

**UNION COUNTY COLLEGE
Cranford, New Jersey**

BOARD OF TRUSTEES AGENDA

September 21, 2021

Immediately Following Board of Trustees and Board of Governors Joint Meeting

**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 – June 22, 2021**
- V. Communications**
- VI. Trustees Bylaws**
- VII. Reports of Joint Trustees & Governors Committees**

Audit Committee

Educational Planning & Policy Committee

Faculty Personnel Actions – Resolution E021-021

Staff Personnel Actions – Resolution E021-022

Safety Report

Budget & Finance Committee

Investment Report

Current Estimate Report

Grant Resolutions:

Higher Education Emergency Relief Funds for Minority Serving Institutions

- Resolution F021-102

ABLE PLUS Consortium Funding Acceptance – Resolution F021-103

Community College Opportunity Grant - Resolution F021-104

Governor's Emergency Education Relief Fund II (GEERF II) Grant

- Resolution F021-105

National Science Foundation S-STEM – Resolution F021-106

Contracts Exempt From Competitive Bidding:

Bulk Mailing - Resolution F021-107

Dividers for Classrooms and Library Desks - Resolution F021-108

Rental of Facilities Staff Uniforms with Cleaning Services & Lockers
- Resolution F021-109

Rental of Snow Removal Equipment – Resolution F021-110

Electric Supply Service - Resolution F021-111

Non-Credit Cannabis Instructional Services – Resolution F021-112

Additional Library Materials - Resolution F021-113

Student Success Management System - Resolution F021-114

Virtual Software Licensing and ID Card Printer, Service Agreement and Supplies
- Resolution F021-115

Network Infrastructure Upgrades and Video Enabled Classrooms
- Resolution F021-116

Surplus – Resolution F021-117

Building & Grounds Committee

Review of FY 2022-2023 Project Prioritization

VIII. Open Meeting to Public

IX. Unfinished Business

X. New Business

XI. Executive Session

XII. Adjournment