

**UNION COUNTY COLLEGE  
Cranford, New Jersey**

**BOARD OF TRUSTEES AGENDA**

**January 25, 2022**

**Immediately Following Board of Trustees and Board of Governors Joint Meeting**

**Executive Education Center, Cranford Campus &  
Virtual Meeting via Webex**

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meeting – December 7, 2021**
- V. Communications**
- VI. Reports of Joint Trustees & Governors Committees**

**Educational Planning & Policy Committee**

Faculty Personnel Actions – Resolution E022-005

Staff Personnel Actions – Resolution E022-006

Safety Report - S485

**Budget & Finance Committee**

Investment Report

Financial Statement Report

Current Estimate Report

Cooperative Purchasing System Participation – Resolution F022-025

**Contracts Exempt from Competitive Bidding:**

2022 Ford Explorer Limited Hybrid AWD – Resolution F022-026

Fire Sprinkler Systems Inspection, Maintenance and Remediation  
– Resolution F022-027

Replacement and Installation of Heat Exchanger and Boiler Repairs – Nomahegan  
Building, Cranford Campus – Resolution F022-028

Professional Government Relations Services – Resolution F022-029

Exterior LED Signage Repair – Lessner Building, Elizabeth Campus  
– Resolution F022-030

Temporary On-Call Custodial Staffing Services – Cranford Campus  
– Resolution F022-031  
Cloud Management Smart Security Cameras and UPS Battery Back-up  
– Resolution F022-032

Surplus – Resolution F022-033

**Building & Grounds Committee**  
Review of FY 2022-2023 Project Prioritization

**Grant Resolution:**  
Securing Our Children’s Future Bond Act Funding Acceptance  
- Resolution B022-001

**VII. Open Meeting to Public**

**VIII. Unfinished Business**

**IX. New Business**

**X. Executive Session**

**XI. Adjournment**