

MERCER COUNTY COMMUNITY COLLEGE

715th Meeting of the Board of Trustees

July 30, 2024

Mercer County Community College, West Windsor Campus

University Center 100-101

Public Meeting – 8:30 a.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 June 26, 2024 Board Meeting

- III. Finance & Facilities Matters
 - A. Monthly Financial Statement (FY25-100)
 - B. Investment Detail (FY25-101)
 - C. Purchase Orders and Contracts Under \$41,600 (FY25-102)
 - D. Monthly Payments List June 2024 (FY25-103)
 - E. Canteen Compass Group USA (FY5-104)
 - F. Carrier Corporation (FY25-105)
 - G. Garden State Sealing Inc. (FY25-106)
 - H. Imbue Creative LLC (FY25-107)
 - I. Infinity Flight Group (FY25-108)
 - J. Krueger International – C/O Educational Furniture Solutions (FY25-109)
 - K. Open Systems Integrators (FY25-110)
 - L. Secuni DBA Dynamic Security, LLC (FY25-111)
 - M. Tutor.com (FY25-112)
 - N. Wolters Kluwer Health (FY25-113)

- IV. Human Resource Matters
 - A. Ratification of Appointments, Promotions/Reclassifications, and Stipends (FY25-114)
 - B. Amendment the Employment Agreement Between the Board of Trustees of Mercer County Community College and Dr. Deborah Preston (FY25-115)

- V. Operations Matters
 - A. June 2024 Reportable Crimes, Fires, and Other Emergencies (FY25-116)
 - B. New Policy & Procedure #002 - Policy Development, Implementation, and Maintenance (FY25-117) – Second and Final Reading

- VI. Executive Session

- VII. Board Retreat