

**MERCER COUNTY COMMUNITY COLLEGE**

**570<sup>th</sup> Meeting of the Board of Trustees**

January 17, 2013  
West Windsor Campus  
Board Room  
Public Meeting – 6:30 p.m.

**AGENDA**

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**I. Opening of Meeting**

- A. Flag Salute
- B. Statement of Notification
- C. Public Comment
- D. Adoption of Agenda

**II. Approval of Minutes for December 13, 2012**

**III. Financial Matters**

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$32,600
- C. Monthly Payments List for December
- D. CDW Government – New Jersey State Contract
- E. CDW Government – NJEdge.Net
- F. PJM Mechanical Contractors, Inc. – Cooperative Pricing for Heating, Ventilation and Air Conditioning Preventative Maintenance and Repair
- G. W.B. Mason – Cooperative Pricing for Stationary Supplies
- H. W.B. Mason – Cooperative Pricing for Office Supplies
- I. FY 2013 Budget Revision

**IV. Human Resources Matters**

- A. Appointments, Staff Separation and Vacancy Reports
- B. Reappointment of Third-Year Faculty Members

**V. Operations Matters**

- A. Education Master Plan

**VI. President's Update**

**VII. Executive Session**