

# MERCER COUNTY COMMUNITY COLLEGE

## 585<sup>th</sup> Meeting of the Board of Trustees

March 20, 2014  
West Windsor Campus  
Board Room  
Public Meeting – 6:30 p.m.

### AGENDA

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- I. Opening of Meeting**
    - A. Flag Salute
    - B. Statement of Notification
    - C. Adoption of Agenda
    - E. Public Comment
  
  - II. Approval of Minutes of February 27, 2014 Board Meeting**
  
  - III. Financial Matters**
    - A. Investment Detail
    - B. Purchase Orders and Contracts Under \$34,100
    - C. Monthly Payments List for February
    - D. Bid Purchase Order
    - E. New Jersey Office of Emergency Management FY 2014 Mitigation Grant
    - F. Architect of Record – Clarke Caton Hintz
    - G. Architect of Record – The Spiezle Group, Inc.
    - H. Bluewater Communications Group, LLC
    - I. Chapter 12 Architects – Clarke Caton Hintz
    - J. Chapter 12 Architects – The Spiezle Group, Inc.
    - K. Greenleaf Landscape Systems and Services, Inc. – Cooperative Pricing for Lawn Cutting Services
    - L. Mercer County Shared Services Agreement – County Emergency Shelter
    - M. Parties and More – College Linens Service
    - N. Sidewalk Replacement and Repaving
    - O. Tuition Payment Plan Administrator
    - P. First Bid Rejection Authorization – Foundation Investment Management Services
  
  - IV. Human Resources Matters**
    - A. Reclassifications, Technical Corrections, Staff Separation and Vacancy Reports
    - B. Reappointment of First-Year Faculty Members
    - C. Revision of Sabbatical Recommendation – Professor Frances Davidson
    - D. Approval of Agreement
    - E. Addendum to Contract - President
  
  - V. Audit Reports**
    - A. FY 2013 Audit Report for Mercer County Community College
    - B. FY 2013 Audit Report for Mercer County Community College Foundation
    - C. FY 2013 Audit Report for WWFM: The Classical Network
  
  - VI. Chair's Report**
  
  - VII. President's Update**
  
  - VIII. Executive Session**