

**UCNJ
UNION COLLEGE OF
UNION COUNTY, NJ**

BOARD OF TRUSTEES AGENDA

February 18, 2025

6:00pm

**Cafeteria
Plainfield Campus**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Open Public Meetings Act Statement**
- V. Minutes – Board of Trustees Meeting – January 28, 2025**
- VI. Communications**
- VII. Report of the President**
- VIII. Report of the Student Trustee – ACCT National Legislative Summit 2025**
- IX. Inside the College**
- X. Reports of Joint Trustees & Governors Committees**

Educational Planning & Policy Committee
Faculty Personnel Actions – Resolution E025-010

Safety Report – N.J.S.A. 18a:3B-71

Budget & Finance Committee
Investment Report
Financial Report
Current Estimate Report

Contracts Exempt from Competitive Bidding
Additional Janitorial Supplies – Resolution F025-037

Solid Waste Removal and Single Stream Recycling Management Service
– Resolution F025-038

Digital Subscription Services – Resolution F025-039

Annual OKTA Software License Renewal – Resolution F025-040

Instructors' Classroom Chairs and Desks- All Campuses – Resolution F025-041

Aspen Bus Wrap Advertisement – Resolution F025-042

Spend \$17,500-\$41,600 – Resolution F025-043

Surplus – Resolution F025-044

Building & Grounds Committee

Review of FY 2024-2025 Project Prioritization

- XI. Open Meeting to Public**
- XII. Unfinished Business**
- XIII. New Business**
- XIV. Executive Session**
- XV. Adjournment**