

MERCER COUNTY COMMUNITY COLLEGE

558th Meeting of the Board of Trustees

February 9, 2012
West Windsor Campus
Board Room
Public Meeting – 6:30 p.m.

AGENDA

I. Opening of Meeting

- A. Flag Salute
- B. Statement of Notification
- C. Public Comment
- D. Public Hearing on Tuition and Fees

II. Approval of Minutes for January 19, 2012

III. Financial Matters

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$32,000
- C. Monthly Payments List for January
- D. Approval of the 2012-2013 Career and Technical Education Partnership Grant
- E. Approval of Lease with Allies, Incorporated
- F. Approval of a Contract with Hess Corporation
- G. Legal Counsel for Financing
- H. NCO Financial Systems, Incorporated
- I. PDC Productions
- J. Surplus Sale of 1996 Dodge Ram Wagon and 2002 Chevrolet Blazer
- K. Revised Tuition Rates, Technology and College Fees
- L. Revised Course Fees List (OMB 352)

IV. Human Resources Matters

- A. Appointment, Promotion, Reclassification, Temporary Appointment, Staff Separation and Vacancy Reports
- B. Reappointment of Second-Year Faculty Member
- C. Reappointment of First-Year Faculty Member

V. President's Update

VI. Executive Session