

MERCER COUNTY COMMUNITY COLLEGE

721st Meeting of the Board of Trustees

February 26, 2025

West Windsor Campus

Conference Center at Mercer, Room 214/215

<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. President’s Update

- III. Approval of Minutes
 - A. Approval of Minutes of January 22, 2025 Board Meeting
 - B. Approval of Executive Session Minutes of September 25, 2024
 - C. Approval of Executive Session Minutes of October 23, 2024
 - D. Approval of Executive Session Minutes of November 20, 2024
 - E. Approval of Executive Session Minutes of December 18, 2024

- IV. Finance & Facilities Matters
 - A. Monthly Financial Statement (FY25-198)
 - B. Investment Detail (FY25-199)
 - C. Purchase Orders and Contracts Under \$41,600 (FY25-200)
 - D. Monthly Payments List (FY25-201)
 - E. Accelerated Information Systems (FY25-202)
 - F. Apruzzese, McDermott, Mastro & Murphy (FY25-203)
 - G. Aspire Technology Partners c/o CCA Financial, LLC (Nutanix) (FY25-204)
 - H. Franklin Covey Client Sales Inc. (FY25-205)
 - I. Innvoke, LLC (FY25-206)
 - J. Intersection Media, LLC (FY25-207)
 - K. Kyocera Document Solutions America, Inc. (FY25-208)

- V. Human Resource Matters
 - A. Ratification of Appointments, Promotions/Reclassifications, Stipends and Receipt of Staff Separation Report (FY25-209)
 - B. Reappointment of Second-Year Faculty Members (FY25-210)

- VI. Operations Matters
 - A. January 2025 Reportable Crimes, Fires and Other Emergencies (FY25-211)

- VII. New Jersey Council of County Colleges Report

- VIII. Chair’s Report

- IX. Executive Session