

MERCER COUNTY COMMUNITY COLLEGE

592nd Meeting of the Board of Trustees

November 13, 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. Chair's Report
- D. Election of Officers
- E. Adoption of Agenda
- F. Emergency Operations Plan
- G. Public Comment

II. Approval of Minutes of October 16, 2014 Board Meeting

III. Financial Matters

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$34,100
- C. Monthly Payments List for October
- D. Bid Purchase Order
- E. Computer Laboratory Renovations at the Engineering Technology and Liberal Arts Buildings – J.H. William Enterprises
- F. Dell Computer Corporation
- G. Kerney Hall Lower Level Renovations – J.H. William Enterprises
- H. Math and Science Building Renovations – J.H. William Enterprises
- I. New Jersey Office of Emergency Management – FY 2015 Mitigation Grant
- J. Renovations to the Physical Education Building – J.H. William Enterprises
- K. Renovation to the Trenton Campus Parking Lot – Waters and Bugbee, Inc.
- L. Approval of a Contract with Woodruff Energy

IV. Human Resources Matters

- A. Appointment, Reclassification, Staff Separation and Vacancy Reports

V. President's Update

VI. Executive Session