

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

BOARD OF TRUSTEES AGENDA

May 6, 2025

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 18, 2025**
- V. Communications**
- VI. Swear in New Member**
- VII. Reports of Joint Trustees & Governors Committees**

Educational Planning & Policy Committee
Staff Personnel Actions – Resolution E025-015
Program Deregistration – Resolution E025-016

Safety Report – N.J.S.A. 18a:3B-71

Budget & Finance Committee
Investment Report
Financial Report
Current Estimate Report

Banking Authority – Resolution F025-047

Additional Banking Institution – Resolution F025-048

Contracts Exempt from Competitive Bidding
Virtual Student Services Management Platform – Resolution F025-049
Broker and Risk Management Consultant and Administrative Services
– Resolution F025-050

Certified Medical Assistant and Certified Patient Care Technician Review
Courses – Resolution F025-051
Cloud-Based Video Management System – Resolution F025-052
Legal Services – Resolution F025-053
Professional Marketing Services – Resolution F025-054
Annual Renewal Texting and Chat Bot Platform – Resolution F025-055
Student Data Management and Reporting System- Non-Credit Programs
– Resolution F025-056
Student Recruitment and Employee Applicant Tracking Platforms
– Resolution F025-057
Software Monitoring Platform – Resolution F025-058
Strategic Enrollment Management (SEM) Consulting – Resolution F025-059
Dropout Detective Software Maintenance, Licensing, and Support
– Resolution F025-060
Additional Mail Postage – Resolution F025-061
Spend \$17,500-\$41,600 – Resolution F025-062

Building & Grounds Committee

Review of FY 2024-2025 Project Prioritization

VIII. Open Meeting to Public

IX. Unfinished Business

X. New Business

XI. Adjournment