

MERCER COUNTY COMMUNITY COLLEGE

678th Meeting of the Board of Trustees

September 30, 2021

Via Zoom Conferencing

<https://mccc-edu.zoom.us/j/93362264946?from=addon>

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Public Meeting – 6:00 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 15, 2021 Board Meeting

- B. Approval of Executive Session Minutes from July 15, 2021**

III. Finance & Facilities Matters

- A. Monthly Financial Statement
- B. Investment Detail
- C. Purchase Orders and Contracts Under \$36,400
- D. Monthly Payments List for July and August
- E. Broadview Networks c/o Windstream Services LLC
- F. Cintas
- G. Extel Communications, Inc.
- H. Educational Furniture Solutions Inc. (EFS)
- I. Financial Aid Services, Inc.
- J. Foveonics Imaging Technologies Inc.
- K. Greenleaf Landscape Systems and Services, Inc.
- L. Infinity Flight Group
- M. Kyocera Document Solutions Inc.
- N. Acceptance of FY 2022 Funds – Carl D Perkins Career and Technical Education Grant
- O. Fairleigh Dickinson Partnership Agreement
- P. Huaxia Plainsboro Chinese School – Lease Agreement
- Q. Rutgers University Partnership Agreement
- R. Rutgers University Facility Use Agreement
- S. William Paterson University Partnership Agreement
- T. Acceptance of Governor’s Emergency Education Relief Fund II Opportunity Meets Innovation Challenge Grant
- U. Acceptance of Funds NJ HSE Hunger-Free Campus Grant
- V. RH Perry & Associates

IV. Human Resources Matters

- A. Appointments, Ratification of Appointments & Reclassifications, and Staff Separation Report
- B. Promotion in Academic Rank
- C. Ratification of the MCCC Faculty Association Contract

V. Operations Matters

- A. July 2021 Clery Report
- B. August 2021 Clery Report