

**MERCER COUNTY COMMUNITY COLLEGE**

**567<sup>th</sup> Meeting of the Board of Trustees**

October 18, 2012  
James Kerney Campus  
Kerney Hall  
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
- E. Presentation –Project NASA

**II. Approval of Minutes for September 20, 2012**

**III. Financial Matters**

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$32,600
- C. Monthly Payments List for September
- D. Approval to Apply for the FY2013 Carl D. Perkins Career and Technical Education Grant
- E. Adobe Software Maintenance
- F. ADT Security Services
- G. Broadview Networks Telephone Service
- H. Dell Computer Corporation
- I. Dell Computer Corporation – Enterprise Resource Planning Disaster Recovery
- J. Dell Computer Corporation – Microsoft Campus Software
- K. Computer Equipment Surplus Sale
- L. Appointment of College Counsel Hill Wallack LLP, Amended Resolution for Cost
- M. Appointment of College Counsel – Hill Wallack LLP

**IV. Human Resources Matters**

- A. Appointments, Staff Separation and Vacancy Reports
- B. Reappointment of Advisory Commission Members

**V. Other Matters**

- A. Resolution of Appreciation – Brianna LaCava Diosteanu
- B. Revised Meeting Schedule for November 2012
- C. Report from Nominating Committee of Slate of Officers to the Board

**VI. President's Update**

**VII. Executive Session**