

MERCER COUNTY COMMUNITY COLLEGE

690th Meeting of the Board of Trustees
September 15, 2022

Mercer County Community College, Administration Building. Room AD 108

<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.
 - A. Approval of Minutes of July 21, 2022 Board Meeting
 - B. Approval of Minutes of August 19, 2022 Board Meeting

- III. Finance & Facilities Matters
 - A. Monthly Financial Statement
 - B. Investment Details
 - C. Purchase Orders and Contracts Under \$37,500
 - D. Monthly Payments List for July and August
 - E. Allegra Printing of Princeton
 - F. Allstate Office Interiors
 - G. Bid Rejection and Direct Negotiation Authorization – Liberal Arts Building HVAC Upgrade
 - H. Dynamic Security – Amended Resolution
 - I. Ellucian Company L.P.
 - J. Hogan Security Group LLC
 - K. Imbue Creative LLC
 - L. Insight Public Sector Sled
 - M. Kyocera Document Solutions Inc.
 - N. Leadgood LLC Consulting
 - O. Magic Touch Construction Company
 - P. Marshall, Dennehey, Warner, Coleman and Goggin
 - Q. Root24 Inc.
 - R. Settlement of Litigation
 - S. Sherwin Williams Company
 - T. TouchNet Information Systems Inc.
 - U. West Windsor Campus Quad Elevator Project – Levy Construction
 - V. W.W. Grainger, Inc.
 - W. Acceptance of FY 2023 Carl D Perkins Career and Technical Education (CTE) Grant
 - X. Huaxia Plainsboro Chinese School – Lease Agreement
 - Y. William Paterson University
 - Z. Facilities Department – Vehicle Sale or Disposition

- IV. Human Resource Matters
 - A. Appointments, Ratification of Appointments, Promotions, Stipends, Contractual Obligations, and Staff Separation Report

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- V. Operations Matters
 - A. Advisory Commission Appointment
 - B. July 2022 Clery Report
 - C. August 2022 Clery Report

- VI. Other Matters
 - A. Appointment of Nominating Committee

- VII. President’s Update

- VIII. New Jersey Council of County Colleges Report

- IX. Chair’s Report

- X. Executive Session