

MERCER COUNTY COMMUNITY COLLEGE

594th Meeting of the Board of Trustees

January 22, 2015
Board Room, AD107-109
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
- II. Approval of Minutes of December 11, 2014 Board Meeting**
- III. Financial Matters**
- A. Investment Detail
 - B. Purchase Orders and Contracts Under \$34,100
 - C. Monthly Payments List for November
 - D. Appointment of Legal Counsel – Hill Wallack, LLP
 - E. CampusWorks, Inc.
 - F. CDW Government – NJEDge.Net
 - G. Furniture for the Liberal Arts Building Computer Laboratory
 - H. Gasoline and Diesel Fuel – Riggins, Inc.
 - I. International Produce
 - J. Kerney Hall Lower Level Renovations – J.H. William Enterprises
 - K. Print Shop – Carbonless Paper – Surplus Sale
 - L. Electronics Engineering Technology – Surplus Sale
 - M. Information Technology Equipment – Surplus Sale
 - N. First Bid Rejection Authorization – Gasoline and Diesel Fuel
 - O. Facilities Use Agreement – Fiber Tech
 - P. Budget Revision
- IV. Human Resources Matters**
- A. Appointment, Promotion, Staff Separation and Vacancy Reports
 - B. Reappointment of Third-Year Faculty Members
- V. Operation Matters**
- A. Revision to OMB 353 – Tuition Refund
- VI. Audit Reports**
- A. FY 2014 Audit Report for WWFM: The Classical Network
- VII. President's Update**
- VIII. Chair's Report**
- IX. Executive Session**