

**MERCER COUNTY COMMUNITY COLLEGE**

722<sup>nd</sup> Meeting of the Board of Trustees

March 26, 2025

**West Windsor Campus**

**Conference Center at Mercer, Room 214/215**

<https://mccc-edu.zoom.us/j/91370046046>

+1 646 876 9923, Meeting ID: 913 7004 6046

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
  - D. Public Comment
  
- II. President’s Update
  
- III. Approval of Minutes
  - A. Approval of Minutes of February 26, 2025 Board Meeting
  
- IV. Finance & Facilities Matters
  - A. Monthly Financial Statement (FY25-213)
  - B. Investment Detail (FY25-214)
  - C. Purchase Orders and Contracts Under \$41,600 (FY25-215)
  - D. Monthly Payments List (FY25-216)
  - E. AME Inc. (FY25-217)
  - F. Cleary, Giacobbe, Alfieri, Jacobs, LLC. (FY25-218)
  - G. Dempster Fire Training Center – Donation of Fire Truck to AMEDICAusa (FY25-219)
  - H. Facilities Department – Disposal of Obsolete Vehicles FY25-220)
  - I. Garden State Sealing Inc. (FY25-221)
  - J. GovernmentJobs.com Inc. dba NEOGOV (FY25-222)
  - K. Monmouth-Ocean Educational Services Commission (FY25-223)
  - L. Perkins Grant Budget Modification FY25 (FY25-224)
  - M. Dempster Fire Training Center – Acceptance of Donated Fire Engine from Hamilton Twp. (FY25-225)
  - N. Tuition Rates, Technology, And College Fees (FY25-226)
  
- V. Human Resource Matters
  - A. Ratification of Appointments, Promotions/Reclassifications, Stipends and Receipt of Staff Separation Report (FY25-227)
  - B. Reappointment of First-Year Faculty Members (FY25-228)
  
- VI. Operations Matters
  - A. February 2025 Reportable Crimes, Fires and Other Emergencies (FY25-229)
  - B. Resolution to Sunset Outdated Policies (FY25-230)
  - C. Revised Policy 984 Acceptable Use of Social Media – First Reading
  - D. New Policy 615 Inclement Weather – First Reading
  - E. Revised Policy 938 College Travel – First Reading
  
- VII. New Jersey Council of County Colleges Report
  
- VIII. Chair’s Report
  
- IX. Executive Session