

**UNION COLLEGE
OF UNION COUNTY, NEW JERSEY**

BOARD OF TRUSTEES AGENDA

May 2, 2023

Immediately Following Board of Trustees and Board of Governors Joint Meeting

Engagement Arena, Scotch Plains Campus

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meetings – March 21, 2023**
- V. Communications**
- VI. Reports of Joint Trustees & Governors Committees**

Educational Planning & Policy Committee

Staff Personnel Actions – Resolution E023-014

Non-Aligned Staff Salary Increases – Resolution E023-015

Public Safety Association Contract – Resolution E023-016

College Policies – Resolution E023-017

New program: Hotel, Restaurant, Tourism, CT.A. – Resolution E023-018

Safety Report – N.J.S.A. 18a:3B-71

Budget & Finance Committee

Investment Report

Financial Report

Current Estimate Report

Contracts Exempt from Competitive Bidding

Additional Digital Subscription Services – Resolution F023-043

Fire Systems Maintenance and Remediation Services – Resolution F023-044

Broker and Risk Management Consultant and Administrative Services
– Resolution F023-045

Legal Services – Resolution F023-046

Online Professional Development Program – Resolution F023-047

Digital Recruitment and Enrollment Marketing Services – Resolution F023-048

Copier Lease Program-All Campuses – Resolution F023-049

Content Management Software and Maintenance – Resolution F023-050

Elevate Colleague Licensing for Continuing Education and Security Software
– Resolution F023-051
Spend \$17,500-\$37,499 – Resolution F023-052

Building & Grounds Committee

Review of FY 2022-2023 Project Prioritization

Public Service Electric & Gas (PSE&G) Facility Relocation-Cranford Campus
– Resolution B023-007

VII. Open Meeting to Public

VIII. Unfinished Business

IX. New Business

X. Executive Session

XI. Adjournment