

MERCER COUNTY COMMUNITY COLLEGE

626th Meeting of the Board of Trustees

July 20, 2017
Board Room
West Windsor Campus
Public Meeting – 6:30 p.m.

AGENDA

I. Opening of Meeting

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

II. Approval of Minutes of June 15, 2017 Board Meeting

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$35,000
- D. Monthly Payments List for June
- E. Acceptance of FY 2018 Carl D Perkins Career and Technical Education Grant-Amended Resolution
- F. ACI-Official Payment Corporation
- G. Allstate Office Interiors-Conference Center Flooring and Installation
- H. Dempster Fire Academy-Media Classroom and Auditorium Renovations
- I. Electric Power Supply-Direct Energy Business
- J. GCA Services Group-Janitorial Services and Supplies
- K. M and M Stage Productions
- L. Mercer County Public Library
- M. New Jersey Council of County Colleges
- N. Pinnworth Production Company
- O. Rutgers/Memorandum of Understanding – Amended Resolution
- P. Yardley Players Theatre Company
- Q. Rutgers/Facility Use Agreement
- R. Rutgers/Partnership Fee – Amended Resolution
- S. Separation Agreement
- T. Verizon New Jersey – Facility Use Agreement
- U. Fairleigh Dickinson University Agreement of Understanding – Amended Resolution

IV. Human Resources Matters

- A. Appointments, Salary Adjustments, Salary Stipends, Title Change and Staff Separation Report

V. Operations Matters

- A. Program of Study Deactivations
 - 1. Fire Code Enforcement - Certificate
 - 2. Fire Code Administrator - Certificate
- B. June 2017 Clery Report

VI. President's Update

VII. Chair's Report

VIII. Executive Session