

MERCER COUNTY COMMUNITY COLLEGE

716th Meeting of the Board of Trustees

September 25, 2024

Mercer County Community College, 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.

AGENDA

- I. Opening of Meeting
 - A. Flag Salute
 - B. Statement of Notification
 - C. Adoption of Agenda
 - D. Public Comment

- II. President’s Update

- III.
 - A. Approval of Minutes of July 30, 2024 Board Meeting
 - B. Approval of Executive Session Minutes of June 26, 2024
 - C. Approval of Executive Session Minutes of July 30, 2024

- IV. Finance & Facilities Matters
 - A. Monthly Financial Statement (FY24-118)
 - B. Investment Detail (FY25-119)
 - C. Purchase Orders and Contracts Under \$41,600 (FY25-120)
 - D. Monthly Payments List July 2024 (FY25-121)
 - E. Monthly Payments List August 2024 (FY25-122)
 - F. Adams, Lattiboudere Croot & Herman (FY25-123)
 - G. Arcmercer Inc. (FY25-124)
 - H. BSN Sports (FY25-125)
 - I. Canteen Compass Group USA – Amended Resolution (FY25-126)
 - J. DeCotiis, Fitzpatrick, Cole & Giblin, LLP (FY25-127)
 - K. Franklin Covey (FY25-128)
 - L. GCOM Software, LLC (ASR Analytics, LLC) (FY25-129)
 - M. J.H. Williams Enterprises, Inc. (FY25-130)
 - N. National Public Radio (FY25-131)
 - O. NRG Business Marketing LLC (formerly Direct Energy Business Marketing LLC) (FY25-132)
 - P. Robert Ferrilli, LLC (FY25-133)
 - Q. TTI Environmental, Inc. (FY25-134)
 - R. Windstream Services LLC (FY25-135)

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- V. Human Resource Matters
 - A. Ratification of Appointments, Promotions/Reclassifications, Stipends, Contractual Obligations, and Receipt of Staff Separation Report (FY25-136)
 - B. Amendment the Employment Agreement Between the Board of Trustees of Mercer County Community College and Dr. Deborah Preston (FY25-137)
 - C. Revised Policy & Procedure #990 - Americans with Disabilities (ADA) – First Reading

- VI. Operations Matters
 - A. July 2024 Reportable Crimes, Fires, and Other Emergencies (FY25-138)
 - B. August 2024 Reportable Crimes, Fires and Other Emergencies (FY25-139)
 - C. New Programs of Study Approval - Financial Technology (A.S. Business Administration) (FY25-140)
 - D. Revised Policy #946 – Acceptable Use of Technology – First Reading

- VII. Other Matters
 - A. Appointment of Nomination Committee

- VIII. New Jersey Council of County Colleges Report

- IX. Chair’s Report

- X. Executive Session