

**MERCER COUNTY COMMUNITY COLLEGE**

664<sup>th</sup> Meeting of the Board of Trustees

October 15, 2020

**Via Zoom Conferencing**

<https://mccc-edu.zoom.us/j/91623293863?from=msft>

+1-646-876-9923,91623293863#

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. Public Comment
  
- II. Approval of Minutes of September 17, 2020 Board Meeting**  
**Approval of Executive Session Minutes of September 17, 2020**
  
- III. Finance & Facilities Matters**
  - A. Monthly Financial Statement
  - B. Investment Detail
  - C. Purchase Orders and Contracts Under \$36,400
  - D. Monthly Payments List for September
  - E. Acceptance of FY21 TRIO Upward Bound Grant
  - F. Allegra Printing – Interior Wayfinding and Signage
  - G. Apple Store for Educational Institutions
  - H. Facilities Department – Surplus Sale
  - I. Financial Aid Services
  - J. Honorlock, Inc.
  - K. OTIS Elevator Modernization Services – Amended Resolution for Cost – BS Building
  - L. OTIS Elevator Modernization Services – Amended Resolution for Cost – Student Center
  
- IV. Human Resources Matters**
  - A. Ratification of Appointments, Interim Appointments & Stipends, & Staff Separation Report
  - B. Ratification of the MCCC Chapter United Adjunct Faculty of New Jersey, Local 2222, AFT, AFL-CIO Contract
  
- V. Operations Matters**
  - A. Revised OMB 401 – Student Academic Standing Policy
  - B. September 2020 Clery Report
  
- VI. Other Matters**
  - A. Nominating Committee – Report of Slate of Officers
  - B. Resolution of Appreciation for Dr. Walt MacDonald
  
- VII. President’s Update**
  
- VIII. New Jersey Council of County Colleges Report**
  
- IX. Chair’s Report**
  
- X. Executive Session**