

MERCER COUNTY COMMUNITY COLLEGE

605th Meeting of the Board of Trustees

October 22, 2015
Kerney Hall
James Kerney 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 September 17, 2015 Board Meeting

III. Financial Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$35,000
- D. Monthly Payments List for September
- E. Acceptance of FY 2016 Funds - Carl D. Perkins Career and Technical Education Grant
- F. Acceptance of the 2015-2016 Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Discretionary Grant Programs
- G. Dining Management Services – Lessing’s
- H. International Produce
- I. Metro Employee Assistance Service
- J. Rutgers, The State University of New Jersey – Facility Use Agreement
- K. Vale Database Services
- L. W.B. Mason Cooperative Pricing For Stationary Supplies
- M. First Bid Rejection Authorization – Engineering Systems Building

IV. Human Resources Matters

- A. Appointments, Reclassifications, Staff Separation and Vacancy Reports

V. Operations Matters

- A. Revised Program of Study Approvals
 - 1. Building Construction Technology – Associate in Applied Science Degree
 - 2. Building Construction Technology – Certificate
 - 3. Computer Aided Design – Certificate

VI. President’s Update

VII. Chair’s Report

VIII. Executive Session