

MERCER COUNTY COMMUNITY COLLEGE

687th Meeting of the Board of Trustees
June 16, 2022

West Windsor Campus, Room AD108/109

<https://mccc-edu.zoom.us/j/98275475653?from=addon>

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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. A. Approval of Minutes of May 19, 2022 Board Meeting

III. Finance & Facilities Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$37,500
- D. Monthly Payments List for May
- E. Adams, Gutierrez & Lattiboudere, LLC – Amended Resolution for Cost
- F. Public Service Electric & Gas (PSE&G) – Amended Resolution for Cost
- G. Adams, Gutierrez & Lattiboudere, LLC
- H. Blackboard Learning Management System – Amended Resolution for Cost
- I. Suplee, Clooney & Company, College Auditing Services
- J. CBIZ, Inc.
- K. CDW Government
- L. Cintas
- M. Dell Marketing LP
- N. Follett Higher Education Group
- O. Global Industrial
- P. HonorLock
- Q. Infinity Flight Group, LLC
- R. Kinsley Power Systems, Inc. – Amended Resolution for Time
- S. KSI Consulting Engineers, LLC
- T. Kyocera Document Solutions
- U. McCloskey Mechanical Engineers, Inc. – Amended Resolution for Time
- V. Mercer County Public Library – Integrated Automated Library System
- W. New Jersey Council of County Colleges
- X. Open Systems Integrators, Inc.
- Y. Presidio Networked Solutions Group, LLC
- Z. ProQuest
- AA. Republic Waste Services
- BB. SHI International Corporation
- CC. Stout’s Charter Service, Inc. – Amended Resolution for Cost
- DD. Sysco Food Services
- EE. WB Mason – Cooperative Pricing for Office Supplies
- FF. Carl D. Perkins Career and Technical Education Grant Application
- GG. Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program
- HH. William Paterson University Partnership Agreement

IV. Human Resources Matter

- A. Ratification of Appointments, Promotions, 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 Administrative and Professional Personnel Eligible for One-Year Contracts
- E. Reappointment of First-Year Faculty
- F. Promotion in Academic Rank
- G. Contract Modifications for the President

V. Operations Matters

- A. Revised OMB 801 – Constitution of the Mercer County Community College Shared Governance System
- B. April 2022 Clery Report

VI. Audit Report

- A. FY 2021 Audit Report for Mercer County Community College

VII. Other Matters

- A. Resolution of Appreciation – Laura Ceras

VIII. President's Update

IX. New Jersey Council of County Colleges Report

X. Chair's Report

XI. Executive Session