

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

BOARD OF TRUSTEES AGENDA

September 20, 2022

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 21, 2022 & August 29, 2022**
- V. Communications**
- VI. Reports of Joint Trustees & Governors Committees**

Audit Committee

Educational Planning & Policy Committee

Faculty Personnel Actions – Resolution E022-023

Staff Personnel Actions – Resolution E022-024

Safety Report - S485

Budget & Finance Committee

Investment Report

Current Estimate Report

Grant Resolutions:

College Based Center for the Adult Transitions Grant - Resolution F022-113

Able Plus Consortium Funding Acceptance - Resolution F022-114

New Jersey Pathways to Career Opportunities Grant - Resolution F022-115

Contracts Exempt from Competitive Bidding:

Additional Chemistry Laboratory Supplies - Resolution F022-116

Kellogg Freight Elevator Remediation - Resolution F022-117

On-Call Plumbing Services - Resolution F022-118

Supplemental Practical Nursing Review Materials - Resolution F022-119

Cloud Managed Smart Security Cameras and UPS Upgrades

- Resolution F022-120

Additional Dark Fiber Network Cabling - Resolution F022-121

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

On-Call HVAC Services - Resolution F022-122

Surplus – Resolution F022-123

Building & Grounds Committee

Review of FY 2022-2023 Project Prioritization

Authorization for Shared Services Agreement with Union County Improvements

Authority for the Cranford Campus Physical Education Facility

Renovation – Resolution B022-007

Permitted Use Agreement for the Amateur Astronomers, Inc.

– Resolution B022-008

Replacement of Perimeter Fencing on Cranford Campus - Resolution B022-009

VII. Open Meeting to Public

VIII. Unfinished Business

IX. New Business

X. Executive Session

XI. Adjournment