

**UNION COLLEGE
OF UNION COUNTY, NEW JERSEY**

**BOARD OF TRUSTEES
AGENDA**

November 2, 2022

Immediately following the Board of Trustees Annual Organizational Meeting

**Executive Education Center
Cranford Campus**

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meetings – September 20, 2022 & October 12, 2022**
- V. Communications**
- VI. Inside the College**
- VII. Report of the President**
- VIII. Report of Joint Trustees & Governors Committee**

Marketing Committee

Educational Planning & Policy Committee

Faculty Personnel Actions – Resolution E023-001

Staff Personnel Actions – Resolution E023-002

Safety Report – N.J.S.A. 18a:3B-71

Budget & Finance Committee

Investment Report

Financial Statement Report

Current Estimate Report

Grant Resolutions:

Community College Opportunity Grant - Resolution F023-001

Strengthening Career and Technical Education for the 21st Century Grant
("Perkins") - Resolution F023-002

Contracts Exempt From Competitive Bidding:

Landscaping Service- Kellogg Building- Resolution F023-003

Specialty Printing Services- Resolution F023-004

Temporary Staffing Services- Resolution F023-005

Conference Room Network Infrastructure Upgrades, Cranford Campus and
Kellogg Building – Resolution F023-006

Spend \$17,500-\$37,500- Resolution F023-007

Building & Grounds Committee

Review of FY 2022-2023 Project Prioritization

IX. Open Meeting to Public

X. Unfinished Business

XI. New Business

XII. Executive Session

XIII. Adjournment