

MERCER COUNTY COMMUNITY COLLEGE

727th Meeting of the Board of Trustees

September 24, 2025

Mercer County Community College, West Windsor Campus

Conference Center at Mercer, Room 214/215

<https://mccc-edu.zoom.us/j/91370046046>

+1 646 876 9923, Meeting ID: 913 7004 6046

Public Meeting – 6:30 p.m.

REVISED AGENDA

- I. Opening of Meeting
 - A. Flag Salute
 - B. Statement of Notification
 - C. Adoption of Revised Agenda
 - D. Public Comment
- II. President's Update
- III.
 - A. Approval of Minutes of July 23, 2025 Board Meeting
 - B. Approval of Executive Session Minutes of July 23, 2025
- IV. Finance & Facilities Matters
 - A. Monthly Financial Statement (FY26-122)
 - B. Investment Detail (FY26-123)
 - C. Purchase Orders and Contracts Under \$41,600 (FY26-124)
 - D. Monthly Payments List July 2025 (FY26-125)
 - E. Monthly Payments List August 2025 (FY26-126)
 - F. Arc Mercer Inc. (FY26-127)
 - G. B&H Photo-Video (FY26-128)
 - H. Ellucian Company L.P. – Amendment (FY26-129)
 - I. Honorlock, Inc. (FY26-130)
 - J. ProEducation Solutions, LLC (FY26-131)
 - K. Somerset County Cooperative Pricing System (FY26-132)
 - L. Ward's Science – VWR International, LLC (FY26-133)
 - M. Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program – Title II (FY26-134)
 - N. New Jersey Office of the Secretary of Higher Education – Higher Education Facilities Trust Fund Act Grant Application (FY26-135)
 - O. Symbiosis Educational Consultants (FY26-147)
 - P. CourseDog Inc. (FY26-148)
- V. Human Resource Matters
 - A. Ratification of Appointments, Promotions/Reclassifications, Stipends, and Receipt of Staff Separation Report (FY26-136)
 - B. Revised Sabbatical Recommendation – Heather Jennings (FY26-137)
 - C. Ratification of the Mercer County Community College Professional Staff Federation, AFT-NJ Local 4537 Contract (FY26-138)
 - D. Resolution to Extend President's Contract Through October 31, 2025 (FY26-150)

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- VI. Operations Matters
 - A. July 2025 Reportable Crimes, Fires and Other Emergencies (FY26-139)
 - B. August 2025 Reportable Crimes, Fires and Other Emergencies (FY26-140)
 - C. Resolution to Sunset Outdated Policies - 324 Accounting for Investment Income, 326 Net Revenue from Internally Restricted Accounts, 350 Out-Of-State Tuition in Limited Enrollment Programs (FY26-141)
 - D. Resolution to Sunset Outdated Policies - 314 Cellular Phone, 382 Employee Laptop Computer (FY26-142)
 - E. Revised Policy 002 Policy on Policy Development, Implementation and Maintenance – Final Reading (FY26-143)
 - F. Revised Policy 510 Financial Aid Satisfactory Academic Progress Policy – Final Reading (FY26-144)
 - G. Revised Policy 210 Academic Integrity – Final Reading (FY26-145)
 - H. New Policy 513 Anti-Hazing – First and Final Reading (FY26-146)
 - I. Revised 986 Preferred Name Policy – First Reading
 - J. Revised 415 Auditing a Course Policy – First Reading
 - K. Revised 490 Human Subjects Research Policy – First Reading
 - L. Revised 987 Institutional Surveys Policy – First Reading
 - M. New Academic Restart Policy – First Reading
 - N. New Double Major Policy – First Reading
- VII. New Jersey Council of County Colleges Report
- VIII. Other Matters
 - A. Appointment of Nomination Committee
 - B. Resolution of Appreciation – Lawrence Nespoli, Ed.D. (FY26-149)
- IX. Chair’s Report
- X. Executive Session