

**UNION COUNTY COLLEGE
Cranford, New Jersey**

BOARD OF TRUSTEES AGENDA

December 7, 2021

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 Meeting – November 9, 2021**
- V. Communications**
- VI. Reports of Joint Trustees & Governors Committees**

Educational Planning & Policy Committee

Faculty Personnel Action – Resolution E022-003

Staff Personnel Actions – Resolution E022-004

Safety Report - S485

Budget & Finance Committee

Investment Report

Financial Statement Report

Current Estimate Report

Designation of Public Agency Compliance Officer – Resolution F022-017

Contracts Exempt From Competitive Bidding:

Temporary On-Call Custodial Staffing Services – Resolution F022-018

Aspen Nomination Billboard Advertisements – Resolution F022-019

Network Data Management Services – Resolution F022-020

Simple Syllabus Software – Resolution F022-021

Wi-Fi Access Points Installation – Resolution F022-022

Emergency Alert Notification System – Resolution F022-023

Information Technology Managed Services – Resolution F022-024

Building & Grounds Committee
Review of FY 2022-2023 Project Prioritization

- VII. Open Meeting to Public**
- VIII. Unfinished Business**
- IX. New Business**
- X. Executive Session**
- XI. Adjournment**