

# MERCER COUNTY COMMUNITY COLLEGE

## 588<sup>th</sup> Meeting of the Board of Trustees

June 19, 2014  
Board Room, AD107-109  
West Windsor Campus  
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
- E. Presentation – Grant Success

#### **II. Approval of Minutes of May 15, 2014 Board Meeting**

#### **III. Financial Matters**

- A. Investment Detail
- B. Purchase Orders and Contracts Under \$34,100
- C. Monthly Payments List for May
- D. Bid Purchase Order
- E. AFI Food Service
- F. Approval to Apply for the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Discretionary Grant Programs
- G. Approval to Apply for the FY 2015 New Jersey Youth Corps Program Grant
- H. Approval to Apply for the FY 2015 Carl D. Perkins Career and Technical Education Grant
- I. Professional Consulting Services - Bizzelle & Associates, LLC
- J. Bluewater Communications Group, LLC
- K. Bollinger Insurance Company – Student Medical/Accident Insurance
- L. Borden Perlman Salisbury & Kelly Property/Liability/Casualty Insurance
- M. Dell Computer Corporation
- N. Ellucian Company, LP – Colleague Annual Maintenance
- O. Elsevier/Hesi, Inc. – Progressive Testing for Nursing Students
- P. Henkels and McCoy Training Services
- Q. Horizon Dental Insurance
- R. Foundation Investment Management Services
- S. Mercadien, PC – College Auditing Services
- T. Mercer County Public Library Integrated and Automated Library System
- U. New Jersey Council of County Colleges
- V. NJEDge.Net
- W. OCE Printing Systems
- X. Pitney-Bowes, Inc. Mail Delivery Services
- Y. Suplee, Clooney & Company – Foundation Auditing Services
- Z. Sysco Food Service
- AA. Trenton Parking Authority
- AB. US Food Service
- AC. VALE Database Services
- AD. Veolia Energy-Trenton LP
- AE. William Patterson University Memorandum of Understanding
- AF. Workers' Compensation Insurance Pool
- AG. Information Technology Equipment Surplus Sale

**IV. Human Resources Matters**

- A. Appointments, Salary Adjustment and Title Change, Staff Separation and Vacancy Reports
- 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 Fourth-Year Administrative and Professional Personnel
- E. Reappointment of Third-Year Administrative and Professional Personnel
- F. Reappointment of Second-Year Administrative and Professional Personnel
- G. Reappointment of First-Year Probationary Administrative and Professional Personnel
- H. Reappointments to Advisory Commission
- I. Sabbatical Recommendation

**V. Operations Matters**

- A. New Program: Mobile and Web Computing
- B. New Program: Health Information Technology – separate attachment

**VI. Chair's Report**

**VII. President's Update**

**VIII. Executive Session**