Record – Clarke Caton Hintz
 - F. Architect of Record – The Spiegle Group
 - G. College Linens Service – Parties and More
 - H. Environmental Legal Services
 - I. Mobile Phone Charging Locker Donation
 - J. NJEDGE.Net
 - K. Rescue Equipment Donation
 - L. Revised Tuition Rates, Technology and College Fees
 - M. Ellucian, Incorporated – Information Technology Services

 - V. Human Resources Matters**
 - A. Appointment, Reclassification, Salary Adjustment and Staff Separation Report
 - B. Reappointment of Second-Year Faculty Members

 - VI. Audit**
 - A. FY 2015 Audit Report for WWFM: The Classical Network

 - VII. President's Update**

 - VIII. Chair's Report**

 - IX. Executive Session**