

**MERCER COUNTY COMMUNITY COLLEGE**

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

October 17, 2013  
Trenton 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. Adoption of Agenda
- D. Hanover Report
- E. Public Comment

**II. Approval of Minutes of September 19, 2013 Board Meeting**

**III. Financial Matters**

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$34,100
- C. Monthly Payments List for September
- D. Architectural Services – Clarke Caton Hintz
- E. Architectural Services – The Spiezle Group, Inc.
- F. Appointment of College Counsel – Hill Wallack, LLP
- G. Metro Employee Assistance Service
- H. Professional Services – Dr. Bruce Cohen
- I. Quad Learning/American Honors at Mercer Program
- J. W.B. Mason – Cooperative Pricing for Office Supplies

**IV. Human Resources Matters**

- A. Appointments, Reassignment, Temporary Assignment, Promotion, Staff Separation and Vacancy Reports
- B. Emeritus Rank for Retired Faculty Members

**V. Other Matters**

- A. Resolution of Appreciation – Jana Wolf, Alumni Trustee
- B. Nominating Committee – Report of Slate of Officers

**VI. Chair's Report**

**VII. President's Update**

**VIII. Executive Session**