

**UCNJ
UNION COLLEGE OF
UNION COUNTY, NEW JERSEY**

BOARD OF TRUSTEES AGENDA

June 18, 2024

6:00pm

**Executive Education Center
Cranford Campus**

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meeting – May 6, 2024**
- V. Communications**
- VI. Report of the President**
- VII. Inside the College**
- VIII. Reports of Joint Trustees & Governors Committees**

Audit Committee

Appointment of Independent Auditor – Resolution A024-003

Educational Planning & Policy Committee

Faculty Personnel Actions – Resolution E024-022

Staff Personnel Actions – Resolution E024-023

Program Deregistration: Liberal Studies, A.S. – Resolution E024-024

Program Deregistration: Liberal Studies, CT. – Resolution E024-025

Safety Report – N.J.S.A. 18a:3B-71

Budget & Finance Committee

Investment Report

Financial Report

Current Estimate Report

2025-2029 Budget Forecast Review

Grant Resolutions

Authorization to Obligate County of Union Workforce Innovation and Opportunity Act Funding – Resolution F024-046
Authorization to Obligate ABLE PLUS Consortium Grant Funding – Resolution F024-047
Authorization to Obligate Carl D. Perkins Grant FY 2024-2025 Funds – Resolution F024-048
Displaced Homemaker Program Renewal – Resolution F024-049
Authorization to Obligate Community College Opportunity Grant Funding – Resolution F024-050
Authority for the President to Execute Grant Funding Applications – Resolution F024-051

Contracts Exempt from Competitive Bidding

Content Management Software and Maintenance – Resolution F024-052
Laboratory Supplies – Resolution F024-053
Library Materials and Cooperative Annual Membership Renewal – Resolution F024-054
Janitorial and Building Supplies – Resolution F024-055
Amazon Specialty Supplies- College and Grants Accounts – Resolution F024-056
Bulk Mail and Metered Mail Postage – Resolution F024-057
Office and Copier Paper Supplies-College and Grant Accounts – Resolution F024-058
Workers' Compensation Insurance Pool – Resolution F024-059
Professional Development Program Services – Resolution F024-060
HVAC Management Control Services – Resolution F024-061
Upgrade to Wireless Fire and Burglar Alarm Systems – Resolution F024-062
Temporary On-Call Custodial Staffing Services – Resolution F024-063
Food Service Operations Management Services – Resolution F024-064
Athletic Equipment, Apparel, and Supplies – Resolution F024-065
Student Success Management Consulting Services – Resolution F024-066
Replacement Classroom Projectors – Resolution F024-067
Annual Renewal of Software Licenses, Network Maintenance and Hardware – Resolution F024-068
Multi-Peril, Cyber Liability, Student Intercollegiate Sports, Catastrophic and Accident Insurance – Resolution F024-069
Additional Digital Subscription Services, Textbooks and Electronic Resources – Resolution F024-070
Bloomberg Terminal Business Management Software Licensing – Resolution F024-071
Practical and Registered Nursing Review Courses – Resolution F024-072
Nursing Instructional Programs and Equipment – Resolution F024-073
Ventilator and Defibrillator Equipment – Resolution F024-074
Elevator Maintenance and Repair Services – Resolution F024-075
Perkins \$17,500-\$41,600 – Resolution F024-076
Spend \$17,500-\$41,600 – Resolution F024-077

Contract to be Awarded Through a Bid or Request For Proposal
Charter Bus Services – Resolution F024-078

Surplus – Resolution F024-079

Perkins Surplus – Resolution F024-080

Building & Grounds Committee
Review of FY 2023-2024 Project Prioritization

Contracts Exempt from Competitive Bidding
Extension of Trinitas Lease in Kellogg Building – Resolution B024-011
Additional Perimeter Fencing on Cranford Campus – Resolution B024-012

IX. Open Meeting to Public

X. Unfinished Business

XI. New Business

XII. Executive Session

XIII. Adjournment