

MERCER COUNTY COMMUNITY COLLEGE

657th Meeting of the Board of Trustees

February 20, 2020

Conference Center Dining Room

West Windsor Campus

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. Approval of Minutes of January 16, 2020 Board Meeting**

- III. Financial Matters**
 - A. Monthly Financial Statement
 - B. Investment Detail
 - C. Purchase Orders and Contracts Under \$36,400
 - D. Monthly Payments List for January
 - E. Chapter 12 Architect/Clarke Caton Hintz- Amended Resolution for time period
 - F. Chapter 12 Architect/The Spiezle Group, Incorporated- Amended Resolution for time period
 - G. Ellucian Incorporated-Transitional Support Consulting Services
 - H. Facilities Department-Surplus Sale Resolution
 - I. Hamilton Township Sewer Authority
 - J. University Center-Furniture – W.B. Mason Company, Incorporated
 - K. Vehicle Donation-Student Services/Academic Affairs Division
 - L. Approval to Accept the City of Trenton’s Community Development Block Grant Funding-Making an Industry Attainable
 - M. Revised Tuition Rates, Technology and College Fees Resolution

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

- V. Operations Matters**
 - A. January 2020 Clery Report

- VI. Audit Report**
 - A. FY 2019 Audit Report for Mercer County Community College

- VII. President’s Update**

- VIII. Chair’s Report**

- IX. Executive Session**