

MERCER COUNTY COMMUNITY COLLEGE

650th Meeting of the Board of Trustees

June 20, 2019

Board 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 May 23, 2019 Board Meeting

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$35,300
- D. Monthly Payments List for May
- E. Baseball Turf Field
- F. Robert Half, Incorporated
- G. Appointment of Legal Counsel-Adams, Gutierrez and Lattiboudere
- H. Banking Services- Wells Fargo Bank
- I. Banking Services for the Foundation
- J. Bollinger Specialty Group
- K. Borden Perlman Salisbury and Kelly
- L. Broadview Networks Telephone Service-Amended Resolution for Cost
- M. CDW Government-Cooperative Pricing for Computer Equipment
- N. Dell Computer Corporation
- O. Electrical Supplies-Franklin Griffith Electrical Supply Company
- P. Foundation Investment Management Services
- Q. Gasoline and Diesel Fuel-Riggins, Incorporated
- R. Honeywell Building Solutions-Amended Resolution for Time Period
- S. McAfee Email Protection Software-SHI International Corporation
- T. Mercer County Public Library-Integrated Automated Library System
- U. NJEdge.Net
- V. Performance Food Service
- W. Presidio Networked Solutions Group, LLC
- X. Professional Consulting Services-MGT Consulting Group
- Y. Sysco Food Service
- Z. US Food Service
- AA. WB Mason-Cooperative Pricing for Office Supplies
- BB. Acceptance of the FY 2020 New Jersey Youth Corp Program Grant
- CC. Board Resolution-Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program
- DD. Dining Management Services –Lessing’s
- EE. Sibson Consulting – Amended Resolution for Cost
- FF. JW Williams Enterprises, Inc. – One-Stop Renovation

IV. Human Resources Matters

- A. Appointments, Stipend Extensions, Promotion, and Staff Separation Report
- B. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3 Year)
- C. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2 Year)
- D. Reappointment of Fifth-Year Administrative and Professional Personnel
- E. Reappointment of Fourth-Year Administrative and Professional Personnel
- F. Reappointment of Third-Year Administrative and Professional Personnel
- G. Reappointment of Second-Year Administrative and Professional Personnel
- H. Reappointment of First-Year Probationary Administrative and Professional Personnel

V. Operations Matters

- A. Revision to By-laws of the Board of Trustees (OMB 100)– First Reading
- B. May Clery Report

VI. Other Actions

- A. Resolution of Appreciation for Ms. Carly Layton, Alumni Trustee

VII. President's Update

VIII. Chair's Report

IX. Executive Session