

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

BOARD OF TRUSTEES AGENDA

November 6, 2023

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 19, 2023**
- V. Communications**
- VI. Inside the College**
- VII. Report of the President**
- VIII. Reports of Joint Trustees & Governors Committees**

Marketing Committee

Educational Planning & Policy Committee

Staff Personnel Actions – Resolution E024-001

AAUP Successor Collective Negotiations Agreement – Resolution E024-002

Policy Review – Resolution E024-003

Safety Report – N.J.S.A. 18a:3B-71

Budget & Finance Committee

Investment Report

Financial Report

Current Estimate Report

Grant Resolutions

County of Union Workforce Innovation & Opportunity Act Funding

– Resolution F024-001

New Jersey Pathways to Career Opportunities Initiative – Resolution F024-002
College Readiness Now X Grant – Resolution F024-003

Contracts Exempt from Competitive Bidding

Professional Development Program Services – Resolution F024-004

Temporary Staffing Services – Resolution F024-005

Electronic Portfolio Software Licensing and Support – Resolution F024-006

External Network Penetration Testing and Software Licenses
– Resolution F024-007

Spend \$17,500-\$41,600 – Resolution F024-008

Surplus – Resolution F024-009

Building & Grounds Committee

Review of FY 2023-2024 Project Prioritization

IX. Open Meeting to Public

X. Unfinished Business

XI. New Business

XII. Executive Session

XIII. Adjournment