

MERCER COUNTY COMMUNITY COLLEGE

566th Meeting of the Board of Trustees

September 20, 2012
West Windsor Campus
Board Room
Public Meeting – 6:30 p.m.

AGENDA

-
- I. Opening of Meeting**
- A. Flag Salute
 - B. Statement of Notification
 - C. Public Comment
 - D. Adoption of Agenda
 - E. Mercer Institute
- II. Approval of Minutes for July 12, 2012**
- III. Financial Matters**
- A. Investment Detail
 - B. Purchase Orders and Contracts Under \$32,600
 - C. Monthly Payments List for July and August
 - D. Bluewater Communications Group, LLC
 - E. College Board – Accuplacer
 - F. Enterprise Management Information System – Ellucian (Datatel), Inc.
 - G. Electric Power Supply – Liberty Power
 - H. Lindenmyer Munrow, Inc. – Cooperative Pricing for Stationary Supplies
 - I. Metro Employee Assistance Service
 - J. National Public Radio Programming
 - K. New Jersey Council of County Colleges
 - L. Progressive Testing for Nursing Students
 - M. Renovations to Conference Center
 - N. Renovations to James Kerney Campus
 - O. Renovations to Trenton Hall
 - P. Tennis Courts Rehabilitation
 - Q. Trenton Parking Authority
 - R. Veritext Corporation
 - S. Bid Rejection Authorization – Sound System Equipment for Kelsey Theatre
 - T. Major Gifts Campaign Consultant – Roddenberry Associates
 - U. Desktop Computers and Monitors – Surplus Sale
- IV. Human Resources Matters**
- A. Appointments, Promotion, Reclassifications, Staff Separation and Vacancy Reports
- V. Other Matters**
- A. Appointment of Nominating Committee
- VI. President’s Update**
- VII. Executive Session**