

MERCER COUNTY COMMUNITY COLLEGE

707th Meeting of the Board of Trustees

November 15, 2023

Mercer County Community College, West Windsor Campus

Conference Center at Mercer, Room 214/215

<https://mccc-edu.zoom.us/j/91370046046>

+1 646 876 9923, Meeting ID: 913 7004 6046

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. Nominating Committee
 - A. Election of Officers

- III. President's Update
College Presentation

- IV. A. Approval of Minutes of October 25, 2023 Board Meeting

- V. Finance & Facilities Matters
 - A. Monthly Financial Statement (FY24-161)
 - B. Investment Detail (FY24-162)
 - C. Purchase Orders and Contracts Under \$41,600 (FY24-163)
 - D. Monthly Payments List (FY24-164)
 - E. ARCMercer, Inc. - Campus Shuttle Bus Services (FY24-165)
 - F. Conover Building Maintenance (SQ) (FY24-166)
 - G. Gary Kubiak & Son Electric, Inc. (FY24-167)
 - H. Global Industrial (FY24-168)
 - I. International Produce (FY24-169)
 - J. Susan K. Perkins, LLC (FY24-170)
 - K. Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program (SQ) (FY24-171)

- VI. Human Resource Matters
 - A. Ratification of Appointments, Stipends, and Receipt of the Staff Separation Report (FY24-172)
 - B. Contract Modifications for the President (FY24-173)

- VII. Operations Matters
 - A. October 2023 Reportable Crimes, Fires, and Other Emergencies (FY24-174)

- VIII. New Jersey Council of County Colleges Report

- IX. Chair's Report