

MERCER COUNTY COMMUNITY COLLEGE

576th Meeting of the Board of Trustees

June 20, 2013
West Windsor Campus
Board Room
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

- A. May 16, 2013
- B. May 23, 2013

III. Financial Matters

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$32,600
- C. Monthly Payments List for May
- D. Bid Purchase Orders
- E. Bluewater Communications Group, LLC
- F. Carnegie Learning
- G. Cengage Learning
- H. College Board – Accuplacer
- I. College.Net
- J. Elizabethtown Water Company
- K. Ellucian – Colleague Annual Maintenance
- L. Energy Transfer Solutions, Inc.
- M. Hamilton Township Sewer Authority
- N. Henkels and McCoy Training Services
- O. Horizon Dental Insurance
- P. Mercer County Public Library - Integrated and Automated Library System
- Q. NACR, Inc.
- R. NJEDge.Net
- S. OCE Printing Systems
- T. PDC Productions
- U. Pitney-Bowes, Inc. Mail Services
- V. Major Gifts Campaign Consultant – Roddenberry Associates
- W. Trenton Parking Authority
- X. Trigen – Trenton Energy Company
- Y. Vale Database Services
- Z. Veritext Corporation (FY13)
- AA. Veritext Corporation (FY14)
- AB. Verizon Wireless
- AC. West Group
- AD. Xerox Corporation – Copier Services
- AE. Legal Counsel for Financing – DeCotiis, Fitzpatrick & Cole
- AF. Fire Truck Donation

IV. Human Resources Matters

- A. Appointments, Temporary Assignments, Staff Separation and Vacancy Reports
- 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 Third Year Administrative and Professional Personnel
- F. Reappointment of Second Year Administrative and Professional Personnel
- G. Reappointment of First Year Probationary Administrative and Professional Personnel

V. Chair's Report

VI. President's Update

VII. Executive Session