

**UNION COUNTY COLLEGE
Cranford, New Jersey**

BOARD OF TRUSTEES AGENDA

March 22, 2022

Immediately Following Board of Trustees and Board of Governors Joint Meeting

Conference Room, Scotch Plains Campus

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meeting – February 22, 2022**
- V. Communications**
- VI. Reports of Joint Trustees & Governors Committees**

Educational Planning & Policy Committee

Staff Personnel Actions – Resolution E022-011

MOU with Felician University – Resolution E022-012

New Program: Environmental Science – Sustainability Option offered through
Biology, A.S. – Resolution E022-013

Program Deregistration: Sustainability Science Option offered through
Engineering, A.S. – Resolution E022-014

Safety Report - S485

Budget & Finance Committee

Investment Report

Financial Statement Report

Current Estimate Report

Grant Resolutions:

Fostering Inclusive Excellence for STEM Achievement (FIESTA) Grant
– Resolution F022-042

New Jersey Space Grant Consortium Training Grant – Resolution F022-043

Northern New Jersey Bridges to the Baccalaureate Degree Grant
– Resolution F022-044

Amendment to Carl D. Perkins Career and Technical Education Improvement
Grant Spending Plan – Resolution F022-045

Contracts Exempt from Competitive Bidding:
Community College Opportunity Grant Advertising Services – NJ Transit Bus
Advertisement – Resolution F022-046

Building & Grounds Committee
Review of FY 2022-2023 Project Prioritization

Amendment of Union County Vocational Technical School Lease in Scotch
Plains – Resolution B022-003

VII. Open Meeting to Public

VIII. Unfinished Business

IX. New Business

X. Executive Session

XI. Adjournment