
SUMMARY OF MEETING

AUGUST 27, 2024

Following is a brief summary outlining Board action taken at the August 27, 2024, Regular Board Meeting (all action items were approved unless noted otherwise):

Regular Board of Trustees Meeting Action Items

June 25, 2024 Regular Meeting Minutes

Resolution #1-FY25 Treasurer's Report

Resolution #2-FY25 Various Vouchers

Resolution #3-FY25 Electrical Supplies 2024-2026 (Vendor: Cooper Electric)

Resolution #4-FY25 Somerset 3rd Floor Office Alterations - Pay to Play (Vendor: Lanyi & Tevald)

Resolution #5-FY25 Electrical Services for Electric Vehicle Charging Stations (Vendor: LJS Electric)

Resolution #6-FY25 Low Voltage Electrical Contracting 2024 – 2026 (Vendor: Sal Electric)

Resolution #7-FY25 HVAC Preventive Maintenance and Repairs 2024-2026 (Vendor: Unitemp)

Resolution #8-FY25 Emergency Repairs and Replacement Equipment for Power Plant Chiller #2 - Pay to Play
(Vendor: Trane)

Resolution #9-FY25 Furniture for Classroom and Dean Suite Renovations (Vendor: Dancker, LLC)

Resolution #10-FY25 Furniture for the Arts Building - Pay to Play (Vendor: Dancker, LLC)

Resolution #11-FY25 Office Furniture for Hunterdon Hall Room H-200 - Pay to Play (Vendor: Dancker, LLC)

Resolution #12-FY25 Maintenance of the Athletic Fields 2024-2025 - Pay to Play (Vendor: TruGreen, L.P.)

Resolution #13-FY25 Purchase of Electric Vehicle Charging Stations **WITHDRAWN**

Resolution #14-FY25 **(REVISED - Contract Increase)** Clean Room Design and Manufacturing Services
(Vendor: Mecart) **WITHDRAWN**

Resolution #15-FY25 Office Supplies 2024-2026 (Vendor: WB Mason Co., Inc.)

Resolution #16-FY25 Cosmetology Equipment and Supplies 2024-2025 - Pay to Play
(Vendor: The Burmax Company, Inc.)

Resolution #17-FY25 Cosmetology Equipment and Supplies 2024-2025 - Pay to Play
(Vendor: Cengage Learning, Inc.)

Resolution #18-FY25 Cosmetology Student Kits 2024-2025 (Vendor: MUSE Beauty Pro)

Resolution #19-FY25 Automotive Technology Equipment and Supplies 2024-2025 - Pay to Play
(Vendor: Eppy's Tool & Equipment)

Resolution #20-FY25 Adult Learner and Workforce Training Strategy and Communications
(Vendor: FastForward Digital)

Resolution #21-FY25 Technical Support Services for the RVCC Public Website 2024-2025 – Pay to Play
(Vendor: David DiGiovanni)

Resolution #22-FY25 Telephone Services Agreement 2024-2025 (Vendor: RingCentral/Mitel)

Resolution #23-FY25 **(REVISED – Vendor)** Annual License and Support Agreement for VMware
Virtualization Server Software 2024-2025 - Pay to Play (Vendor: SHI)

Resolution #24-FY25 Verizon Wireless Devices and Services 2024-2025 (Vendor: Verizon Wireless)

Resolution #25-FY25 **(REVISED - Contract Increase)** Annual Subscription and Support Agreement for ZOOM
Video Conferencing 2024-2025 (Vendor: Zoom Video Communications, Inc.)

Resolution #26-FY25 Self-Service Modern Campus Platform 2024-2025 – Pay to Play (Vendor: TransACT
Communications)

Resolution #27-FY25 Replacement Desktop Computers for the Testing Center (Vendor: Dell Marketing L.P.)

Resolution #28-FY25 Replacement Laptop Computers for RVCC Faculty and Staff (*To Follow*)

Resolution #29-FY25 Acceptance of Perkins Career & Technology Education Grant Funds

Resolution #30-FY25 Human Resources Action Report

Resolution #31-FY25 Appointment, Full-Time Tenure-Track AY 2024-2025 Faculty

Resolution #32-FY25 Reappointment, Full-Time Non-Tenure-Track AY 2024-2025 Faculty

Resolution #33-FY25 Appreciation of Service – Mark Negron, Alumni Representative to the Board of Trustees