

MERCER COUNTY COMMUNITY COLLEGE

614th Meeting of the Board of Trustees

June 16, 2016
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
- F. Public Comment

II. Approval of Minutes of May 26, 2016 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 May
- E. A-1 Limousine Services
- F. Approval to Apply for the FY 2017 Carl D. Perkins Career and Technical Education Grant
- G. Approval to Apply for the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Discretionary Grant Programs
- H. Black Rocket Productions
- I. Bollinger Specialty Group – Student Medical/Accident Insurance
- J. Borden Perlman Salisbury & Kelly – Property/Liability/Casualty Insurance
- K. Broadview Networks Telephone Service
- L. College Board – Accuplacer
- M. ConvergeOne, Incorporated
- N. Eckerd Youth Alternatives, Incorporated – Facility Use Agreement
- O. Electrical Supplies – Griffith Electrical Supply Company
- P. Ellucian Company, LP – Colleague Annual Maintenance
- Q. Elsevier/HESI, Incorporated – Progressive Testing for Nursing Students
- R. Honeywell Building Solutions
- S. Horizon Dental Insurance
- T. Innovative Awards, Incorporated
- U. Mercer County Public Library – Integrated and Automated Library System
- V. Nelnet Business Solutions, Incorporated
- W. NJEDge.Net
- X. Presidio Networked Solutions Group, LLC
- Y. Super Science Program for Kids
- Z. VALE Database Services
- AA. W.B. Mason – Cooperative Pricing for Office Supplies
- AB. Workers' Compensation Insurance pool

IV. Human Resources Matters

- A. Appointments, Reclassifications, Temporary Stipends and Staff Separation Report
- B. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3 Year)
- C. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2 Year)
- 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

V. President's Update

VI. Chair's Report

VII. Executive Session