

MERCER COUNTY COMMUNITY COLLEGE

673rd Meeting of the Board of Trustees

May 20, 2021

Via Zoom Conferencing

<https://mccc-edu.zoom.us/j/99127156413?from=addon>

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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. A. Approval of Minutes of April 15, 2021 Board Meeting**

- III. Finance & Facilities Matters**
 - A. Monthly Financial Statement
 - B. Investment Detail
 - C. Purchase Orders and Contracts Under \$36,400
 - D. Monthly Payments List for April
 - E. Economic Modeling, Inc.
 - F. F.W. Webb Company
 - G. Fyr Fyter Sales and Services
 - H. HD Supply
 - I. Heath Lumber Company
 - J. Hogan Security Group LLC
 - K. Magic Touch Construction
 - L. Mark's Plumbing Supplies, Inc.
 - M. Modern Group
 - N. Presidio Networked Solutions, Inc.
 - O. DFX Smart Classroom Integrator
 - P. Allegra Printing
 - Q. Beyer Ford
 - R. Carl D. Perkins Career and Technical Education Grant Application

- IV. Human Resources Matters**
 - A. Appointments, Ratification of Appointments, Promotion and Staff Separation Report
 - B. First-Year Faculty Reappointment
 - C. Promotions in Academic Rank
 - D. Emeritus Status for Retired Faculty Members
 - E. Semi-Sabbatical Application

- V. Operations Matters**
 - A. Advisory Commission Appointments & Reappointments
 - B. Approval of Revised Programs of Study
 - C. Approval of New Programs of Study
 - D. Approval of 2021-2026 Strategic Plan
 - E. April 2021 Clery Report

- VI. Other Matters**
 - A. Board Meeting Schedule for FY2022

- VII. President's Update**

- VIII. New Jersey Council of County Colleges Report**

- IX. Chair's Report**

- X. Executive Session**