

**RARITAN VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 17, 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
Nicholas Gallo
Michael Goldberg
Roger Jinks
Roger Locandro
Nidhi Makhija
Howard J. Opdyke
Adam Shain
Margaret Sullivan
Helena Swanicke
Juan Torres
James Von Schilling

III. Agenda Items

1. Approval Meeting Minutes

*August 27, 2024 Regular Board of Trustee Meeting Minutes

2. President's/Chair's Report

3. Committee Reports

A. Finance Committee

1. Resolution #34-FY25 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 #35-FY25 Various Vouchers

Campus Infrastructure/Capital Projects

Resolution #36-FY25 Fire Suppression Testing and Inspection Services 2024 – 2025 Pay-to-Play (Vendor: Approved Fire Protection) **Operating Budget**

Resolution #37-FY25 (**REVISED – Cost Increase**) Furniture for the Arts Building – Pay-to-Play (Vendor: Dancker, LLC) **Chapter 12 Funds**

Resolution #38-FY25 (**REVISED – Contract Increase**) Clean Room Design and Manufacturing Services (Vendor: Mecart) **Grant and Chapter 12 Funds**

Resolution #39-FY25 Power Washing Services 2024 – 2025 (Vendor: PSI Pressure Washing) **Operating Budget**

Education (all Operating Budget funds)

Resolution #40-FY25 Registered Nurse Custom Online Reviews for the National Council Licensure Examination – Pay-to-Play (Vendor: Assessment Technologies Institute) **Perkins Grant Funds**

Resolution #41-FY25 Cosmetology Equipment and Supplies 2024 – 2025 – Pay-to-Play (Vendor: Circadia by Dr. Pugliese)

Technology (all Operating Budget funds unless otherwise noted)

Resolution #42-FY25 Emergency Notification System Agreement 2024 – 2027 (Vendor: Rave Wireless)

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 #43-FY25 Human Resources Action Report

Resolution #44-FY25 UPDATE: Reappointment, Second Year and Beyond AY 2024-2025 Faculty

Resolution #45-FY25 Reappointment, Full-Time Non-Tenure-Track Fall 2024 Faculty

C. Governance, Policy & Presidential Evaluation Committee

Campus Safety Update

IV. Old Business

V. New Business

VI. Public Comment

VII. Adjournment

Public Webinar Link:

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

Passcode: 488452

Or One tap mobile :

US: +16465588656,,81809966642#,,, *488452# or +16469313860,,81809966642#,,, *488452#

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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

Webinar ID: 818 0996 6642

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