

**MERCER COUNTY COMMUNITY COLLEGE**

721<sup>st</sup> Meeting of the Board of Trustees

February 26, 2025

**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.

**REVISED AGENDA**

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- I. Opening of Meeting
  - A. Flag Salute
  - B. Statement of Notification
  - C. Adoption of Agenda
  - D. Public Comment
  
- II. President’s Update
  
- III. Approval of Minutes
  - A. Approval of Minutes of January 22, 2025 Board Meeting
  - B. Approval of Executive Session Minutes of September 25, 2024
  - C. Approval of Executive Session Minutes of October 23, 2024
  - D. Approval of Executive Session Minutes of November 20, 2024
  - E. Approval of Executive Session Minutes of December 18, 2024
  
- IV. Finance & Facilities Matters
  - A. Monthly Financial Statement (FY25-198)
  - B. Investment Detail (FY25-199)
  - C. Purchase Orders and Contracts Under \$41,600 (FY25-200)
  - D. Monthly Payments List (FY25-201)
  - E. Accelerated Information Systems (FY25-202)
  - F. Apruzzese, McDermott, Mastro & Murphy (FY25-203)
  - G. Aspire Technology Partners c/o CCA Financial, LLC (Nutanix) (FY25-204)
  - H. Franklin Covey Client Sales Inc. (FY25-205)
  - I. Innvoke, LLC (FY25-206)
  - J. Intersection Media, LLC (FY25-207)
  - K. Kyocera Document Solutions America, Inc. (FY25-208)
  
- V. Human Resource Matters
  - A. Ratification of Appointments, Promotions/Reclassifications, Stipends and Receipt of Staff Separation Report (FY25-209)
  - B. Reappointment of Second-Year Faculty Members (FY25-210)
  - C. Settlement Agreement (FY25-212)
  
- VI. Operations Matters
  - A. January 2025 Reportable Crimes, Fires and Other Emergencies (FY25-211)
  
- VII. New Jersey Council of County Colleges Report
  
- VIII. Chair’s Report
  
- IX. Executive Session

*Resolution FY25-212 Settlement Agreement was added to the agenda after Executive Session.*