

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

**BOARD OF TRUSTEES AGENDA**

**March 21, 2023**

**Immediately Following Board of Trustees and Board of Governors Joint Meeting**

**K-517, Elizabeth Campus**

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meetings – February 21, 2023**
- V. Communications**
- VI. Reports of Joint Trustees & Governors Committees**

**Audit Committee**

Acceptance of FY 2022 Audit and Other Reports – Resolution A023-001

**Educational Planning & Policy Committee**

Faculty Personnel Actions – Resolution E023-009

Staff Personnel Actions – Resolution E023-010

Adjunct Faculty of New Jersey, Local 2222, AFT, AFL-CIO  
– Resolution E023-011

Policy on Policies – Resolution E023-012

College Policies – Resolution E023-013

Safety Report – N.J.S.A. 18a:3B-71

**Budget & Finance Committee**

Investment Report

Financial Report

Current Estimate Report

**Grant Resolution**

Amendment to Carl D. Perkins Strengthening Career and Technical Education for  
the 21<sup>st</sup> Century Grant – Resolution F023-033

**Contracts Exempt from Competitive Bidding**

Student Services and Admission Departments-Furniture Redesign

– Resolution F023-034

Skillsmatch and Skillabi Learning Outcome Licenses and Consulting

– Resolution F023-035

Professional Development Training – Resolution F023-036

Professional Marketing Services – Resolution F023-037

Practical Nursing Comprehensive Review Courses – Resolution F023-038

Annual OKTA Software Renewal and Computer Hardware

– Resolution F023-039

Graphic Design Lab Hardware- Cranford Campus – Resolution F023-040

Spend \$17,500-\$37,499 – Resolution F023-041

Surplus-Resolution F023-042

**Building & Grounds Committee**

Review of FY 2022-2023 Project Prioritization

HVAC Repair Science Building – Cranford Campus – Resolution B023-005

Utility Separation-Scotch Plains Campus – Resolution B023-006

**VII. Open Meeting to Public**

**VIII. Unfinished Business**

**IX. New Business**

**X. Executive Session**

**XI. Adjournment**