

**UNION COUNTY COLLEGE  
Cranford, New Jersey**

**BOARD OF TRUSTEES AGENDA**

**May 24, 2022**

**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 Meeting – April 19, 2022**
- V. Communications**
- VI. Reports of Joint Trustees & Governors Committees**

**Marketing Committee**

**Audit Committee**

Acceptance of FY2023 Audit Plan – Resolution A022-004

**Educational Planning & Policy Committee**

Faculty Personnel Actions – Resolution E022-017

Staff Personnel Actions – Resolution E022-018

Safety Report - S485

**Budget & Finance Committee**

Investment Report

Financial Statement Report

Current Estimate Report

**Grant Resolutions:**

New Jersey Career Accelerator Internship Grant Program (CAIGP) – Resolution F022-059

**Contracts Exempt from Competitive Bidding:**

Janitorial and Building Supplies - Resolution F022-060

Office Supplies - Resolution F022-061

Toner Cartridge Supplies - Resolution F022-062

Amazon School Specialty Supplies - Resolution F022-063

Online Tutoring Services - Resolution F022-064

Electronic Payment Processing Services - Resolution F022-065

Non-Credit Testing Services - Resolution F022-066

Broker and Risk Management Consultant and Administrative Services  
- Resolution F022-067

Faculty Evaluation Annual Software License Renewal and Maintenance  
– Resolution F022-068

Legal Services - Resolution F022-069

Fire Systems Maintenance and Repairs - Resolution F022-070

Temporary Staffing Services - Resolution F022-071

Supply Chain Management Certification Exams for the Center for Economic and  
Workforce Development (CEWD) - F022-072

Patient Care Technician Program Instructional Services - Resolution F022-073

Employee Compensation Analysis - Resolution F022-074

Printing and Processing of Community College Opportunity Grant (CCOG)  
Mailers - Resolution F022-075

Content Management Software and Maintenance - Resolution F022-076

Dark Fiber Leases, Maintenance and Support - Resolution F022-077

One Card Access System - Resolution F022-078

**Building & Grounds Committee**

Review of FY 2022-2023 Project Prioritization

Parking Lot Repair-Cranford – B022-004

**VII. Open Meeting to Public**

**VIII. Unfinished Business**

**IX. New Business**

**X. Executive Session**

**XI. Adjournment**