

**UCNJ  
UNION COLLEGE OF  
UNION COUNTY, NJ**

**BOARD OF TRUSTEES AGENDA**

**May 12, 2026**

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

**Executive Education Center  
Cranford Campus**

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meetings – March 31, 2026**
- V. Communications**
- VI. Reports of Joint Trustees & Governors Committees**

**Educational Planning & Policy Committee**  
Staff Personnel Actions – Resolution E026-013

Safety Report – N.J.S.A. 18a:3B-71

**Budget & Finance Committee**  
Investment Report  
Financial Report  
Current Estimate Report

**Contracts Exempt from Competitive Bidding**  
Amazon Specialty Supplies - College and Grant Accounts – Resolution F026-032  
Office and Copier Paper Supplies - College and Grant Accounts  
– Resolution F026-033  
Content Management Software and Maintenance – Resolution F026-034  
Educational Support Platform – Resolution F026-035  
Dropout Detective Software Maintenance, Licensing, and Support  
– Resolution F026-036  
Elevate Colleague Licensing for the Continuing Education Department  
– Resolution F026-037

Student Data Management and Reporting System - Non-Credit Programs  
– Resolution F026-038

Fire Systems Inspection, Repair, and Maintenance – Resolution F026-039

Professional Marketing Services – Resolution F026-040

Legal Services – Resolution F026-041

Voice and Data Facility Services – Resolution F026-042

Online Student Engagement Platform – Resolution F026-043

Computer Hardware Replacement – Resolution F026-044

Network Infrastructure Equipment Replacement – Resolution F026-045

Spend \$17,500-\$44,900 – Resolution F026-046

Surplus Disposal – Resolution F026-047

Surplus Disposal - Perkins – Resolution F026-048

### **Building & Grounds Committee**

Review of FY 2025-2026 Project Prioritization

### **Contracts Exempt from Competitive Bidding**

Architectural Design Services for Cranford and Plainfield Campus Roof  
Replacements – Resolution B026-009

Spend \$17,500-\$44,900 – Resolution B026-010

## **VII. Open Meeting to Public**

## **VIII. Unfinished Business**

## **IX. New Business**

## **X. Executive Session**

## **XI. Adjournment**