

MERCER COUNTY COMMUNITY COLLEGE

679th Meeting of the Board of Trustees
October 21, 2021

Via Zoom Conferencing

<https://mccc-edu.zoom.us/j/97648186353>

1 646 876 9923, Meeting ID: 976 4818 6353

Public Meeting – 6:30 p.m.

REVISED AGENDA

- I. Opening of Meeting**
 - A. Flag Salute
 - B. Statement of Notification
 - C. Adoption of Revised Agenda*
 - D. Public Comment

- II. A. Approval of Minutes of September 17, 2021 Board Meeting**
B. Approval of Minutes of September 30, 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 September
 - E. Allstate Office Interiors
 - F. Blackboard Learning Management System
 - G. CM3 Building Solutions Inc. – Smart Classroom Technology Project
 - H. DFX Audio/Video Integrator – Smart Classroom Technology Project
 - I. Dynamic Security
 - J. Educational Furniture Solutions Inc.
 - K. FieldTurf USA Inc.
 - L. Northeast Electrical Services LLC
 - M. Securing Our Children’s Future Bond Act - Acceptance of Funds

- IV. Human Resources Matters**
 - A. Ratification of Appointments, Promotions, Stipend, and Staff Separation Report

- V. Operations Matters**
 - A. New OMB 990 – Hybrid Work Policy
 - B. September 2021 Clery Report

- VI. Other Matters**
 - A. Nominating Committee – Report of Slate of Officers

- VII. President’s Update**

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

- IX. Chair’s Report**

- X. Executive Session**

** Adoption of Facilities Master Plan Update Removed from Agenda*