

**UCNJ
UNION COLLEGE OF
UNION COUNTY, NEW JERSEY
BOARD OF TRUSTEES AGENDA**

November 4, 2024

Immediately Following 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 17, 2024**
- V. Communications**
- VI. Inside the College**
- VII. Report of the President**
- VIII. Reports of Joint Trustees & Governors Committees**

Audit Committee

Acceptance of FY2025 Audit Plan – Resolution A025-001

Educational Planning & Policy Committee

Staff Personnel Actions – Resolution E025-001

Policy Review – Resolution E025-002

Safety Report – N.J.S.A. 18a:3B-71

Budget & Finance Committee

Investment Report

Financial Report

Current Estimate Report

Grant Resolutions

Strengthening Career and Technical Education for the 21st Century Grant
("Perkins") – Resolution F025-001
County College Based Center for Adult Transition Grant – Resolution F025-002
College Readiness Now XI Grant – Resolution F025-003
Community College Opportunity Grant (CCOG) – Resolution F025-004
Hunger-Free Campus Grant – Resolution F025-005
NJ Historical Commission Project Grant – Resolution F025-006
ABLE PLUS Consortium State Funding Acceptance – Resolution F025-007

Contracts Exempt from Competitive Bidding

Annual Renewal Jamf Software Licenses and Operating Supplies
– Resolution F025-008
Additional Office Supplies- Grant Accounts – Resolution F025-009
Online Testing Materials- Center for Economic and Workforce Development
(CEWD) – Resolution F025-010
Vehicles for Public Safety – Resolution F025-011
Replacement Classroom Projectors – Resolution F025-012
UPS Battery Back-up Replacement and Maintenance Agreement
– Resolution F025-013
Natural Gas Supply and Delivery Service – Resolution F025-014
Spend \$17,500-\$41,600 – Resolution F025-015

Surplus – Resolution F025-016

Building & Grounds Committee

Authorization for Shared Services with Union County for Paving- Cranford
Campus – Resolution B025-001
Authorization for Funding of the Cranford Campus Physical Education Facility
Renovation – Resolution B025-002

Contracts Exempt from Competitive Bidding

Perimeter Fencing-Kellogg Building – Resolution B025-003
Additional Exterior Signage and Installation – Resolution B025-004
Engineering Design Services Paving and Trenching - Cranford Campus
– Resolution B025-005

IX. Open Meeting to Public

X. Unfinished Business

XI. New Business

XII. Executive Session

XIII. Adjournment