

MERCER COUNTY COMMUNITY COLLEGE

661st Meeting of the Board of Trustees

June 18, 2020

Via Zoom Conferencing

<https://mccc-edu.zoom.us/j/94648142483>

1-646-876-9923 Meeting ID 946 4814 2483#

Public Meeting – 6:30 p.m.

AGENDA

I. Opening of Meeting

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

II. Approval of Minutes of May 21, 2020 Board Meeting Approval of Executive Session Minutes of May 21, 2020

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$36,400
- D. Monthly Payments List for May
- E. Adams, Gutierrez & Lattiboudere
- F. Adorama Electronics Corp.
- G. Apple Store for Educational Institutions – FY20 Amended Resolution for Cost
- H. Apple Store for Educational Institutions – FY21
- I. Bollinger Specialty Group
- J. Borden Perlman Salisbury & Kelly
- K. CDW Government
- L. Dell Computer Corp.
- M. Ellucian Incorporated Advise
- N. Ellucian Incorporated Elevate
- O. Honeywell Building Solutions
- P. Horizon Dental Insurance
- Q. Indiana Printing and Publishing Company
- R. Mercer County Public Library
- S. NJEdge.Net
- T. Presidio Networked Solutions Group
- U. U.S. Food Services
- V. W.B. Mason
- W. Acceptance of CARES Act Award Title III
- X. Acceptance of FY21 Consolidated Adult Basic Skills, English Literacy and Civics Grant
- Y. Acceptance of Carl D. Perkins Grant Allocations Career and Technical Education (CTE) FY 2021

IV. Human Resources Matters

- A. Appointments, Interim Appointments, Promotion, Revised Effective Date & 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
- I. Advisory Commission Reappointments

V. Operations Matters

- A. Institutional Surveys Policy – New OMB
- B. May 2020 Clery Report
- C. Naming of James Kerney Common in Honor of Retiring Employee Dr. L. Diane Campbell

VI. Other Matters

- A. Resolution of Appreciation for Ms. Caitlin Clarke

VII. President's Update

VIII. New Jersey Council of County Colleges Report

IX. Chair's Report

X. Executive Session