



BOARD OF TRUSTEES AGENDA

September 15, 2026

Immediately Following Board of Trustees and Board of Governors Joint Meeting

**Nomahegan Building, Room N-4
Cranford Campus**

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meetings – June 16, 2026**
- V. Communications**
- VI. Reports of Joint Trustees & Governors Committees**

Educational Planning & Policy Committee

Faculty Personnel Actions — Resolution E026-019

Staff Personnel Actions — Resolution E026-020

Policy Review — Resolution E026-021

Safety Report – N.J.S.A. 18a:3B-71

Budget & Finance Committee

Investment Report

Current Estimate Report

Cooperative Purchasing System Participation — Resolution F026-080

Grant Resolution

ABLE PLUS Consortium Notice of Award — Resolution F026-081

Contracts Exempt from Competitive Bidding

Extension of Copier Lease Program-All Campuses — Resolution F026-082

Printing Services Equipment — Resolution F026-083

Software Licenses and Network Maintenance Renewals — Resolution F026-084

Spend \$17,500-\$44,900 — Resolution F026-085

Contract to be Awarded Through a Bid of Request for Proposal

Rental of Snow Removal Equipment and Mitigation Equipment

— Resolution F026-086

Surplus Disposal- Resolution F026-087

Building & Grounds Committee

Review of FY 2025-2026 Project Prioritization

Contract Exempt from Competitive Bidding

Spend \$17,500-\$44,900 — Resolution B026-013

VII. Open Meeting to Public

VIII. Unfinished Business

IX. New Business

X. Executive Session

XI. Adjournment