

**UNION COUNTY COLLEGE  
Cranford, New Jersey**

**BOARD OF TRUSTEES  
AGENDA**

**April 20, 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 – March 23, 2021**
- V. Communications**
- VI. Inside the College**
- VII. Report of the President**
- VIII. Report of Joint Trustees & Governors Committee**

**Marketing Committee**

**Educational Planning & Policy Committee**

Staff Personnel Actions – Resolution E021-011

Dual-Joint Admission Agreement with Saint Peters University

– Resolution E021-012

Academic Partnership Agreement with Western Governors University

– Resolution E021-013

Safety Report – S485

**Budget & Finance Committee**

Investment Report

Financial Report

Current Estimate Report

**Grant Resolution:**

Displaced Homemaker Program - Resolution F021-052

**Contracts Exempt From Competitive Bidding:**

Professional Marketing Services - Resolution F021-053

Additional On-Line Exam Proctoring Software and Support - Resolution F021-054

Content Management Software Licensing and Maintenance and Electronic

Signature Software - Resolution F021-055

Electronic Signature Software - Resolution F021-056

COVID-19 Air Ventilation Equipment Rental – Resolution F021-057

**Building & Grounds Committee**

Review of FY 2021-2022 Project Prioritizations

Amendment to Union County Improvement Authority Renewable Energy  
Program – Resolution B021-009

**Contracts Requiring Competitive Bidding:**

Change Order for Roy Smith Theater Renovation – Resolution B021-010

Change Order for Plainfield Health Science Building Renovations Phase II  
– Resolution B021-011

**Contracts Exempt from Competitive Bidding:**

Architectural and Engineering Services - Resolution B021-012

**IX. Open Meeting to Public**

**X. Unfinished Business**

**XI. New Business**

**XII. Executive Session**

**XIII. Adjournment**