

MERCER COUNTY COMMUNITY COLLEGE

568th Meeting of the Board of Trustees

November 15, 2012
West Windsor Campus
Conference Center Auditorium
Public Meeting – 6:30 p.m.

AGENDA

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- I. Opening of Meeting**
- A. Flag Salute
 - B. Statement of Notification
 - C. Public Comment
 - D. Adoption of Agenda
- II. Approval of Minutes for October 18, 2012**
- III. Report of Nominating Committee**
- A. Election of Officers
- IV. Financial Matters**
- A. Investment Detail
 - B. Purchase Orders and Contracts Under \$32,600
 - C. Monthly Payments List for October
 - D. Architect of Record – Clarke Caton Hintz
 - E. Architect of Record – The Speizle Group, Inc.
 - F. Dell Computer Corporation
 - G. First Service Administrators, Inc. – Section 125 Cafeteria Plan
 - H. Mercer County Special Services School District Cooperative Pricing System for Goods and Services
 - I. Renovations to Conference Center – Amended Resolution for Cost
 - J. Renovations to James Kerney Campus – Amended Resolution for Cost
 - K. Renovations to Trenton Hall – Amended Resolution for Cost
 - L. Science Laboratory Renovations, JKC and WWC – Amended Resolution for Cost
 - M. Synthetic Turf Field Replacement – Amended Resolution for Cost
- V. Human Resources Matters**
- A. Appointments, Reclassification, Additional Assignment, Technical Correction, Staff Separation and Vacancy Reports
 - B. Reappointment of Advisory Commission Members
- VI. Operations Matters**
- A. Approval of Holiday Schedules
 - B. Program Termination – Insurance and Financial Services
 - C. Tuition Refund Policy
- VII. President’s Update**
- VIII. Executive Session**