

MERCER COUNTY COMMUNITY COLLEGE

573rd Meeting of the Board of Trustees

April 11, 2013
Trenton 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. Adoption of Agenda
 - D. Public Comment
 - E. Student Recognition
 - F. Education Master Plan Presentation
 - G. Budget Presentation
- II. Approval of Minutes for March 21, 2013**
- III. Financial Matters**
- A. Investment Detail
 - B. Purchase Orders and Contracts Under \$32,600
 - C. Monthly Payments List for March
 - D. FY 2014 Operating Budget
 - E. Clear Channel Satellite
 - F. College.Net
 - G. Financial Aid Consultant Services
 - H. Professor Mary R. Hayes Tribute
 - I. Electric Power Supply – Liberty Power
 - J. Science Laboratories Renovations – Trenton and West Windsor Campuses
- IV. Human Resources Matters**
- A. Appointments, Staff Separation and Vacancy Reports
 - B. Reappointment of Faculty Members with Less Than Six Months of Service
 - C. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3 Years)
 - D. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2 Years)
 - E. Reappointment of Fifth-Year Administrative and Professional Personnel
 - F. Reappointment of Third-Year Administrative and Professional Personnel
 - G. Reappointment of First-Year Probationary Administrative and Professional Personnel
- V. Operation Matters**
- A. Gift Recognition – OMB 690
 - B. Education Master Plan
 - C. Advanced Manufacturing Certificate
- VI. Chair's Report**
- VII. President's Update**
- VIII. Executive Session**