

**MERCER COUNTY COMMUNITY COLLEGE**

667<sup>th</sup> Meeting of the Board of Trustees

December 10, 2020

**Via Zoom Conferencing**

<https://mccc-edu.zoom.us/j/95585085688?from=addon>

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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 November 19, 2020 Board Meeting**
  
- III. Finance & Facilities Matters**
  - A. Monthly Financial Statement
  - B. Investment Detail
  - C. Purchase Orders and Contracts Under \$36,400
  - D. Monthly Payments List for November
  - E. Accelerated Information Systems, Amended Resolution
  - F. Apple Store for Educational Institutions
  - G. Financial Consulting Services
  - H. Kamco Building Supplies
  - I. Mark's Plumbing
  - J. Nickerson Corporation
  - K. Open Systems Integration
  - L. SHI International
  - M. FY2021 Chapter XII Funding, Amended Resolution
  
- IV. Human Resources Matters**
  - A. Ratification of Appointments & Staff Separation Report
  - B. Tenure Appointments
  
- V. Operations Matters**
  - A. November 2020 Clery Report
  
- VI. President's Update**
  
- VII. New Jersey Council of County Colleges Report**
  
- VIII. Chair's Report**
  
- IX. Executive Session**