

MERCER COUNTY COMMUNITY COLLEGE

598th Meeting of the Board of Trustees

May 14, 2015
Board Room
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

II. Approval of Minutes of April 23, 2015 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 Orders
- E. Information Technology Equipment – Surplus Sale
- F. Banking Services – Wells Fargo Bank
- G. Banking Services for Foundation – PNC Bank
- H. Black Rocket Productions
- I. Broadview Networks Telephone Service
- J. Colleague Programming Services – Ferrilli Information Group
- K. Elizabethtown Water Company
- L. Hamilton Township Sewer Authority
- M. Math and Science Building Renovations – J.H. William Enterprises
- N. Public Service Electric and Gas (PSE&G)
- O. Sunlight General Capital
- P. Super Science Program for Kids
- Q. Transmitter for the WWFM Radio Station – Nuatel, Incorporated
- R. Veolia Energy-Trenton LP
- S. Woodruff Energy, LLC
- T. Transformer Rewind at West Windsor Campus - A.C. Scott
- U. Carr and Duff, Incorporated
- V. FY Budget: Operating and Capital

IV. Human Resources Matters

- A. Appointments, Reclassification Extensions, Temporary Salary Adjustments, Staff Separation and Vacancy Reports
- B. Reappointment of Administrative and Professional Personnel Eligible for Multiple-Year Contracts (3-Years)
- C. Reappointment of Administrative and Professional Personnel Eligible for Multiple-Year Contracts (2-Years)
- 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. Reappointment of First-Year Probationary Administrative and Professional Personnel
- I. Reappointment of Faculty Members with Less than Six Months of Service
- J. Promotion in Academic Rank
- K. Sabbatical Recommendation

V. Operation Matters

A. Revised Programs of Study

- 1) Culinary Arts (A.A.S.)
- 2) Culinology (A.S.)
- 3) Hotel, Restaurant and Institution Management (A.A.S.)
- 4) Pastry Arts (A.A.S.)

VI. Other Matters

A. Board of Trustees Meeting Schedule for FY 2016

VII. President's Update

VIII. Chair's Report

IX. Executive Session