

MERCER COUNTY COMMUNITY COLLEGE

582nd Meeting of the Board of Trustees

December 12, 2013
West Windsor Campus
Board Room
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. Presentation – Dashboard

II. Approval of Minutes of November 14, 2013 Board Meeting

III. Financial Matters

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$34,100
- C. Monthly Payments List for November
- D. Aviation Flight Simulator Equipment
- E. Blackboard Learning Management System
- F. Environmental Legal Services
- G. First Service Administrators, Inc. – Section 125 Cafeteria Plan
- H. Lease of Tower Space to Sprint Nextel
- I. Mercer County Public Library – Integrated and Automated Library System
- J. Sidewalk Replacement and Repaving
- K. Approval of FY 2014-2015 Career and Technical Education Partnership Grant

IV. Human Resources Matters

- A. Appointments, Temporary Assignment Extension, Reclassification Staff Separation and Vacancy Reports
- B. Agreements with MCCC Associations

V. Other Matters

- A. Revised Board Meeting Schedule for January 2014

VI. Chair's Report

VII. President's Update

VIII. Executive Session