

UNION COUNTY COLLEGE
Cranford, New Jersey

BOARD OF TRUSTEES
AGENDA

June 22, 2021
7:00pm

**Executive Education Center, Cranford Campus &
Virtual Meeting via Webex**

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meeting – May 25, 2021**
- V. Communications**
- VI. Inside the College**
- VII. Report of the President**
- VIII. Report of Joint Trustees & Governors Committee**

Marketing Committee

Educational Planning & Policy Committee

Faculty Personnel Actions – Resolution E021-017

Staff Personnel Actions – Resolution E021-018

Non-Aligned Staff Salary Increases – Resolution E021-019

Union County College Employees Association Contract – Resolution E021-020

Safety Report – S485

Budget & Finance Committee

Investment Report

Financial Report

Current Estimate Report

Banking Authority – Resolution F021-076

Grant Resolutions:

Authorization to Obligate Carl D. Perkins FY 2021-2022 Funds

- Resolution F021-077

Higher Education Emergency Relief Fund (HEERF) III – Resolution F021-078

Authority for the President to Execute Grant Funding Applications

- Resolution F021-079

Contracts Exempt From Competitive Bidding:

Office Supplies - Resolution F021-080

Athletic Equipment, Apparel and Supplies – Resolution F021-081

Laboratory Equipment Scotch Plains – Resolution F021-082

Laboratory Supplies and Equipment- Resolution F021-083

Instructional Services - Resolution F021-084

Non-Credit Instructional Services - Resolution F021-085

Online Instructional Services and Certification Materials for the Center for

Economic and Workforce Development (CEWD) - Resolution F021-086

Online Tutoring Services - Resolution F021-087

Temporary On Call Custodial Staffing Services - Resolution F021-088

Practical and Registered Nursing Review Courses – Resolution F021-089

Printing and Mail Processing of Credit, Non-Credit Triggers and Non-Credit

Tabloids - Resolution F021-090

Multi-Peril, Cyber Liability, Student Intercollegiate Sports, Catastrophic and

Accident Insurance - Resolution F021-091

Workers' Compensation Insurance Pool - Resolution F021-092

Certified Athletic Training Coverage and Support - Resolution F021-093

Business Management Software Licensing – Resolution F021-094

Video Enabled Classrooms and Public Spaces and Software- Resolution F021-095

Instructor Insight and Dropout Detective Software Maintenance, Licensing and

Support Resolution F021-096

Software Licenses, Maintenance and Support - Resolution F021-097

Nursing Instructional Licensing – Resolution F021-098

Colleague ERP and Grant Management Software Licensing, Maintenance and

Support - Resolution F021-099

Contract to be Awarded Through a Bid or Request For Proposal:

Food Service – Resolution F021-100

Surplus – Resolution F021-101

Building & Grounds Committee

Review of FY 2021-2022 Project Prioritization

Contracts Exempt from Competitive Bidding:

Building Materials - Cranford Commons - Resolution B021-016

Building Management Control System Upgrade-Kellogg

– Resolution B021-017

Cranford Commons Flooring – Resolution B021-018

IX. Open Meeting to Public

X. Unfinished Business

XI. New Business

XII. Executive Session

XIII. Adjournment