

MERCER COUNTY COMMUNITY COLLEGE

596th Meeting of the Board of Trustees

March 19, 2015
Board Room, AD107-109
West Windsor Campus
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 February 26, 2015 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 Orders
- E. Acrobat Outsourcing
- F. Infinity Flight Group
- G. Orbital Media Networks, Inc.
- H. First Bid Rejection Authorization - WWFM Transmitter for Radio Station
- I. Television and Digital Film Program Equipment – Surplus Sale

IV. Human Resources Matters

- A. Staff Separation and Vacancy Reports
- B. Reappointment of First-Year Faculty Members
- C. Ratification of the MCCC Professional Staff Federation Contract
- D. Ratification of the American Federation of State, County and Municipal Employees, Local 2473
- E. Ratification of the MCCC Faculty Association Contract

V. President's Update

VI. Chair's Report

VII. Executive Session