

**MERCER COUNTY COMMUNITY COLLEGE**

**581<sup>st</sup> Meeting of the Board of Trustees**

November 14, 2013  
West Windsor Campus  
Conference Center  
Room 214-215  
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 of October 17, 2013 Board Meeting**
- III. Financial Matters**
- A. Investment Detail
  - B. Purchase Orders and Contracts Under \$34,100
  - C. Monthly Payments List for October
  - D. Ratification of Acceptance of the 21<sup>st</sup> Century Community Learning Centers Program Competitive Grant
  - E. Apple Computers, Inc. Computer Purchase
  - F. Clear Channel Satellite
  - G. Appointment of College Counsel Hill Wallack, LLP, Amended for Cost
  - H. First Service Administrators, Inc. – Section 125 Cafeteria Plan
  - I. Laerdal Medical Corporation
  - J. Public Service Electric & Gas (PSE&G), Amended for Cost
  - K. Vehicle Donation – Mercer County Improvement Authority
- IV. Human Resources Matters**
- A. Appointments, Staff Separation and Vacancy Reports
  - B. Sabbatical Recommendation – Professor Frances Davidson
  - C. Sabbatical Recommendation – Professor Emmaline Marks
  - D. Sabbatical Recommendation – Professor Noreen Duncan
- V. Operation Matters**
- A. Revision of the Code of Ethics for Foundation Board of Directors – OMB 753
- VI. Other Matters**
- A. Resolution of Appreciation – Trustee David Applebaum
  - B. Election of Officers
- VII. Chair’s Report**
- VIII. President’s Update**
- IX. Executive Session**