

MERCER COUNTY COMMUNITY COLLEGE

680th Meeting of the Board of Trustees

November 18, 2021

Via Zoom Conferencing

<https://mccc-edu.zoom.us/j/93711242048?from=addon>

1 646 876 9923, Meeting ID: 937 1124 2048

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

- II. A. Approval of Minutes of October 21, 2021 Board Meeting**
B. Approval of Executive Session Minutes of October 21, 2021

- III. Other Matters**
 - A. Nominating Committee – Report of Slate of Officers
 - B. Election of Officers

- IV. Finance & Facilities Matters**
 - A. Monthly Financial Statement
 - B. Investment Detail
 - C. Purchase Orders and Contracts Under \$37,500
 - D. Monthly Payments List for October
 - E. Adorama Electronics Corp.
 - F. Anatomage
 - G. Hogan Security Group
 - H. Kinsley Power Systems Inc.
 - I. Kupex Exteriors LLC
 - J. MTB Electrical LLC
 - K. Open Systems Integrators
 - L. Stout’s Charter Service Inc.
 - M. Adoption of Facilities Master Plan Update

- V. Human Resources Matters**
 - A. Ratification of Appointments, Promotion, and Staff Separation Report

- VI. Operations Matters**
 - A. Revised OMB 801 – Constitution of the Mercer County Community College Governance System
 - B. October 2021 Clery Report

- VII. Audit Committee Report**

- VIII. President’s Update**

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

- X. Chair’s Report**

- XI. Executive Session**