

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

BOARD OF TRUSTEES AGENDA

December 6, 2022

Immediately Following Board of Trustees and Board of Governors Joint 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 – November 2, 2022**
- V. Communications**
- VI. Swear in New Member**
- VII. Reports of Joint Trustees & Governors Committees**

Educational Planning & Policy Committee

Faculty Personnel Actions – Resolution E023-003

Staff Personnel Actions – Resolution E023-004

Safety Report – N.J.S.A. 18a:3B-71

Budget & Finance Committee

Investment Report

Financial Report

Current Estimate Report

Designation of Public Agency Compliance Officer – Resolution F023-008

Contracts Exempt from Competitive Bidding:

Natural Gas Supply and Delivery Service – Resolution F023-009

Solid Waste Removal and Single Stream Recycling Management Services
– Resolution F023-010

Additional Temporary On-Call Custodial Staffing Services
– Resolution F023-011

CART Translation Services – Resolution F023-012

Software Licenses, Network Maintenance Support, Hardware, and Professional
Services – Resolution F023-013

Firewall Upgrades, Licensing and Professional Services Support

– Resolution F023-014

Scanning Systems, Installation and Maintenance Services – Resolution F023-015

Spend \$17,500-\$37,500 – Resolution F023-016

Surplus – Resolution F023-017

Building & Grounds Committee

Review of FY 2022-2023 Project Prioritization

Contract Exempt from Competitive Bidding:

Replacement of T-Intersection Fence-Cranford Campus – Resolution B023-001

VIII. Open Meeting to Public

IX. Unfinished Business

X. New Business

XI. Executive Session

XII. Adjournment