

**UNION COUNTY COLLEGE
Cranford, New Jersey**

**BOARD OF TRUSTEES
AGENDA**

**February 23, 2021
7:00pm**

Virtual Meeting via Webex

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meeting – January 26, 2021**
- V. Communications**
- VI. Inside the College**
- VII. Report of the President**
- VIII. Open Meeting to the Public: Proposed FY2021-2022 Budget**
- IX. Report of Joint Trustees & Governors Committee**

Educational Planning & Policy Committee

Staff Personnel Actions – Resolution E021-007

Addendum Number One to the Existing Joint Admission Agreement
– Resolution E021-008

Change in Nomenclature – Entertainment Technology, Certificate
– Resolution E021-009

Safety Report – S485

Budget & Finance Committee

Investment Report

Financial Report

Current Estimate Report

FY 2021-2022 Budget Adoption – Resolution F021-037

Tuition Rates and Fee Adoption – Resolution F021-038

Grant Resolutions:

New Jersey Youth Corp Program – Resolution F021-039

Higher Education Emergency Relief Fund (HEERF) II – Resolution F021-040

Contracts Exempt From Competitive Bidding:

Additional Lighting Components and Electrical Fixtures – Resolution F021-041

Financial Aid and Admissions On-Line Video and Software Licenses

– Resolution F021-042

Cybersecurity Software Renewal – Resolution F021-043

Digital Subscription Services – Resolution F021-044

Building & Grounds Committee

Review of FY 2021 – 2022 Project Prioritization

Authorization for Certification for the Cranford Campus Physical Education

Facility Renovation – Resolution B021-005

Approval and Authorization of Renovations for the Elizabeth Campus Lessner

Building Engineering Hub Project, Approval of the Long Range Capital

and Deferred Maintenance Plans, Certification all eligibility requirements

are met and Approval and Authority for the President to Execute Grant

Funding Applications under the Securing Our Children’s Future Bond Act

– Resolution B021-006

Union County Vocational Technical School Lease in Scotch Plains

– Resolution B021-007

X. Open Meeting to Public

XI. Unfinished Business

XII. New Business

XIII. Executive Session

XIV. Adjournment