

MERCER COUNTY COMMUNITY COLLEGE

666th Meeting of the Board of Trustees

November 19, 2020

Via Zoom Conferencing

<https://mccc-edu.zoom.us/j/94069682464?from=msft>

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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
 - E. Election of Officers

- II. Approval of Minutes of October 15, 2020 Board Meeting**
Approval of Minutes of October 21, 2020 Board Meeting

- III. Finance & Facilities Matters**
 - A. Monthly Financial Statement
 - B. Investment Detail
 - C. Purchase Orders and Contracts Under \$36,400
 - D. Monthly Payments List for October
 - E. Bibliotheca LLC Library Services
 - F. Conover Building Maintenance Janitorial Services
 - G. Dynamite Disc Jockey's, Inc. d/b/a DFX
 - H. Extel Communications Inc.
 - I. Facilities Department – Surplus Sale Resolution
 - J. Hunterdon County Educational Services Commission Cooperative Pricing
 - K. Securing Our Children's Future Bond Act Grant Application

- IV. Human Resources Matters**
 - A. Ratification of Appointments, Stipends, Contractual Obligations & Staff Separation Report

- V. Operations Matters**
 - A. Revised OMB 801 – Constitution of the Mercer County Community College Shared Governance System
 - B. October 2020 Clery Report

- VI. President's Update**

- VII. New Jersey Council of County Colleges Report**

- VIII. Chair's Report**

- IX. Executive Session**