

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

**BOARD OF TRUSTEES
AGENDA**

**February 21, 2023
6:00pm**

**Plainfield Cafeteria
Plainfield Campus**

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meeting – January 17, 2023**
- V. Communications**
- VI. Inside the College**
- VII. Report of the President**
- VIII. Report of the Student Trustee – ACCT National Legislative Summit 2023**
- IX. Report of Joint Trustees & Governors Committees**

Educational Planning & Policy Committee
Staff Personnel Actions – Resolution E023-008

Safety Report – S485

Budget & Finance Committee
Investment Report
Financial Report
Current Estimate Report

Contracts Exempt From Competitive Bidding:
Strategic Enrollment Management (SEM) Consulting – Resolution F023-026
Temporary Staffing Services – Resolution F023-027
Classroom Scheduling Software – Resolution F023-028
Computer Hardware, Peripherals and Software- Title V DHSI-ExCEL Project,
Facilities, and IT – Resolution F023-029

Computer Network Infrastructure and related services – Resolution F023-030
Spend \$17,500-\$37,499 – Resolution F023-031

Surplus – Resolution F023-032

Building & Grounds Committee

Review of FY 2022 – 2023 Project Prioritization

Authorization for Certification for the Cranford Campus Physical Education
Facility Renovation – Resolution B023-003

Contract Requiring Competitive Bidding:

Electrical Substation Upgrade-Cranford Campus – Resolution B023-004

X. Open Meeting to Public

XI. Unfinished Business

XII. New Business

XIII. Executive Session

XIV. Adjournment