

**MERCER COUNTY COMMUNITY COLLEGE**

**572<sup>nd</sup> Meeting of the Board of Trustees**

March 21, 2013  
West Windsor Campus  
Board Room  
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. Approval of Minutes**
- A. January 17, 2013
  - B. February 21, 2013
- III. Financial Matters**
- A. Investment Detail
  - B. Purchase Orders and Contracts Under \$32,600
  - C. Monthly Payments List for February
  - D. Chapter 12 Architects – Clarke Caton Hintz
  - E. Chapter 12 Architects – The Spiezle Group, Inc.
  - F. Dell Computer Corporation
  - G. Desktop Computers and Monitors
  - H. Fisher Scientific Corporation
  - I. NCO Financial Systems, Inc.
  - J. College Auditor
  - K. Foundation Auditor
  - L. Agreement with Henkels and McCoy Training Services
  - M. Rutgers MOU
- IV. Human Resources Matters**
- A. Appointments, Staff Separation and Vacancy Reports
- V. Operation Matters**
- A. FoE Transfer
- VI. Other Matters**
- A. Appointment of Trustee Members to Board of School Estimate
- VII. Chair's Report**
- VIII. President's Update**
- IX. Executive Session**