

**UNION COUNTY COLLEGE
Cranford, New Jersey**

BOARD OF TRUSTEES AGENDA

January 26, 2021

Immediately Following Board of Trustees and Board of Governors Joint Meeting

Virtual Meeting via Webex

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meeting – December 1, 2020**
- V. Communications**
- VI. Reports of Joint Trustees & Governors Committees**

Educational Planning & Policy Committee

Faculty Personnel Actions – Resolution E021-005

Staff Personnel Actions – Resolution E021-006

Safety Report - S485

Budget & Finance Committee

Investment Report

Financial Statement Report

Current Estimate Report

Grant Resolutions:

Coronavirus Relief Fund (CRF) Grant First Amendment - Resolution F021-020

Community College Opportunity Grant - Resolution F021-021

Carl D. Perkins Career and Technical Education Improvement Grant
- Resolution F021-022

College Readiness Now VII Grant - Resolution F021-023

New Jersey Space Grant Consortium Training Grant - Resolution F021-024

Contracts Exempt From Competitive Bidding:

Servo-U Ventilator with Compressor - Resolution F021-025

COVID-19 Testing Supplies – Resolution F021-026

Additional Fire Systems Maintenance and Repairs - Resolution F021-027

Licensed Practical Nurse (LPN) Comprehensive Review Courses

- Resolution F021-028

Additional Instructor Insight Software Maintenance, Licensing and Support - -

- Resolution F021-029

Data Networking Equipment - Resolution F021-030

On-Line Tutoring Services - Resolution F021-031

Respiratory Care Software Licenses - Resolution F021-032

Contracts to be Awarded Through a Bid or Request For Proposal:

Automotive Training Equipment - Resolution F021-033

Material Testing Equipment - Resolution F021-034

Portable Mechanical Ventilators - Resolution F021-035

Surplus - Resolution F021-036

Building & Grounds Committee

Review of FY 2021-2022 Project Prioritization

VII. Open Meeting to Public

VIII. Unfinished Business

IX. New Business

X. Executive Session

XI. Adjournment