

**UNION COUNTY COLLEGE
Cranford, New Jersey**

BOARD OF TRUSTEES AGENDA

May 25, 2021

Immediately Following Board of Trustees and Board of Governors Joint Meeting

**Room N-4, Cranford Campus &
Virtual Meeting via Webex**

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meeting – April 20, 2021**
- V. Communications**
- VI. Reports of Joint Trustees & Governors Committees**

Audit Committee

Acceptance of FY2022 Audit Plan – Resolution A021-002

Additional Fees of Independent Auditor – Resolution A021-003

Educational Planning & Policy Committee

Faculty Personnel Actions – Resolution E021-014

Staff Personnel Actions – Resolution E021-015

Articulation agreement with Southern New Hampshire University – E021-016

Safety Report - S485

Budget & Finance Committee

Investment Report

Financial Statement Report

Current Estimate Report

Contracts Exempt From Competitive Bidding:

Toner Cartridge Supplies – Resolution F021-058

Janitorial Supplies and Building Materials- Resolution F021-059

Metered Mail Service – Resolution F021-060

Nursing Instructional Equipment and Licensing – Resolution F021-061

Broker and Risk Management Consultant and Administrative Services
– Resolution F021-062
Voice and Data Facility Services – Resolution F021-063
Printing and Processing of Community College Opportunity Grant Mailers
– Resolution F021-064
Fire Systems Maintenance and Repairs - Resolution F021-065
Door Repair Services - Resolution F021-066
Electronic Payment Processing Services - Resolution F021-067
Legal Services – Resolution F021-068
Computer Related Software Maintenance, Licensing and Support
– Resolution F021-069
Voice and Data, Software Maintenance Renewal and Support
– Resolution F021-070
Computer Related Network Infrastructure and Services – Resolution F021- 071
Faculty Evaluation Annual Software License Renewal, Maintenance and Testing
Materials – Resolution F021-072
Computer Hardware and Maintenance- Scotch Plains – Resolution F021-073
Library Materials and Cooperative Annual membership Renewal
– Resolution F021-074

Contract to be Awarded Through a Bid or Request For Proposal:

On-Call Copy Paper – Resolution F021-075

Building & Grounds Committee

Review of FY 2021-2022 Project Prioritization

Contract Requiring Competitive Bidding:

Change Order for HVAC Upgrades- Scotch Plains-B021-013

Contract Exempt from Competitive Bidding:

Classroom Furniture for Scotch Plains - Resolution B021-014

Engineering Services Electrical Upgrade – Cranford – Resolution B021-015

VII. Open Meeting to Public

VIII. Unfinished Business

IX. New Business

X. Executive Session

XI. Adjournment