

**UNION COUNTY COLLEGE
Cranford, New Jersey**

**BOARD OF TRUSTEES
AGENDA**

**June 21, 2022
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 24, 2022**
- V. Communications**
- VI. Inside the College**
- VII. Report of the President**
- VIII. Report of Joint Trustees & Governors Committee**

Educational Planning & Policy Committee

Faculty Personnel Actions – Resolution E022-019

Staff Personnel Actions – Resolution E022-020

Non-Aligned Staff Salary Increases – Resolution E022-021

Union County College Staff Association/NJEA Contract–Resolution E022-022

Safety Report

Budget & Finance Committee

Investment Report

Financial Report

Current Estimate Report

Grant Resolutions:

Authorization to Obligate Carl D. Perkins FY 2022-2023 Funds

- Resolution F022-079

Authority for the President to Execute Grant Funding Applications
- Resolution F022-080
Authorization to Obligate ABLE PLUS Consortium Grant Funding
- Resolution F022-081
ABLE PLUS Consortium Acceptance of Additional Grant Funding
- Resolution F022-082
New Jersey Pathways to Career Opportunities Initiative - Resolution F022-083

Contracts Exempt from Competitive Bidding:

Athletic Equipment, Apparel and Supplies - Resolution F022-084
Laboratory Supplies and Dishwasher - Resolution F022-085
On-Call Copy Paper - Resolution F022-086
Nursing Program Maintenance Contracts and Equipment - Resolution F022-087
Nursing Instructional Supplies and Equipment – Resolution F022-088
Library Materials and Cooperative Annual Membership Renewal
- Resolution F022-089
Metered Mail and Bulk Mail Postage - Resolution F022-090
Practical and Registered Nursing Review Courses - Resolution F022-091
Workers' Compensation Insurance Pool - Resolution F022-092
Multi-Peril, Cyber Liability, Student Intercollegiate Sports, Catastrophic and
Accident Insurance - Resolution F022-093
Professional Consulting Services - Resolution F022-094
Professional College Sports Officiating Services - Resolution F022-095
Non-Credit Cannabis Instructional Services - Resolution F022-096
Temporary On-Call Custodial Staffing Services - Resolution F022-097
Printing and Mail Processing of Credit Triggers and Non-Credit Tabloids
-Resolution F022-098
Talent Management Software Maintenance, Licensing and Support
- Resolution F022-099
Scholarship and Emergency Grant Management Software, Licensing and Support
- Resolution F022-100
Resume Review Platform – Resolution F022-101
Bloomberg Terminal Business Management Software Licensing
- Resolution F022-102
Annual Renewal of Secure Web Certificates and License Maintenance
- Resolution F022-103
Computer Related Software Maintenance, Licensing and Support
- Resolution F022-104
Renewal of CRM Advise Licensing and Support - Resolution F022-105
On-Line Exam Proctoring Software and Support - Resolution F022-106
Annual Renewal of Software Licenses, Network Maintenance and Computer
Hardware – Resolution F022-107
Dropout Detective and Instructor Insight Software Maintenance, Licensing and
Support – Resolution F022-108
Supplemental Practical Nursing Review Materials – Resolution F022-109
Student Services Management Platform – Resolution F022-110

Contract to be Awarded Through a Bid or Request For Proposal:
Charter Bus Services - Resolution F022-111

Surplus – Resolution F022-112

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