

MERCER COUNTY COMMUNITY COLLEGE

649th Meeting of the Board of Trustees

May 23, 2019

Conference Center at Mercer – Auditorium*

West Windsor Campus

Public Meeting – 6:30 p.m.

REVISED 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 18, 2019 Board Meeting

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$35,000
- D. Monthly Payments List for April
- E. Bowman and Company - Amended Resolution for Cost
- F. Extel Communications, Incorporated
- G. US Food Service – Amended Resolution for Cost
- H. Black Rocket Productions
- I. CMD Solutions – Call Center
- J. Electric Supplies – Franklin Griffith Supply Company
- K. Elsevier/HESI, Incorporated – Progressive Testing for Nursing Students
- L. Fox Rothschild, LLP/Environmental Legal Services – Amended Resolution for Time Period
- M. National Public Radio
- N. Paper Mart, Incorporated – Cooperative Pricing for Stationary Supplies
- O. Pat Associates
- P. Public Radio International
- Q. Solid Waste Removal and Recycling
- R. Super Science Program for Kids
- S. United States Postal Service – Pitney Bowes
- T. Approval to Apply and Accept Jean Krause Youth Leadership and Career Development Forum
Federal Grant Funding
- U. Settlement of Potential Litigation
- V. Acceptance of the PSF Grievance Settlement

IV. Human Resources Matters

- A. Appointments, Interim Appointment, Promotions, Stipends and Staff Separation Report
- 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 Third-Year Administrative and Professional Personnel
- F. Reappointment of Second-Year Administrative and Professional Personnel
- G. Reappointment of First-Year Probationary Administrative and Professional Personnel
- H. Promotions in Academic Rank

V. Operations Matters

- A. New OMB 984 – Social Media Policy
- B. New OMB 985 – Workplace Bullying Policy
- C. Resolution Supporting an Accurate Census 2020
- D. April Clery Report

VI. Other Actions

- A. Board Meeting Schedule for FY 2020

VII. President's Update

VIII. Chair's Report

IX. Executive Session