

MERCER COUNTY COMMUNITY COLLEGE

601st Meeting of the Board of Trustees

June 18, 2015
Board Room
West Windsor Campus
Public Meeting – 6:30 p.m.

REVISED AGENDA

I. Opening of Meeting

- A. Flag Salute
- B. Statement of Notification
- C. Adoption of Agenda
- D. Public Comment
- E. Presentation on Student Success
 - 1) Developmental Decision Zone
 - 2) Retention Alert
- F. Resolution of Appreciation – Dr. Patricia Donohue

II. Approval of Minutes

- A. May 14, 2015 Board Meeting
- B. May 22, 2015 Special Board Meeting
- C. May 27, 2015 Special Board Meeting

III. Financial Matters

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$34,100
- C. Monthly Payments List for May
- D. Bid Purchase Orders
- E. A-1 Limousine Services
- F. All Clean Building Services
- G. Approval to Apply for the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Discretionary Grant Programs
- H. Approval to Apply for the FY 2016 New Jersey Youth Corps Program Grant
- I. Bollinger Specialty Group Student Medical/Accident Insurance
- J. Borden Perlman Salisbury & Kelly Property/Liability/Casualty Insurance
- K. Dell Computer Corporation
- L. Dining Management Services – Lessing's
- M. Dynamic Security – Video Surveillance Equipment and Installation
- N. Classroom Furniture for the West Windsor Campus – EFS
- O. Electric Power Supply Constellation NewEnergy, Inc.
- P. Ellucian Company, LP – Colleague Annual Maintenance
- Q. Elsevier/HESI, Inc. – Progressive Testing for Nursing Students
- R. Ferrilli Information Group – Colleague Programming Services
- S. Honeywell Building Solutions
- T. NJEDge.Net
- U. National Public Radio Programming – Amended for FY 2015
- V. National Public Radio Programming for FY 2016
- W. Pennington Borough Shared Services Printing Agreement
- X. Presidio Networked Solutions Group, LLC

- Y. Quad Learning/American Honors at Mercer Program
- Z. Rutgers, The State University of New Jersey
- AA. Sidewalk Replacement at the West Windsor Campus – Ricasoli and Santin Construction Company
- AB. Trenton Hall Annex Classroom Project – Reallocation of Building Our Future Bond Act and Equipment Leasing Funds
- AC. USPS – Hasler
- AD. USPS – Pitney Bowes
- AE. W.B. Mason Cooperative Pricing for Office Supplies
- AF. W.B. Mason Cooperative Pricing for Paper Supplies
- AG. William Paterson University
- AH. Bid Withdrawal Authorization – Data Cabling and Installation
- AI. Facilities and College Safety – Surplus Sale

IV. Human Resources Matters

- A. Appointments, Staff Separation and Vacancy Reports
- B. Reappointment of Administrative and Professional Personnel Eligible for Multiple-Year Contracts (3-Years)
- C. Reappointment of Administrative and Professional Personnel Eligible for Multiple-Year Contracts (2-Years)
- D. Reappointment of Fifth-Year Administrative and Professional Personnel
- E. Reappointment of Fourth-Year Administrative and Professional Personnel
- F. Reappointment of Third-Year Administrative and Professional Personnel
- G. Reappointment of Second-Year Administrative and Professional Personnel
- H. Reappointment of First-Year Probationary Administrative and Professional Personnel
- I. Emeritus Rank for Retired Faculty Members
- J. Sabbatical Recommendation
- K. Coach Salary Ranges
- L. Salary Increase for Part-time Employees
- *M. Salary Increases for Confidential and Exempt Staff

V. President's Update

VI. Chair's Report

VII. Executive Session