

MERCER COUNTY COMMUNITY COLLEGE

681st Meeting of the Board of Trustees

December 9, 2021

Via Zoom Conferencing

<https://mccc-edu.zoom.us/j/96682718470?from=addon>

1 646 876 9923, Meeting ID: 966 8271 8470

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

- II. A. Approval of Minutes of November 18, 2021 Board Meeting**

- III. Finance & Facilities Matters**
 - A. Monthly Financial Statement
 - B. Investment Detail
 - C. Purchase Orders and Contracts Under \$37,500
 - D. Monthly Payments List for November
 - E. A. Walsh Imaging, Inc.
 - F. Ellucian Company, L.P.
 - G. Karasch Associates
 - H. Trane U.S., Inc.

- IV. Human Resources Matters**
 - A. Appointments, Ratification of Appointments, and Staff Separation Report
 - B. Tenure Appointments
 - C. Reappointment of Fourth-Year Faculty Members

- V. Operations Matters**
 - A. COVID-19 Vaccination and Testing Requirement Resolution
 - B. November 2021 Clergy Report

- VI. President's Update**

- VII. New Jersey Council of County Colleges Report**

- VIII. Chair's Report**

- IX. Executive Session**