

MERCER COUNTY COMMUNITY COLLEGE

560th Meeting of the Board of Trustees

April 12, 2012
James Kerney Campus
Kerney Hall
Public Meeting – 6:30 p.m.

AGENDA

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- I. Opening of Meeting**
- A. Flag Salute
 - B. Statement of Notification
 - C. Student Recognition
 - D. Public Comment
 - E. Budget Presentation
- II. Approval of Minutes for March 8, 2012**
- III. Financial Matters**
- A. Investment Detail
 - B. Purchase Orders and Contracts Under \$32,600
 - C. Monthly Payments List for March
 - D. Bid Purchase Orders
 - E. Black Rocket Productions
 - F. Energy Transfer Solutions, Inc.
 - G. Foundation Banking Services
 - H. Super Science Program for Kids
 - I. Sysco Food Service
 - J. W.B. Mason – Cooperative Pricing for Fine Paper Stock
 - K. Bid Rejection – Renovations to Trenton Campus Parking Lot
 - L. FY 2013 Budget
 - M. FY 2013 Chapter XII Funding
- IV. Human Resources Matters**
- A. Appointments, Reclassification, Staff Separation and Vacancy Reports
 - B. Reappointment of Administrative and Professional Personnel Eligible for Multiple-Year Contracts (3 Years)
 - C. Reappointment of Administrative and Professional Personnel Eligible for Multiple-Year Contracts (2 Years)
 - D. Reappointment of Fourth-Year Administrative and Professional Personnel
 - E. Reappointment of Third-Year Administrative and Professional Personnel
 - F. Reappointment of Second-Year Administrative and Professional Personnel
 - G. Reappointment of First-Year Probationary Administrative and Professional Personnel
 - H. Reappointment of Faculty Members with Less than Eight Months of Service
 - I. Sabbatical Recommendation
- V. Operations Matters**
- A. New Program Option – A.S. in Sustainability
- VI. President's Update**
- VII. Executive Session**