

MERCER COUNTY COMMUNITY COLLEGE

698th Meeting of the Board of Trustees

April 20, 2023

Mercer County Community College, James Kerney Campus, Kerney Hall

<https://mccc-edu.zoom.us/j/91370046046>

+1 646 876 9923, Meeting ID: 913 7004 6046

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
 - E. Student Recognitions
- II. President's Update
- III. A. Approval of Minutes of March 16, 2023 Board Meeting
- IV. Finance & Facilities Matters
 - A. Monthly Financial Statement
 - B. Investment Detail
 - C. Purchase Orders and Contracts Under \$37,500
 - D. Monthly Payments List
 - E. Dell Marketing LLP
 - F. Ellucian Company L.P. – Amended Resolution
 - G. Home Depot Inc.
 - H. Imbue Creative LLC – Amended Resolution
 - I. Infinity Flight Group
 - J. Insight Public Sector Sled - Amended for Cost and Time
 - K. Maurer Productions Onstage
 - L. National Business Furniture
 - M. Republic Waste Services
 - N. Root 24hrs Inc.
 - O. W.W. Grainger
 - P. T-Mobile Northeast LLC
 - Q. Approval of FY2024 Chapter XII Funding
 - R. Approval of FY2024 Operating Budget
- V. Human Resource Matters
 - A. Appointments, Ratification of Appointments, Reclassifications, Promotions, Equity Adjustments, and Staff Separation Report
- VI. Operations Matters
 - A. March 2023 Reportable Crimes, Fires, and Other Emergencies
- VII. Other Matters
 - A. Revised Board Meeting Schedule – May 2023
 - B. Appointment of Board of School Estimate Members
 - C. Resolution of Appreciation – Kevin Drennan
- VIII. New Jersey Council of County Colleges Report
- IX. Chair's Report