

# MERCER COUNTY COMMUNITY COLLEGE

671<sup>st</sup> Meeting of the Board of Trustees

March 18, 2021

**Via Zoom Conferencing**

<https://mccc-edu.zoom.us/j/99127156413?from=addon>

+16468769923,, 99127156413# #

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 February 18, 2021 Board Meeting**  
**B. Approval of Executive Session Minutes of February 18, 2021**
  
- III. Finance & Facilities Matters**
  - A. Monthly Financial Statement
  - B. Investment Detail
  - C. Purchase Orders and Contracts Under \$36,400
  - D. Monthly Payments List for February
  - E. Allstate Office Interiors Floor Covering & Installation
  - F. Architect(s) of Record, Amended Resolution for Cost & Time Period
  - G. Cintas
  - H. Clarke Caton Hintz, Amended Resolution for Cost & Time Period
  - I. Dynamic Security Card Access & Video Surveillance Equipment, Amended Resolution for Cost
  - J. Extel Communications
  - K. Financial Aid Services, Inc.
  - L. Financial Consulting Services
  - M. Highway Equipment Co. of New Jersey, Inc.
  - N. Insight Public Sector SLED
  - O. Science Interactive Group
  - P. Spiezle Architectural Group, Amended Resolution for Cost & Time Period
  - Q. Stout's Charter Service, Inc.
  - R. Carl D. Perkins Career & Technical Education Grant, Amendment of FY21 Funds
  - S. FY2022 Chapter XII Funding
  - T. Revised Tuition Rates, Technology, & College Fees Resolution
  
- IV. Human Resources Matters**
  - A. Ratification of Appointments, Promotions/Salary Adjustments and Staff Separation Report
  - B. First-Year Faculty Reappointments
  
- V. Operations Matters**
  - A. Revision to OMB946 – Use of Technology
  - B. Revision to OMB939 – Emergency Hires
  - C. Advisory Commission Appointments & Reappointments
  - D. February 2021 Clery Report
  
- VI. President's Update**
  
- VII. New Jersey Council of County Colleges Report**
  
- VIII. Chair's Report**
  
- IX. Executive Session**