

MERCER COUNTY COMMUNITY COLLEGE

677th Meeting of the Board of Trustees

September 17, 2021

Via Zoom Conferencing

<https://mccc-edu.zoom.us/j/93362264946?from=addon>

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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. A. Approval of Minutes of July 15, 2021 Board Meeting**
B. Approval of Executive Session Minutes from July 15, 2021

- III. Finance & Facilities 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. Broadview Networks c/o Windstream Services LLC
 - F. Cintas
 - G. Extel Communications, Inc.
 - H. Educational Furniture Solutions Inc. (EFS)
 - I. Financial Aid Services, Inc.
 - J. Foveonics Imaging Technologies Inc.
 - K. Greenleaf Landscape Systems and Services, Inc.
 - L. Infinity Flight Group
 - M. Kyocera Document Solutions Inc.
 - N. Acceptance of FY 2022 Funds – Carl D Perkins Career and Technical Education Grant
 - O. Fairleigh Dickinson Partnership Agreement
 - P. Huaxia Plainsboro Chinese School – Lease Agreement
 - Q. Rutgers University Partnership Agreement
 - R. Rutgers University Facility Use Agreement
 - S. William Paterson University Partnership Agreement
 - T. Acceptance of Governor’s Education Emergency Education Relief Fund II Opportunity Meets Innovation Challenge Grant
 - U. Acceptance of Funds NJ HSE Hunger-Free Campus Grant
 - V. RH Perry & Associates

- IV. Human Resources Matters**
 - A. Appointments, Ratification of Appointments & Reclassifications, and Staff Separation Report
 - B. Promotion in Academic Rank
 - C. Ratification of the MCCC Faculty Association Contract

- V. Operations Matters**
 - A. July 2021 Clery Report
 - B. August 2021 Clery Report

- VI. Other Matters**
 - A. Appointment of Nominating Committee*

- VII. President’s Update**

- VIII. New Jersey Council of County Colleges Report**

- IX. Chair’s Report**

- X. Executive Session**