

UNION COUNTY COLLEGE
Cranford, New Jersey

BOARD OF TRUSTEES
AGENDA

February 22, 2022
7:00pm

**Executive Education Center, Cranford Campus &
Virtual Meeting via Webex**

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meeting – January 25, 2022**
- V. Communications**
- VI. Swear in New Members**
- VII. Inside the College**
- VIII. Report of the President**
- IX. Open Meeting to the Public: Proposed FY2022-2023 Budget**
- X. Report of Joint Trustees & Governors Committee**

Audit Committee

Acceptance of FY 2021 Audit and Other Reports – Resolution A022-001
Additional Fees of Independent Auditor – Resolution A022-002
Appointment of Independent Auditor – Resolution A022-003

Educational Planning & Policy Committee

Staff Personnel Actions – Resolution E022-007
Addendum of Agreement with Saint Peter's University – Resolution E022-008
MOA with Queen City Academy Charter School – Resolution E022-009
University Center MOA with Montclair State University – Resolution E022-010

Safety Report – S485

Budget & Finance Committee

Investment Report

Financial Report

Current Estimate Report

FY 2022-2023 Budget Adoption – Resolution F022-034

FY 2022-2023 Tuition Rates and Fee Adoption – Resolution F022-035

Contracts Exempt From Competitive Bidding:

Colleague Consulting Services for Continuing Education – Resolution F022-036

Additional Professional Consulting Services – Resolution F022-037

Additional Professional College Sports Officiating Services

– Resolution F022-038

College Advertising Services – Resolution F022-039

Voice Communication Services – Resolution F022-040

UPS Battery Back-up Removal and Installation Services and Cybersecurity

Software Renewal – Resolution F022-041

Building & Grounds Committee

Review of FY 2022 – 2023 Project Prioritization

Authorization for Certification for the Cranford Campus Physical Education

Facility Renovation – Resolution B022-002

XI. Open Meeting to Public

XII. Unfinished Business

XIII. New Business

XIV. Executive Session

XV. Adjournment