

MERCER COUNTY COMMUNITY COLLEGE

714th Meeting of the Board of Trustees

June 26, 2024

Mercer County Community College, West Windsor Campus

University Center 100-101

<https://mccc-edu.zoom.us/j/91370046046>

+1 646 876 9923, Meeting ID: 913 7004 6046

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
 - E. Executive Session

- II. President's Update

- III.
 - A. Approval of Minutes of April 24, 2024 Board Meeting
 - B. Approval of Minutes of May 22, 2024 Board Meeting
 - C. Approval of Minutes of April 5, 2024 Executive Session

- IV. Finance & Facilities Matters
 - A. Monthly Financial Statement (FY24-256)
 - B. Investment Detail (FY24-257)
 - C. Purchase Orders and Contracts Under \$41,600 (FY24-258)
 - D. Monthly Payments List April 2024 (FY24-259)
 - E. Monthly Payments List May 2024 (FY24-260)
 - F. Adams, Lattiboudere Croot & Herman, LLC Amendment for Cost (FY24-261)
 - G. Allstate Office Interiors (FY24-262)
 - H. Aurora Systems Consulting, Inc. (FY24-263)
 - I. CBIZ Inc. (FY24-264)
 - J. CDW Government (FY24-265)
 - K. Cintas (FY24-266)
 - L. CM3 Building Solutions Inc. (FY24-267)
 - M. Dell Marketing LP (FY24-268)
 - N. Elizabethtown Water Company (FY24-269)
 - O. Ellucian L.P. (FY24-270)
 - P. Follett Higher Education Group (FY24-271)
 - Q. Fyr-Fyter Sales and Service (FY24-272)
 - R. Global Industrial (FY24-273)
 - S. Hamilton Twp. Sewer Authority (FY24-274)
 - T. KC Sign and Awnings (FY24-275)
 - U. Mercer County Public Library - Integrated Automated Library System (FY24-276)
 - V. National Business Furniture (FY24-277)
 - W. New Jersey Business Systems (FY24-278)
 - X. New Jersey Council of County Colleges (FY24-279)
 - Y. NJEdge.Net (FY24-280)
 - Z. Oculus IT (FY24-281)
 - AA. Presidio Networked Solutions, LLC (FY24-282)
 - BB. ProQuest (FY24-283)
 - CC. Public Service Electric & Gas - PSE&G (FY24-284)
 - DD. Republic Waste Services (FY24-285)
 - EE. School Outfitters (FY24-286)

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- FF. SHI International Corporation (FY24-287)
- GG. Sunlight General Capital, LLC (FY24-288)
- HH. Suplee Clooney and Company (FY24-289)
- II. Sysco Food Services (FY24-290)
- JJ. Vicinity Energy Trenton L.P. (FY24-291)
- KK. WB Mason-Cooperative Pricing for Office Supplies (FY24-292)
- LL. W.W. Grainger Inc. (FY24-293)
- MM. Yale Electric Supply Company (FY24-294)
- NN. Carl D. Perkins Career and Technical Education Grant Application (FY24-295)
- OO. Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program (FY24-296)
- PP. Adams, Lattiboudere Croot & Herman, LLC 90-Day Extension of Legal Services Contract (FY24-307)
- QQ. Approval of Memorandum of Understanding between Mercer County and the Board of Mercer County Community College (FY24-308)

- V. Human Resource Matters
 - A. Ratification of Appointments, Stipends, and Receipt of Staff Separation Report (FY24-297)
 - B. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (3 Year) (FY24-298)
 - C. Reappointment of Administrative and Professional Personnel Eligible for Multiple Year Contracts (2 Year) (FY24-299)
 - D. One-Year & Probationary Reappointment of Administrative and Professional Personnel (FY24-300)
 - E. Settlement/Release Agreement (FY24-306)

- VI. Operations Matters
 - A. April 2024 Reportable Crimes, Fires, and Other Emergencies (FY24-301)
 - B. May 2024 Reportable Crimes, Fires and Other Emergencies (FY24-302)
 - C. New Policy & Procedure #002 - Policy Development, Implementation, and Maintenance (FY24-303) – First Reading

- VII. Other Matters
 - A. MCCC FY2025 BOT Meeting Schedule (FY24-304)
 - B. Resolution of Appreciation – Christian Perez (FY24-305)

- VIII. New Jersey Council of County Colleges Report

- IX. Chair’s Report