## **MERCER COUNTY COMMUNITY COLLEGE**

724<sup>th</sup> Meeting of the Board of Trustees June 25, 2025

## West Windsor Campus University Center, Room 100/101

https://mccc-edu.zoom.us/j/91370046046 +1 646 876 9923, Meeting ID: 913 7004 6046 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. President's Update
- III. Approval of Minutes
  - A. Approval of Minutes of April 23, 2025 Board Meeting
- IV. Finance & Facilities Matters
  - A. Monthly Financial Statement (FY25-269)
  - B. Investment Detail (FY25-270)
  - C. Purchase Orders and Contracts Under \$41,600 (FY25-271)
  - D. Monthly Payments List April 2025 (FY25-272)
  - E. Monthly Payments List May 2025 (FY25-273)
  - F. Adams, Lattiboudere Croot & Herman, LLC (FY25-274)
  - G. ATI Assessment Technologies Institute (FY25-275)
  - H. Atrium Staffing, LLC (FY25-276)
  - I. DeCotiis Fitzpatrick Cole & Giblin (FY25-277)
  - J. SSU Educational Consulting LLC (FY25-278)
  - K. Trane U.S. Inc. (FY25-279)
  - L. Allstate Office Interiors (FY25-280)
  - M. Blackboard LLC Anthology LMS (FY25-281)
  - N. Bloomberg Finance L.P. (FY25-282)
  - O. CBIZ Inc. (FY25-283)
  - P. Canteen Compass Group, U.S.A. (FY25-284)
  - Q. CDW Government (FY25-285)
  - R. Cintas (FY25-286)
  - S. CM3 Building Solutions Inc. (FY25-287)
  - T. Dell Marketing LP (FY25-288)
  - U. Elizabethtown Water Company (FY25-289)
  - V. Ellucian L.P. (FY25-290)
  - W. Follett Higher Education Group (FY25-291)
  - X. Franklin Covey Client Sales, Inc. (FY25-292)
  - Y. Fyr-Fyter Sales and Service (FY25-293)
  - Z. Global Industrial (FY25-294)
  - AA. Golden Crown Contractors, Inc. (FY25-295)
  - BB. Hamilton Twp. Sewer Authority (FY25-296)
  - CC. KC Sign and Awnings (FY25-297)

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- DD. KSI Consulting Engineers, LLC (FY25-298)
- EE. Magic Touch Construction (FY25-299)
- FF. Mercer County Public Library (FY25-300)
- GG. National Business Furniture (FY25-301)
- HH. NeoGov/NeoEd dba GovernmentJobs.com (FY25-302)
- II. New Jersey Business Systems (FY25-303)
- JJ. New Jersey Council of County Colleges (FY25-304)
- KK. NJEdge.Net (FY25-305)
- LL. Northeast Plumbing Services, LLC (FY25-306)
- MM. Performance Food Group, Inc. (FY25-307)
- NN. Presidio Networked Solutions, LLC (FY25-308)
- OO. ProEducation Solutions (FY25-309)
- PP. ProQuest (FY25-310)
- QQ. Public Service Electric & Gas PSE&G (FY25-311)
- RR. Republic Waste Services (FY25-312)
- SS. SHI International Corporation (FY25-313)
- TT. Singer Equipment Company (FY25-314)
- UU. Spiezle Architectural Group Inc. (FY25-315)
- VV. Sunlight General Capital, LLC (FY25-316)
- WW. Suplee Clooney and Company (FY25-317)
- XX. Sysco Food Services (FY25-318)
- YY. Tutor.com (FY25-319)
- ZZ. Vicinity Energy Trenton L.P. (FY25-320)
- AAA. W.W. Grainger Inc. (FY25-321)
- BBB. WB Mason-Cooperative Pricing for Office Supplies (FY25-322)
- CCC. Magic Touch and Northeast Yale Electric Supply Company (FY25-323)
- DDD. Carl D. Perkins Career and Technical Education Grant Application (FY25-324)

### V. Human Resource Matters

- A. Ratification of Appointments, Promotions/Reclassifications, Stipends and Receipt of Staff Separation Report (FY25-325)
- B. Sabbatical Recommendation Sandra Kerr (FY25-326)
- C. Sabbatical Recommendation Winston Maddox (FY25-327)
- D. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3 Year) (FY25-328)
- E. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2 Year) (FY25-329)
- F. One-Year & Probationary Reappointment of Administrative and Professional Personnel (FY25-330)
- G. Ratification of the American Federation of State, County and Municipal Employees Local 2473 Contract (FY25-336)

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- VI. Operations Matters
  - A. April and May 2025 Reportable Crimes, Fires and Other Emergencies (FY25-333)
  - B. Revised Policy 210 Academic Integrity Violations Second and Final Reading (FY25-334)
  - C. Revised Policy 510 Financial Aid Satisfactory Academic Progress Policy First Reading (FY25-335)
- VII. Other Matters
  - A. MCCC FY2026 BOT Meeting Schedule (FY25-331)
  - B. Resolution of Appreciation Jordyn Ritter Bostick (FY25-332)
- VIII. New Jersey Council of County Colleges Report
- IX. Chair's Report
- X. Executive Session