

**MERCER COUNTY COMMUNITY COLLEGE**

**574<sup>th</sup> Meeting of the Board of Trustees**

May 16, 2013  
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
- D. Public Comment

**II. Approval of Minutes for April 11, 2013**

**III. Financial Matters**

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$32,600
- C. Monthly Payments List for April
- D. Bid Purchase Orders
- E. Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Discretionary Grant Programs
- F. Approval to Apply for the 21<sup>st</sup> Century Community Learning Centers Program Competitive Grant
- G. Department of Labor Request for Funding Proposals for NJ Youth Corp – Trenton
- H. AFI Food Service
- I. Black Rocket Productions
- J. Broadview Networks Telephone Service
- K. Career Development Institute
- L. College Board – Accuplacer
- M. Condensed Curriculum International, Inc.
- N. Dell Computers Corporation
- O. Dell Computer Leasing
- P. Demand Response Program Services – Constellation NewEnergy, Inc.
- Q. Dutch Meats
- R. Ed2Go
- S. Frontier Communications of America, Inc.
- T. National Public Radio Programming
- U. Pearson Education, Inc.
- V. Pitney-Bowes, Inc. Mail Services
- W. Progressive Testing for Nursing Students
- X. Super Science Program for Kids
- Y. Sysco Food Service
- Z. US Food Service
- AA. Verizon New Jersey, Inc. Partnership with MCCC
- AB. West Group
- AC. Bid Rejection Authorization – Microscopes
- AD. Request for Proposal Rejection Authorization – Learning Management System
- AE. Approval of FY2014 Chapter 12 Funding

**IV. Human Resources Matters**

- A. Appointments, Reclassification, Salary Adjustments, Staff Separation and Vacancy Reports
- B. Promotion in Academic Rank
- C. Emeritus Rank for Retired Faculty Members
- D. Sabbatical Recommendation
- E. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3 Year)
- F. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3 Year)
- G. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2 Year)
- H. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2 Year)
- I. Reappointment of Fifth Year Administrative and Professional Personnel
- J. Reappointment of Fourth Year Administrative and Professional Personnel
- K. Reappointment of Third Year Administrative and Professional Personnel
- L. Reappointment of Second Year Administrative and Professional Personnel
- M. Reappointment of First Year Probationary Administrative and Professional Personnel

**V. Other Matters**

- A. Board Meeting Schedule for FY 2014

**VI. Chair's Report**

**VII. President's Update**

**VIII. Executive Session**