

MERCER COUNTY COMMUNITY COLLEGE

590th Meeting of the Board of Trustees

September 18, 2014
Board Room, AD107-109
West Windsor 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 July 17, 2014 Board Meeting

III. Financial Matters

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$34,100
- C. Monthly Payments List for July and August
- D. Bid Purchase Order
- E. Colleague Programming Services – Ferrilli Information Group
- F. College Board – Accuplacer
- G. Direct Energy Business, LLC
- H. Dyntek Services, Inc.
- I. E-Commerce Services
- J. Ellucian Company, LP – Colleague Annual Maintenance
- K. Furniture for the Liberal Arts Building Computer Laboratory
- L. Information Technology Equipment – Surplus Sale
- M. Jupiter Environmental Services
- N. Math and Science Building Renovations 1st, 2nd and 3rd Floors – J.H. Williams Enterprises
- O. Middlesex Regional Educational Services Commission
- P. Renovation to the Trenton Campus Parking Lot – Waters and Bugbee
- Q. Xerox Corporation – Copier Services
- R. Acceptance of the 2014-2015 Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Discretionary Grant Programs
- S. Amendment to Hill Wallack Contract

IV. Human Resources Matters

- A. Appointments, Title Change, Reclassifications, Staff Separation and Vacancy Reports
- B. Appointments and Reappointments to Advisory Commissions
- C. Ratification of the MCCC Federation of Administrative Professionals Contract

V. Operations Matters

- A. Prohibition Against Discrimination – OMB 931

VI. Chair's Report

VII. President's Update

VIII. Executive Session