

**RARITAN VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 25, 2024
4:00 PM
EVENTS CENTER
GRAND CONFERENCE ROOM
OR
VIA WEBINAR
(Please sign on with your individual webinar link)**

AGENDA

I. Call to Order

II. Roll Call

Caren P. Bateman
Thomas Borkowski
Zenon Christodoulou
Jinnee Min DeMarco
Michael Goldberg
Roger Jinks
Roger Locandro
Nidhi Makhija
Mark Negron
Howard J. Opdyke
Adam Shain
Margaret Sullivan
Helena Swanicke
Juan Torres
James Von Schilling

III. Executive Session (Approximately 45 minutes)

IV. Agenda Items

1. Approval Meeting Minutes

*June 4, 2024 Special Board of Trustee Meeting Minutes

2. President's/Chair's Report

3. Committee Reports

A. Finance Committee

1. Resolution #185-FY24 Treasurer's Report

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 #185A-FY24 Various Vouchers

Resolution #186-FY24 Appropriation for Strategic Initiatives

Resolution #187-FY24 Annual Service for Temperature Control Automation System 2024-2025
(Vendor: Automated Logic) **Operating Budget**

Resolution #188-FY24 Ceiling Tiles 2024-2025 (Bid Request) **Operating and Chapter 12 Budgets**

Resolution #189-FY24 Electrical Services for Electric Vehicle Charging Stations (*To Follow*)

Resolution #190-FY24 Electrical Supplies 2024-2026 (Bid Request) **Operating Budget**

Resolution #191-FY24 Equipment Maintenance for the Central Utility Plant 2024-2025
(Vendor: Various) **Operating Budget**

Resolution #192-FY24 HVAC Preventive Maintenance 2024-2026 (Bid Request) **Operating Budget**

Resolution #193-FY24 Low Voltage Electrical Contracting 2024-2026 (Bid Request)
Operating Budget

Resolution #194-FY24 Purchase of Electric Vehicle Charging Stations (*To Follow*)

Resolution #195-FY24 Architectural Design Services 2023-2024 - Pay to Play (Vendor:
MKSD) **Operating and Chapter 12 Budgets**

Resolution #196-FY24 Campus Grounds Equipment Purchases, Maintenance, and Repairs 2023-
2024 - Pay to Play (Vendor: Storr Tractor) **Operating Budget**

Resolution #197-FY24 Cleaning and Regrouting of the Campus Pool - Pay to Play (Vendor:
Main Line Commercial Pools) **Operating Budget**

Resolution #198-FY24 Environmental Testing and Assessment Services 2023-2024 - Pay to Play
(Vendor: Victor Holdings-Whitman) **Operating and Chapter 12 Budgets**

Resolution #199-FY24 Glass Purchases and Repairs 2023-2024 - Pay to Play (Vendor: Roselle
Glass) **Operating and Chapter 12 Budgets**

Resolution #200-FY24 Pool Maintenance Services 2024-2025 - Pay to Play (Vendor: Main Line
Commercial Pools) **Operating Budget**

Resolution #201-FY24 Maintenance and Repair Services for Campus Pumps and Electric Motors
2023-2024 - Pay to Play (Vendor: Universal Electric Motor Service) **Operating Budget**

Resolution #202-FY24 Security Panic Alarm Bars 2023-2024 - Pay to Play (Vendor: Weilgus
and Sons) **Operating Budget**

Resolution #202A-FY24 Contractor Payments for July and August 2024

Education (all Operating Budget funds)

Resolution #203-FY24 Equipment and Supplies for Nursing Program 2023-2024 - Pay to Play
(Vendor: Pocket Nurse)

Resolution #204-FY24 Purchase of Library Books and Materials 2024-2025 – Pay to Play
(Vendor: Amazon)

Resolution #205-FY24 Purchase of Library Books and Materials 2024-2025 – Pay to Play
(Vendor: YBP Library Services)

Resolution #205A-FY24 Library Subscription Services 2023-2024 - Pay to Play (Vendor:
EBSCO)

Resolution #206-FY24 Science and Engineering Purchases 2024-2025 – Pay to Play (Vendor:
Fisher Scientific)

Resolution #207-FY24 Cosmetology Student Kits 2024-2025 (Bid Request)

Marketing (all Operating Budget funds)

Resolution #208-Fall 2024 Digital Marketing Campaign (Vendor: FastForward Digital, LLC)

Technology (all Operating Budget funds unless otherwise noted)

Resolution #209-FY24 Technology Equipment and Supplies 2023-2024 - Pay to Play (Vendor: B&H)

Resolution #210-FY24 Technology Equipment and Supplies 2023-2024 - Pay to Play (Vendor: CDW-G)

Resolution #211-FY24 Technology Equipment and Supplies 2023-2024 - Pay to Play (Vendor: Howard Technology Solutions)

Resolution #212-FY24 New Ethernet Switches for Campus Data Network (Vendor: PhillyCom)

Resolution #213-FY24 Replacement of Campus Wireless Data Network (Vendor: PhillyCom)

Resolution #214-FY24 License and Support Agreement for VMware Virtualization Server Software (Vendor: Carahsoft Technology Corp)

Resolution #215-FY24 Technology Help Desk Services Contract (Vendor: Anthology, Inc.)

Resolution #216-FY24 License and Support Agreement for Ready Education Mobile App (Vendor: Ready Education, Inc)

Resolution #217-FY24 Subscription and Support Agreement for ZOOM Video Conferencing (Vendor: Zoom Video Communications, Inc)

Resolution #218-FY24 Maintenance and Support Agreement for Extreme Networks Equipment (Vendor: PhillyCom)

Resolution #219-FY24 Technology Staff Augmentation Services Contract (Vendor: Pinakin IT Solutions, LLC)

Resolution #220-FY24 Consulting Services for the Faculty Load and Compensation (FLAC) Improvement Project (Vendor: Ultimate Consulting IT, LLC)

Grants

Resolution #221-FY24 Career and Technical Education Consultant Services 2024-2025 – CWI Grant Funded Consultant (Vendor: Castle Grace Services)

Resolution #222-FY24 Acceptance of Title II Funds for Integrated English Literacy and Civics Education Grant

Resolution #222A-FY24 Furnishings for Counseling Area (*To Follow*)

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 #223-FY24 Human Resources Action Report

Resolution #224-FY24 Appointment, Full-Time Tenure-Track AY 2024-2025 Faculty

Resolution #225-FY24 Reappointment, Full-Time Non-Tenure-Track AY 2024-2025 Faculty

Resolution #226-FY24 Reappointments, Unit Administrative Employees

Resolution #227-FY24 Reappointments, Non-Unit Administrative Employees

Resolution #228-FY24 Reappointments, Non-Unit Support Staff Employees

Resolution #229-FY24 Reappointments, Support Staff Employees

Resolution #230-FY24 Professor Emeritus, Lynne Kowski

C. Governance, Policy & Presidential Evaluation Committee

Resolution #231-FY24 President's Tenth Annual Contract Amendment (*To Follow*)

Resolution #232-FY24 Appoint Legal Counsel for Fiscal Years 2025 and 2026 (*To Follow*)

Campus Safety Update

V. Old Business

VI. New Business

VII. Public Comment

VIII. Adjournment

Public Webinar Link:

<https://raritanval-edu.zoom.us/j/81809966642?pwd=bndEZTdyY01wWDd1WXNzbHBhZ0FuUT09>

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Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 669 900 9128 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171

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