

MERCER COUNTY COMMUNITY COLLEGE

684th Meeting of the Board of Trustees

March 17, 2022

Via Zoom Conferencing

<https://mccc-edu.zoom.us/j/96962582274?from=addon>

+16468769923, Meeting ID: 96962582274#

Public Meeting – 6:30 p.m.

REVISED AGENDA

- I. Opening of Meeting**
 - A. Flag Salute
 - B. Statement of Notification
 - C. Adoption of Revised Agenda*
 - D. Public Comment

- II. A. Approval of Minutes of February 17, 2022 Board Meeting**

- III. Finance & Facilities Matters**
 - A. Monthly Financial Statement
 - B. Investment Detail
 - C. Purchase Orders and Contracts Under \$37,500
 - D. Monthly Payments List for February
 - E. B&H Photo Video
 - F. Coursedog, Inc.
 - G. DeCotiis, Fitzpatrick, Cole & Giblin, LLC
 - H. Global Industrial
 - I. LeadGood LLC Consulting
 - J. Ricoh
 - K. Stout's Charter Service, Inc.
 - L. Thomas Boyd Communications LLC
 - M. Carl D. Perkins Career & Technical Education Grant Budget Modifications Amendment

- IV. Human Resources Matters**
 - A. Ratification of Appointments, Promotions/Salary Adjustments, Stipends and Staff Separation Report
 - B. First Year Faculty Reappointments
 - C. Equitable Compensation Resolution
 - D. Non-Affiliated Professional Staff Employees Pay Increase

- V. Operations Matters**
 - A. February 2022 Clery Report

- VI. President's Update**

- VII. New Jersey Council of County Colleges Report**

- VIII. Chair's Report**

- IX. Executive Session**

**Items III (O) Revised Tuition Rates, Technology & College Fees & III (N) FY2023 Operating Budget Removed from the Agenda*