

MERCER COUNTY COMMUNITY COLLEGE

683rd Meeting of the Board of Trustees

February 17, 2022

Via Zoom Conferencing

<https://mccc-edu.zoom.us/j/91814067724?from=addon>

+16468769923, Meeting ID: 91814067724# US

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. A. Approval of Minutes of January 20, 2022 Board Meeting

III. Finance & Facilities Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$37,500
- D. Monthly Payments List for January
- E. CDW Government, Amended Resolution for Cost
- F. DeCotiis, Fitzpatrick, Cole & Giblin, LLP
- G. Dell Marketing LP, Amended Resolution for Cost
- H. Franklin Griffith Electrical Supply Company, Amended Resolution for Cost
- I. Acceptance of Grant Funds – NJ Juvenile Justice Commission’s Office of Education – Heating, Ventilation, Air Conditioning & Refrigeration (HVCAR) Program

IV. Human Resources Matters

- A. Appointment, Ratification of Appointments, Stipends, and Staff Separation Report
- B. Second Year Faculty Reappointments
- C. Ratification of the Mercer County Community College Professional Staff Federation, AFT-NJ Local 4537 Contract

V. Operations Matters

- A. January 2022 Clery Report

VI. President’s Update

VII. New Jersey Council of County Colleges Report

VIII. Chair’s Report

IX. Executive Session