

MERCER COUNTY COMMUNITY COLLEGE

694th Meeting of the Board of Trustees

January 19, 2023

Mercer County Community College, Administration Building, Room AD 108

<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 Revised Agenda
 - D. Public Comment

- II. A. Approval of Minutes of December 8, 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 October
 - E. AME Inc.
 - F. Edward Don & Company, LLC
 - G. I. Miller Precision Optical
 - H. Imbue Creative LLC - Cost Amendment
 - I. Karasch and Associates
 - J. U.S. Foods
 - K. Mercer County Fire Academy
 - L. Revised Salary Ranges For Part-Time Staff

- IV. Human Resource Matters
 - A. Appointments, Ratification of Appointments, Reclassifications, Promotions, Stipends, Equity Adjustments, and Staff Separation Report
 - B. Third Year Faculty Appointments

- V. Operations Matters
 - A. December 2022 Reportable Crimes, Fires, and Other Emergencies
 - B. Revision to OMB922 – Coaching Salaries and Ranges
 - C. Revision to OMB927A-H – Part-time Salary Rates
 - OMB 927A – Non-academic Support Staff
 - OMB 927B – Clerical Support Staff
 - OMB 927C – Testing Staff
 - OMB 927D – Technical Staff
 - OMB 927E – Laboratory Support Staff
 - OMB 927F – Athletic Staff
 - OMB 927G – Academic Staff
 - OMB 927H – PT Professional Staff

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- VI. Other Matters
 - Resolution of Appreciation – Ms. Angela Delli Santi
 - Resolution of Appreciation – Mr. Mark Matzen*

- VII. President’s Update

- VIII. New Jersey Council of County Colleges Report

- IX. Chair’s Report

** Denotes added agenda item*