

# MERCER COUNTY COMMUNITY COLLEGE

## 593<sup>rd</sup> Meeting of the Board of Trustees

December 11, 2014  
Board Room, AD107-109  
West Windsor Campus  
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. Solar Farm Presentation

#### **II. Approval of Minutes of November 13, 2014 Board Meeting**

#### **III. Financial Matters**

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$34,100
- C. Monthly Payments List for November
- D. Bid Purchase Order
- E. Blackboard Learning Management System
- F. Healthsmart-Benefit Solutions, Inc. – Section 125 Cafeteria Plan
- G. ITS Mailing Systems, Inc.
- H. Karasch and Associates – Communication Access Real-time Translation (CART) Services
- I. Laerdal Medical Corporation
- J. Sysco Food Service

#### **IV. Human Resources Matters**

- A. Appointments, Reclassification, Temporary Extension, Staff Separation and Vacancy Reports
- B. Tenure Appointment
- C. Reappointment of Fourth-Year Faculty Member

#### **V. Audit Reports**

- A. FY 2014 Audit Report for Mercer County Community College
- B. FY 2014 Audit Report for Mercer County Community College Foundation

#### **VI. Other Matters**

- A. Appointment of Standing Committee Members

#### **VII. President's Update**

#### **VIII. Chair's Report**

#### **IX. Executive Session**