

MERCER COUNTY COMMUNITY COLLEGE

639th Meeting of the Board of Trustees

October 18, 2018

Kerney Hall

James Kerney Campus

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. Approval of Minutes of September 20, 2018 Board Meeting

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$35,000
- D. Monthly Payments List for September
- E. Bid Withdrawal Authorization – Gymnasium HVAC Upgrades at the Physical Education Building
- F. City of Trenton Parking
- G. Direct Energy
- H. Fitness Center Equipment
- I. Infinity Flight Group, LLC – Student Flight Training Usage
- J. New Jersey Division of Pensions and Benefits – Public Employee Retirement System
- K. New Jersey Health Benefits Program – Employee Health, Dental, and Prescription Insurance.

IV. Human Resources Matters

- A. Appointments, Stipend and Staff Separation Report
- B. Ratification of the Mercer County Community College American Federation of State, County and Municipal Employees Agreement
- C. Reappointment of Advisory Commission Members

V. Operations Matters

- A. Revised OMB 100 - By-laws of the Board of Trustees
- B. Revised OMB 911A – Salary Ranges for Confidential and Exempt Administrators
- C. Approval of Revised Program of Study
 - Physical Therapy Assistant Program
- D. September Clery Report

VI. Other Matters

- A. Nominating Committee – Report of Slate of Officers

VII. President's Update

VIII. Chair's Report

IX. Executive Session