

**MERCER COUNTY COMMUNITY COLLEGE**

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

February 28, 2024

Mercer County Community College, West Windsor Campus

Conference Center at Mercer, Room 214/215

<https://mccc-edu.zoom.us/j/91370046046>

+1 646 876 9923, Meeting ID: 913 7004 6046

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. President’s Update
  
- III. A. Approval of Minutes of January 24, 2024 Board Meeting
  
- IV. Finance & Facilities Matters
  - A. Monthly Financial Statement (FY24-198)
  - B. Investment Detail (FY24-199)
  - C. Purchase Orders and Contracts Under \$41,600 (FY24-200)
  - D. Monthly Payments List (FY24-201)
  - E. Hamilton Twp. Sewer Authority (FY24-202)
  - F. Qualus Power Services LLC (FY24-203)
  - G. Schindler Elevator Corporation (FY24-204)
  - H. Sunbelt Solomon Services, LLC (FY24-205)
  - I. Tutor.com (FY24-206)
  - J. Weatherproofing Technologies Inc. (FY24-207)
  - K. Wolters Kluwer Health Inc. (FY24-208)
  
- V. Human Resource Matters
  - A. Ratification of Promotion, Stipends and Receipt of Staff Separation Report (FY24-209)
  - B. Second Year Faculty Appointments (FY24-210)
  
- VI. Operations Matters
  - A. January 2024 Reportable Crimes, Fires, and Other Emergencies (FY24-211)
  
- VII. New Jersey Council of County Colleges Report
  
- VIII. Chair’s Report