

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

**BOARD OF TRUSTEES
AGENDA**

**June 20, 2023
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 2, 2023**
- V. Communications**
- VI. Inside the College**
- VII. Report of the President**
- VIII. Report of Joint Trustees & Governors Committees**

Audit Committee

Acceptance of FY2024 Audit Plan – Resolution A023-002
Additional Fees of Independent Auditor – Resolution A023-003

Educational Planning & Policy Committee

Faculty Personnel Actions – Resolution E023-019
Staff Personnel Actions – Resolution E023-020
Physical Plant Association Contract – Resolution E023-021
Policy Review – Resolution E023-022

Safety Report – N.J.S.A. 18a:3B-71

Budget & Finance Committee

Investment Report
Financial Report
Current Estimate Report

Grant Resolutions

Authority for the President to Execute Grant Funding Applications
– Resolution F023-053
Authorization to Obligate Carl D. Perkins FY 2023-2024 Funds
– Resolution F023-054
Authorization to Obligate ABLE PLUS Consortium Grant Funding
– Resolution F023-055
Authorization to Obligate County of Union Workforce Innovation and
Opportunity Act Funding – Resolution F023-056
Displaced Homemaker Program Renewal – Resolution F023-057
ABLE PLUS Consortium Additional Funding Acceptance – Resolution F023-058
County College Based Center for Adult Transition Grant – Resolution F023-059
Mental Health in Higher Education, Community Provider Partnerships Grant
– Resolution F023-060
Opportunity Partnership Grant – Resolution F023-061
“Some College, No Degree” (SCND) Statewide Partnership Mini-Grant
– Resolution F023-062
Title V Individual Development Grant – Resolution F023-063

Contracts Exempt from Competitive Bidding

Athletic Equipment, Apparel and Supplies – Resolution F023-064
Bulk Mail and Metered Mail Postage – Resolution F023-065
Center for Adult Transition – Resolution F023-066
Classroom Furniture - Cranford and Plainfield Campuses – Resolution F023-067
Janitorial and Building Supplies – Resolution F023-068
Laboratory Supplies – Resolution F023-069
Library Materials and Cooperative Annual Membership Renewal
– Resolution F023-070
Office Supplies – Resolution F023-071
Nursing Instructional Programs and Equipment – Resolution F023-072
Bookstore Management Service – Resolution F023-073
Certified Athletic Training Coverage and Support – Resolution F023-074
College Tour Show Production – Resolution F023-075
Learning Management System – Resolution F023-076
Mental Health Services – Resolution F023-077
Multi-Peril, Cyber Liability, Student Intercollegiate Sports, Catastrophic and
Accident Insurance – Resolution F023-078
On-Call Roofing Services – Resolution F023-079
Telecommunications Services – Resolution F023-080
Temporary On-Call Custodial Staffing Services – Resolution F023-081
Workers’ Compensation Insurance Pool – Resolution F023 -082
Annual Renewal of Software Licenses, Network Maintenance and HP Color
LaserJet Printers and Supplies – Resolution F023-083
Bloomberg Terminal Business Management Software Licensing
– Resolution F023-084
Business Center – Resolution F023-085

Colleague ERP Migration – Resolution F023-086
Computer and Laptop Equipment – Resolution F023-087
Dropout Detective and Instructor Insight Software Maintenance, Licensing and Support – Resolution F023-088
Electronic Signature Software – Resolution F023-089
Internet Network Communications – Resolution F023-090
Online Student Engagement Platform – Resolution F023-091
Practical and Registered Nurse Review Courses – Resolution F023-92
Spend \$17,500-\$37,499 – Resolution F023-093
Perkins Spend \$17,500-\$37,499 – Resolution F023-094

Contract to be Awarded Through a Bid or Request For Proposal
Charter Bus Services – Resolution F023-095

Surplus – Resolution F023-096

Building & Grounds Committee
Review of FY 2022 – 2023 Project Prioritization

- IX. Open Meeting to Public**
- X. Unfinished Business**
- XI. New Business**
- XII. Executive Session**
- XIII. Adjournment**