

MERCER COUNTY COMMUNITY COLLEGE

616th Meeting of the Board of Trustees

September 15, 2016
Board Room
West Windsor Campus
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 Revised Agenda
 - D. Public Comment
- II. Approval of Minutes of July 21, 2016 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 August
 - E. Bid Resolution – Charter Bus Services for Athletics and Various Department Needs
 - F. Acceptance of FY 2017 Funds Carl D. Perkins Career and Technical Assistance Grant;
 - G. Constellation New Energy, Incorporated;
 - H. Cross Device Media Group;
 - I. Fox Rothschild-Environmental Legal Services;
 - J. Honeywell Building Solutions – amended resolution;
 - K. Lessing’s Food Management Services;
 - L. NJEDge.Net;
 - M. SBA Towers, LLC
 - N. Trenton Hall Annex – Dandrea Construction Company/Amended Resolution for Cost;
 - O. Xerox Corporation – Copier Services.
 - P. Rutgers, the State University of New Jersey – Facility Use Agreement;
 - Q. Rutgers, the State University of New Jersey – Partnership Fee;
 - R. William Paterson University MOU
 - S. Acceptance of 2016-17 Funds Strengthening Institutions Program Grant
- IV. Human Resources Matters**
- A. Appointments, Promotions, Reclassifications, Salary Adjustments, Temporary Assignments, Temporary Stipends and Staff Separation Report
 - B. Appointments and Reappointments of Advisory Commission Members
- V. Operations Matters**
- A. Revisions to Emeritus Rank for Retired Faculty Members – OMB 978
- VI. President’s Update**
- VII. Chair’s Report**
- VIII. Executive Session**