

MERCER COUNTY COMMUNITY COLLEGE

557th Meeting of the Board of Trustees

January 19, 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

II. Approval of Minutes for December 8, 2011

III. Financial Matters

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$32,000
- C. Monthly Payments List for December
- D. Bid Purchase Orders
- E. Carnegie Learning
- F. Datatel, Incorporated
- G. ICS Technologies and Communications
- H. Progressive Testing for Nursing Students
- I. Sysco Food Service – Amended Resolution for Costs
- J. World Instructor Training Schools – Amended Resolution for Costs
- K. Blackbaud, Incorporated
- L. Paper Products Surplus Sale

IV. Human Resources Matters

- A. Appointments, Transfer, Staff Separation and Vacancy Reports
- B. Reappointment of Third-Year Faculty Members
- C. Addendum to Contract – President

V. President's Update

VI. Executive Session