

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

BOARD OF TRUSTEES AGENDA

September 19, 2023

Immediately Following Board of Trustees and Board of Governors Joint Meeting

**Executive Education Center
Cranford Campus**

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meetings – June 20, 2023**
- V. Communications**
- VI. Reports of Joint Trustees & Governors Committees**

Audit Committee

Educational Planning & Policy Committee

Faculty Personnel Actions – Resolution E023-023

Staff Personnel Actions – Resolution E023-024

Policy Review – Resolution E023-025

Mission Statement – Resolution E023-026

Safety Report – N.J.S.A. 18a:3B-71

Budget & Finance Committee

Investment Report

Current Estimate Report

Grant Resolutions

Improving Economic Mobility for the Adult Learner – Resolution F023-097

Community College Opportunity Grant (CCOG) – Resolution F023-098

Scaling Apprenticeships through Sector Based Strategies – Resolution F023-099

Displaced Homemaker Program Cost of Living Adjustment (COLA)

– Resolution F023-100

Able Plus Consortium Funding Acceptance – Resolution F023-101

Contracts Exempt from Competitive Bidding

Rental of Street Sweepers and Snow Removal Equipment – Resolution F023-102

Electric Supply Service – Resolution F023-103

Title V Preparing Union Students for Success-Consulting Services

– Resolution F023-104

Building HVAC Management Control Systems Maintenance Services

– Resolution F023-105

Event Planning Software – Resolution F023-106

Uninterruptible Power Supply Battery Replacement- Lessner Building

– Resolution F023-107

Spend \$17,500-\$41,600 – Resolution F023-108

Surplus – Resolution F023-109

Perkins Surplus – Resolution F023-110

Building & Grounds Committee

Review of FY 2023-2024 Project Prioritization

Change Order for HVAC Repair Science Building- Cranford Campus

– Resolution B023-008

VII. Open Meeting to Public

VIII. Unfinished Business

IX. New Business

X. Executive Session

XI. Adjournment