

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

BOARD OF TRUSTEES AGENDA

June 17, 2025

5:30pm

**Executive Education Center
Cranford Campus**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Open Public Meetings Act Statement**
- V. Minutes – Board of Trustees Meeting – May 6, 2025**
- VI. Communications**
- VII. Report of the President**
- VIII. Inside the College**
- IX. Reports of Joint Trustees & Governors Committees**
 - Educational Planning & Policy Committee**
 - Faculty Personnel Actions – Resolution E025-017
 - Staff Personnel Actions – Resolution E025-018
 - Non-Aligned Staff Salary Increases - Resolution E025-019
 - Policy Review – Resolution E025-020
 - 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

Authorization to Obligate Carl D. Perkins Grant Fiscal Year 2025-2026 Funding
– Resolution F025-063

Authorization to Obligate Community College Opportunity Grant (CCOG)
Funding – Resolution F025-064

Acceptance of Community College Opportunity Grant (CCOG) Additional
Funding – Resolution F025-065

Authorization to Obligate County College Based Center for Adult Transition
Grant Funding – Resolution F025-066

Displaced Homemaker Program Renewal – Resolution F025-067

Acceptance of Opportunity Partnership Grant Funding – Resolution F025-068

Authorization to Obligate ABLE PLUS Consortium Grant Funding
– Resolution F025-069

Acceptance of the County of Union Workforce Innovation and Opportunity Act
Additional Funding – Resolution F025-070

Authority for the President to Execute Grant Funding Applications
– Resolution F025-071

Contracts Exempt from Competitive Bidding

Printing and Mail Processing of Credit Triggers and Non-Credit Tabloids
– Resolution F025-072

Bulk Mail and Metered Mail Postage – Resolution F025-073

Amazon Specialty Supplies- College and Grant Accounts – Resolution F025-074

Office and Copier Paper Supplies- College and Grant Accounts
– Resolution F025-075

Library Materials and Cooperative Annual Membership Renewal
– Resolution F025-076

Additional Digital Subscription Services and Electronic Resources
– Resolution F025-077

Virtual Tour, Alumni Engagement, and Strategic Advisory Services Platforms
– Resolution F025-078

Content Management Software and Maintenance – Resolution F025-079

Annual Renewal of Software Licenses, Network Maintenance, and Hardware
– Resolution F025-080

Temporary On-Call Custodial Staffing Services – Resolution F025-081

Temporary Staffing Services – Resolution F025-082

Professional Development Program Services – Resolution F025-083

Bloomberg Terminal Business Management Software Licensing
– Resolution F025-084

Mental Health Services – Resolution F025-085

Bookstore Management Services – Resolution F025-086

Laboratory Supplies – Resolution F025-087

Replacement Classroom Projectors – Resolution F025-088

Certified Athletic Training Coverage and Support – Resolution F025-089

Charter Bus Services – Resolution F025-090

Practical and Registered Nursing Review Courses – Resolution F025-091

Registered Nursing Exam Vouchers – Resolution F025-092
Janitorial and Building Supplies – Resolution F025-093
HVAC Installation and Management Control Services – Resolution F025-094
Elevator Maintenance and Repair Services – Resolution F025-095
GMC Sierra Cab/Chassis and Dump Bed – Resolution F025-096
Fire Systems Inspection, Maintenance, Remediation Services, Parts, and
Programming – Resolution F025-097
Workers’ Compensation Insurance Pool – Resolution F025-098
Multi-Peril, Cyber Liability, Student Intercollegiate Sports, Catastrophic and
Accident Insurance – Resolution F025-099
Spend \$17,500-\$41,600 – Resolution F025-100
Perkins Spend \$17,500-\$41,600 – Resolution F025-101

Surplus Disposal – Resolution F025-102

Building & Grounds Committee

Review of FY 2024-2025 Project Prioritization

Contracts Exempt From Competitive Bidding

Exterior Signage- Cranford Campus – Resolution B025-014

Interior Campus Upgrades – Resolution B025-015

Kitchen Appliances Upgrades- Cranford Campus Cafeteria
– Resolution B025-016

X. Open Meeting to Public

XI. Unfinished Business

XII. New Business

XIII. Executive Session

XIV. Adjournment