

**UNION COUNTY COLLEGE
Cranford, New Jersey**

BOARD OF TRUSTEES AGENDA

March 23, 2021

Immediately Following Board of Trustees and Board of Governors Joint Meeting

Virtual Meeting via Webex

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meeting – February 23, 2021**
- V. Communications**
- VI. Reports of Joint Trustees & Governors Committees**

Audit Committee

Acceptance of FY 2020 Audit and Other Reports – Resolution A021-001

Educational Planning & Policy Committee

Staff Personnel Actions – Resolution E021-010

Safety Report - S485

Budget & Finance Committee

Investment Report

Financial Statement Report

Current Estimate Report

Grant Resolutions:

Higher Education Emergency Relief Funds for Minority Serving Institutions
– Resolution F021-045

Amendment to Carl D. Perkins Career and Technical Education Improvement
Grant Spending Plan – Resolution F021-046

Contracts Exempt From Competitive Bidding:

Additional Professional Consulting Services – Resolution F021-047

Authorization for Funding for Student Lunches – Resolution F021-048

Additional Digital Subscription Services – Resolution F021-049

Contracts to be Awarded Through a Bid or Request For Proposal:
Charter Bus Services – Resolution F021-050

Surplus – Resolution F021-051

Building & Grounds Committee
Review of FY 2021-2022 Project Prioritization

Contracts Exempt from Competitive Bidding:
Physics Laboratory Casework for the Scotch Plains Building
– Resolution B021-008

VII. Open Meeting to Public

VIII. Unfinished Business

IX. New Business

X. Executive Session

XI. Adjournment