

**UNION COUNTY COLLEGE  
Cranford, New Jersey**

**BOARD OF TRUSTEES  
AGENDA**

**November 9, 2021**

**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 Meeting – September 21, 2021**
- V. Communications**
- VI. Inside the College**
- VII. Report of the President**
- VIII. Report of Joint Trustees & Governors Committee**

**Marketing Committee**

**Educational Planning & Policy Committee**

Staff Personnel Actions – Resolution E022-001

Transfer Articulation Admissions Agreement with Rutgers University, School of  
Public Affairs and Administration – Resolution E022-002

Safety Report – S485

**Budget & Finance Committee**

Investment Report

Financial Statement Report

Current Estimate Report

Banking Authority – Resolution F022-001

**Grant Resolutions:**

College Readiness Now VIII Grant - Resolution F022-002  
Scaling Apprenticeships through Sector Based Strategies Grant  
- Resolution F022003  
Title V Individual Development Grant - Resolution F022-004  
Carl D. Perkins Career and Technical Education Improvement Grant  
- Resolution F022-005

**Contracts Exempt From Competitive Bidding:**

Amazon School Specialty Supplies - Resolution F022-006  
Printing Services for Newsletters - Resolution F022-007  
Emergent Exterior Clean-up- Plainfield Campus - Resolution F022-008  
On-Call Plumbing Services - Resolution F022-009  
Additional Electronic Signature Software - Resolution F022-010  
Additional Instructor Insight and Dropout Detective Software Maintenance,  
Licensing and Support - Resolution F022-011  
Server Upgrade-Elizabeth Campus - Resolution F022-012  
Texting Platform Services - Resolution F022-013  
Bloomberg Ticker Software and Hardware - Resolution F022-014  
Vaccine Tracking Software – Resolution F022-015

Surplus – Resolution F021-016

**Building & Grounds Committee**

Review of FY 2022-2023 Project Prioritizations

**IX. Open Meeting to Public**

**X. Unfinished Business**

**XI. New Business**

**XII. Executive Session**

**XIII. Adjournment**