

**RARITAN VALLEY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
TUESDAY, JANUARY 31, 2017  
5:15 PM**

**GRAND CONFERENCE ROOM A**

**AGENDA**

**I. Call to Order**

Swearing-In – New Board of Trustees Member (Caren P. Bateman)

**II. Roll Call**

Caren P. Bateman  
Gary Hazard  
Paul J. Hirsch  
Michael R. Kalafer  
W. Timothy Howes  
Catherine Hebson McVicker  
Lisa Midgette  
Kevin Rosero  
Juan Torres  
Thomas Wilson  
Margaret M. Windrem  
Robert P. Wise  
Tracy DiFrancesco Zaikov

**III. Agenda Items**

1. Approval Meeting Minutes

Regular Board of Trustees Meeting Minutes – December 6, 2016

Annual Reorganization Meeting Minutes – December 6, 2016

2. Chairman's Report

Resolution #1-2017 Appointment, Foundation Board of Directors (Anthony Cava)

3. President's Report

4. Committee Reports

A. Strategic Planning Committee

B. Educational Programs and Services Committee

*The intent is to take the following resolution(s) as consent items, voted as a group, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately.*

Resolution #2-2017 Human Resources Action Report

- Resolution #3-2017 Reappointments, Second Year and Beyond Teaching Faculty, Librarians, Counselors, and Teaching Assistants
- Resolution #4-2017 Discontinuance of Program – Education 5-12, Associate of Arts Degree
- Resolution #5-2017 Discontinuance of Program – Education P-6, Associate of Arts Degree
- Resolution #6-2017 New Program, Associate of Arts Degree in Education P-12
- Resolution #7-2017 Discontinuance of Program – Technical Studies, Associate of Applied Science Degree
- Resolution #8-2017 Discontinuance of Program – Respiratory Care, Associate of Applied Science Degree
- Resolution #9-2017 Discontinuance of Program – Dietary Manager Certificate Joint Degree Program with Rutgers, the State University of New Jersey
- Resolution #10-2017 Discontinuance of Program, Computer Networking Certificate-Cisco Emphasis Degree

C. Finance Committee

1. Treasurer’s Report (Resolution #11-2017)

2. Action Items/Consent

*The intent is to take the following resolution(s) as consent items, voted as a group, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately.*

- Resolution #12-2017 Various Vouchers
- Resolution #13-2017 Strategic Planning Consultant Services (Voorhees Group, LCC)
- Resolution #14-2017 Bid Rejection - Drupal Website Technical Support Services
- Resolution #15-2017 Website Enhancements and Analytics – Pay to Play (eDesign Interactive)
- Resolution #16-2017 Security Cameras for the Workforce Training Center – Pay to Play Integrated Systems and Services)
- Resolution #17-2017 Office Furniture for the Workforce Training Center (Dancker, Sellew & Douglas)
- Resolution #18-2017 Computer Desks for the Workforce Training Center (Dancker, Sellew & Douglas)
- Resolution #19-2017 Commissioning Services for the Workforce Training Center – Pay to Play (M&E Engineers)
- Resolution #20-2017 Pedestrian Crossing for the Workforce Training Center (Pave-Rite)
- Resolution #21-2017 Sustainability Grant
- Resolution #22-2017 Extension of Telephone Services Agreement (Paetec Communications)
- Resolution #23-2017 Increase to Patient Simulators Purchase for the RVCC Nursing Department (Laerdal Medical)
- Resolution #24-2017 Renewal of Citrix System Maintenance
- Resolution #25-2017 Designation of Pepsi Funds for Foundation
- Resolution #26-2017 Vinyl Flooring and Carpeting Installation for the Workforce Training Center

E. Governance, Policy & Presidential Evaluation Committee

IV. Old Business

V. New Business

VI. Public Questions/Comments

VII. Adjournment