

MERCER COUNTY COMMUNITY COLLEGE

720th Meeting of the Board of Trustees

January 22, 2025

James Kerney Campus, Kerney Hall

<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 of November 20, 2024 Board Meeting
Approval of Minutes of December 18, 2024 Board Meeting

- IV. Finance & Facilities Matters
 - A. Monthly Financial Statement (FY25-186)
 - B. Investment Detail (FY25-187)
 - C. Purchase Orders and Contracts Under \$41,600 (FY25-188)
 - D. Monthly Payments List November 2024 (FY25-189)
 - E. Monthly Payments List December 2024 (FY25-190)
 - F. B&H Photo-Video (FY25-191)
 - G. Instant Cleanroom Solutions, Inc. (FY25-192)
 - H. Northeast Plumbing Services (FY25-193)

- V. Human Resource Matters
 - A. Ratification of Appointments, Interim Appointments, Stipends and Receipt of Staff Separation Report (FY25-194)
 - B. Reappointment of Third- Year Faculty Members (FY25-195)
 - C. Sabbatical Recommendation (FY25-196)

- VI. Operations Matters
 - A. December 2024 Reportable Crimes, Fires and Other Emergencies (FY25-197)

- VII. New Jersey Council of County Colleges Report

- VIII. Chair’s Report

- IX. Executive Session