

MERCER COUNTY COMMUNITY COLLEGE

717th Meeting of the Board of Trustees

October 23, 2024

Mercer County Community College, James Kerney Campus, Kerney Hall

<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. President's Update

- III. Approval of Minutes of September 25, 2024 Board Meeting

- IV. Finance & Facilities Matters
 - A. Monthly Financial Statement (FY25-141)
 - B. Investment Detail (FY25-142)
 - C. Purchase Orders and Contracts Under \$41,600 (FY25-143)
 - D. Monthly Payments List September 2024 (FY25-144)
 - E. Conover Building Maintenance (FY25-145)
 - F. Honorlock Inc. (FY25-146)
 - G. Laerdal Medical Corporation (FY25-147)
 - H. Magic Touch Construction (FY25-148)
 - I. Mercer County Improvement Authority CURE Insurance Arena c/o Global Spectrum, L.P. (FY25-149)
 - J. Mohawk Lifts, LLC (FY25-150)

- V. Human Resource Matters
 - A. Ratification of Appointments, Promotions/Reclassifications, Stipends and Receipt of Staff Separation Report (FY25-151)
 - B. Revised Policy #990 Americans with Disabilities (ADA) – Second & Final Reading (FY25-152)

- VI. Operations Matters
 - A. September 2024 Reportable Crimes, Fires and Other Emergencies (FY25-153)
 - B. Revised Policy #946 Acceptable Use of Technology – Second & Final Reading (FY25-154)

- VII. Other Matters
 - A. Nominating Committee – Report of Slate of Officers

- VIII. New Jersey Council of County Colleges Report

- IX. Chair's Report

- X. Executive Session