

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

BOARD OF TRUSTEES AGENDA

June 16, 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 – May 12, 2026**
- V. Communications**
- VI. Reports of Joint Trustees & Governors Committees**

Audit Committee

Appointment of Independent Auditor – Resolution A026-004
Additional Auditing and Tax Services – Resolution A026-005

Educational Planning & Policy Committee

Memorandum of Understanding between the County of Union O/B/O the Union
County Fire/EMS Training Academy and UCNJ Union College of Union
County, NJ – Resolution E026-014

Faculty Personnel Actions – Resolution E026-015

Staff Personnel Actions – Resolution E026-016

Non-Aligned Staff Salary Increases – Resolution E026-017

Policy Review – Resolution E026-018

Safety Report – N.J.S.A. 18a:3B-71

Budget & Finance Committee

Investment Report

Financial Report

Current Estimate Report

Report of Executed Contracts with the County of Union

Grant Resolutions

- Authority for the President to Execute Grant Funding Applications
 - Resolution F026-049
- Authorization to Obligate Anticipated State Grant Funding
 - Resolution F026-050
- Authorization to Obligate ABLE PLUS Consortium Grant Funding
 - Resolution F026-051
- Authorization to Obligate Strengthening Career and Technical Education for the 21st Century Grant (“Perkins”) Funding – Resolution F026-052
- Displaced Homemaker Program Renewal – Resolution F026-053
- New Jersey Pathways to Career Opportunities Initiative – Resolution F026-054
- Opportunity Partnership Grant – Resolution F026-055

Contracts Exempt from Competitive Bidding

- Certified Medical Assistant, Certified Patient Care Technician and Certified Electronic Health Records Comprehensive Review Courses
 - Resolution F026-056
- Library Materials and Annual Cooperative Membership Renewal
 - Resolution F026-057
- Additional Digital Subscription Services, Interactive Cybersecurity Software, Electronic Library Resources and Textbooks – Resolution F026-058
- Custodial and Building Supplies – Resolution F026-059
- Replacement Field Camera System – Resolution F026-60
- Internet Network Communications – Resolution F026-061
- Annual Renewal of Software Licenses, Network Maintenance, and Hardware
 - Resolution F026-062
- Virtual Tour and Alumni Engagement Platform Renewal – Resolution F026-063
- Virtual Student Services Management Platform – Resolution F026-064
- HVAC Management Control Services – Resolution F026-065
- Professional Development Program Services – Resolution F026-066
- Bulk and Metered Mail Postage – Resolution F026-067
- Printing and Mail Processing of Credit Triggers and Non-Credit Tabloids
 - Resolution F026-068
- Registered Nursing Exam Vouchers- Perkins – Resolution F026-069
- Practical and Registered Nursing Review Courses- Perkins
 - Resolution F026-070
- Ventilator Equipment for the Respiratory Care Program- Perkins
 - Resolution F026-071
- Game Design Computer Hardware- Perkins – Resolution F026-072
- Bloomberg Terminal Business Management Hardware and Disaster Recovery- Perkins – Resolution F026-073
- Workers’ Compensation Insurance Pool – Resolution F026-074
- Spend \$17,500-\$44,900 – Resolution F026-075
- Spend \$17,500-\$44,900- Perkins – Resolution F026-076

Contracts to be Awarded Through a Bid or Request for Proposal

Charter Bus Services – Resolution F026-077

On-Call Elevator Maintenance and Repair Services – Resolution F026-078

Insurance Brokerage and Risk Management Services – Resolution F026-079

Building & Grounds Committee

Review of FY 2025-2026 Project Prioritization

Contracts Exempt from Competitive Bidding

Professional Engineering Services for Stormwater Resiliency Improvements-

Kellogg Building – Resolution B026-011

Spend \$17,500-\$44,900 – Resolution B026-012

VII. Open Meeting to Public

VIII. Unfinished Business

IX. New Business

X. Executive Session

XI. Adjournment