

MERCER COUNTY COMMUNITY COLLEGE

589th Meeting of the Board of Trustees

July 17, 2014
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 June 19, 2014 Board Meeting**
- III. Financial Matters**
- A. Investment Detail
 - B. Purchase Orders and Contracts Under \$34,100
 - C. Monthly Payments List for June
 - D. Bid Purchase Orders
 - E. ARC/Mercer, Inc. – Campus Shuttle and Printing Services
 - F. CDW Government
 - G. Infinity Flight Group, LLC
 - H. Kerney Hall Water Infiltration
 - I. Major Gifts Campaign Consultant – Roddenberry Associates
 - J. Robert Half, Inc.
 - K. Trash Removal Services – Midco Waste Systems
 - L. Vending Machine Services – Compass Group USA, Inc.
 - M. Bid Rejection Authorization – Architectural Services for the Automotive Technology Center
- IV. Human Resources Matters**
- A. Appointments, Reassignment, Staff Separation and Vacancy Reports
 - B. Appointments and Reappointments to Advisory Commission
- V. Chair's Report**
- VI. President's Update**
- VII. Executive Session**