

**UNION COUNTY COLLEGE
Cranford, New Jersey**

**BOARD OF TRUSTEES
AGENDA**

**April 19, 2022
6:00pm**

**Executive Education Center
Cranford Campus**

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meeting – March 22, 2022**
- V. Communications**
- VI. Inside the College**
- VII. Report of the President**
- VIII. Report of Joint Trustees & Governors Committee**

Educational Planning & Policy Committee
Staff Personnel Actions – Resolution E022-015
Emergency Operations Plan – Resolution E022-016

Safety Report

Budget & Finance Committee
Investment Report
Financial Report
Current Estimate Report

Grant Resolutions:
County of Union Workforce Innovation and Opportunity Act Funding
– Resolution F022-047
Displaced Homemaker Program – Resolution F022-048

Contracts Exempt from Competitive Bidding:

Additional Fire Systems Maintenance and Remediation – Resolution F022-049

Emergent Elevator Repair – Lessner Building-Elizabeth Campus

– Resolution F022-050

Outdoor Directory Signage and Installation -Cranford Campus

– Resolution F022-051

Additional Digital Subscription Services – Resolution F022-052

Additional Natural Gas Delivery – Cranford and Elizabeth Campuses

– Resolution F022-053

Professional Marketing Services – Resolution F022-054

Skillsmatch and Skillabi Learning Outcome Licenses and Consulting

– Resolution F022-055

Removal and Rerouting of Fiber Network Cabling- Rahway Building and Dark

Fiber Equipment Support Services – Resolution F022-056

Router Replacements-Kellogg and Hardware, Software Licenses and HP Color

Printer – Resolution F022-057

Surplus – Resolution F022-058

Building & Grounds Committee

Review of FY 2022-2023 Project Prioritization

IX. Open Meeting to Public

X. Unfinished Business

XI. New Business

XII. Executive Session

XIII. Adjournment