

**MERCER COUNTY COMMUNITY COLLEGE**

**652<sup>nd</sup> Meeting of the Board of Trustees**

September 19, 2019

**Conference Center Dining 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 Agenda
- D. Public Comment

**II. Approval of Minutes of July 18, 2019 Board Meeting**

**III. Financial Matters**

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$36,400
- D. Monthly Payments List for July and August
- E. Bookstore Management Services-Follett Higher Education Group
- F. Charter and School Bus Transportation Services – A-1 Limousine/Four Seasons
- G. Educational Services Commission of New Jersey-Classroom and Office Furniture
- H. Extel Communications, Incorporated
- I. Fyr-Fyter Sales and Service
- J. Honeywell Building Solutions
- K. New Jersey Department of Labor and Workforce Development-Unemployment Insurance Program
- L. ProQuest Discovery Services
- M. Roofing and HVAC Equipment Replacement at the Fine Arts Building-EACM Corporation
- N. W.W. Grainger, Incorporated

**IV. Human Resources Matters**

- A. Appointments, Reclassification and Staff Separation Report
- B. Petition for Voluntary Terminal Sabbatical Program
- C. Advisory Commission Reappointment

**V. Operations Matters**

- A. Revision to OMB 411 – Acceptance into Degree, Certificate and Special Programs
- B. Revision to OMB 930 – Equal Employment Opportunity
- C. New OMB - 986 – Preferred Name Policy
- D. Revision to OMB 470 – General Education Policy
- E. July Clery Report
- F. August Clery Report

**VI. Other Matters**

- A. Revised Board Meeting Schedule for FY2020 – Revised for December Meeting Date
- B. Appointment of Nominating Committee

**VII. President's Update**

**VIII. Chair's Report**

**IX. Executive Session**