

MERCER COUNTY COMMUNITY COLLEGE

587th Meeting of the Board of Trustees

May 15, 2014
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
- E. Presentation – Grant Success

II. Approval of Minutes of April 24, 2014 Board Meeting

III. Financial Matters

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$34,100
- C. Monthly Payments List for April
- D. Bid Purchase Order
- E. Broadview Networks Telephone Service
- F. Career Development Institute
- G. Approval of FY 2015 Chapter XII Funding
- H. Condensed Curriculum International, Inc.
- I. Ed2Go
- J. Elizabethtown Water Company
- K. Ferrilli Information Group Colleague Programming Services
- L. Hamilton Township Sewer Authority
- M. Hess Corporation
- N. National Public Radio Programming
- O. NJEDge.Net
- P. Pearson Education, Inc.
- Q. Public Service Electric and Gas (PSE&G)
- R. Sunlight General Capital
- S. Whitman Companies, Inc.
- T. Approval to Submit Annual Continuation Application for the 21st Century Community Learning Centers Program Competitive Grant – VIP Program
- U. Surplus Sale – Arts and Communication Equipment

IV. Human Resources Matters

- A. Appointments, Staff Separation and Vacancy Reports
- B. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3-Year)
- C. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2-Year)
- D. Reappointment of Fifth-Year Administrative and Professional Personnel
- E. Reappointment of Fourth-Year Administrative and Professional Personnel
- F. Reappointment of Third-Year Administrative and Professional Personnel
- G. Reappointment of Second-Year Administrative and Professional Personnel
- H. Promotion in Academic Rank
- I. Emeritus Rank for Retired Faculty Members
- J. Reappointments to Advisory Commission
- K. Salary Increases for Confidential and Exempt Staff

V. Operations Matters

VI. Other Matters

A. Board of Trustees Meeting Schedule for FY 2015

VII. Chair's Report

VIII. President's Update

IX. Executive Session