I. Opening of Meeting
   A. Flag Salute
   B. Statement of Notification
   C. Adoption of Revised Agenda
   D. Public Comment

II. Approval of Minutes of June 26, 2024 Board Meeting

III. Finance & Facilities Matters
   A. Monthly Financial Statement (FY25-100)
   B. Investment Detail (FY25-101)
   C. Purchase Orders and Contracts Under $41,600 (FY25-102)
   D. Monthly Payments List June 2024 (FY25-103)
   E. Canteen Compass Group USA (FY5-104)
   F. Carrier Corporation (FY25-105)
   G. Garden State Sealing Inc. (FY25-106)
   H. Imbue Creative LLC (FY25-107)
   I. Infinity Flight Group (FY25-108)
   J. Krueger International – C/O Educational Furniture Solutions (FY25-109)
   K. Open Systems Integrators (FY25-110)
   L. Secuni DBA Dynamic Security, LLC (FY25-111)
   M. Tutor.com (FY25-112)
   N. Wolters Kluwer Health (FY25-113)

IV. Human Resource Matters
   A. Ratification of Appointments, Stipends, and Receipt of Staff Separation Report (FY25-114)
   B. Amendment the Employment Agreement Between the Board of Trustees of Mercer County Community College and Dr. Deborah Preston (FY25-115)

V. Operations Matters
   A. June 2024 Reportable Crimes, Fires, and Other Emergencies (FY25-116)
   B. New Policy & Procedure #002 - Policy Development, Implementation, and Maintenance (FY25-117) – Second and Final Reading

VI. Executive Session

VII. Board Retreat