### MERCER COUNTY COMMUNITY COLLEGE

## 578<sup>th</sup> Meeting of the Board of Trustees

August 15, 2013 West Windsor Campus Board Room 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 25, 2013 Board Meeting

### **III.** Other Matters

- A. Resolution of Appreciation Marvin Gardner, Esq.
- B. Resolution of Appreciation Dr. Samuel Stewart
- C. Appointment of Nominating Committee

#### **IV.** Chair's Report

V. Executive Session