
SUMMARY OF MEETING

OCTOBER 29, 2024

Following is a brief summary outlining Board action taken at the October 29, 2024, Regular Board Meeting (all action items were approved unless noted otherwise):

Regular Board of Trustees Meeting Action Items

September 17, 2024 Regular Meeting Minutes

Resolution #46-FY25 Treasurer's Report

Resolution #47-FY25 Various Vouchers

Resolution #48-FY25 **(REVISED - Contract Increase)** Annual Service for Temperature Control Automation System 2024-2025 (Vendor: Automated Logic Corporation)

Resolution #49-FY25 Landscaping and Waterproofing Services 2024-25 - Pay to Play (Vendor: C. Neary Landscaping)

Resolution #50-FY25 Office Furniture and Shortcut Chairs - Pay to Play (Vendor: Dancker, LLC.)

Resolution #51-FY25 Purchase of Electric Vehicle Charging Stations - Pay to Play (Vendor: Encore Energy Group)

Resolution #52-FY25 Ceiling Tiles 2024-2025 (Vendor: In-Line Architectural Glass and Metal, Inc.)

Resolution #53-FY25 Energy Upgrades - Lighting - Phase 1 (Vendor: Tri-State Light and Energy, Inc.)

Resolution #54-FY25 Maintenance and Repair Services for Campus Pumps and Electric Motors 2024-2025 - Pay to Play (Vendor: Universal Electric Motor Services, Inc.)

Resolution #55-FY25 Ophthalmic Automatic Lens Edging Equipment - Pay to Play (Vendor: Coburn Technologies, Inc.)

Resolution #56-FY25 Accuplacer Placement Tests 2024-2025 - Pay to Play (Vendor: The College Board)

Resolution #57-FY25 Transportation Services 2024 – 2025 Pay-to-Play (Vendor: A-1 Limousine)

Resolution #58-FY25 Equipment and Supplies for RVCC Athletics Teams 2024-2025 - Pay to Play (Vendor: BSN Sports)

Resolution #59-FY25 Audio Visual Equipment Installation, Service, and Maintenance 2024 – 2025 Pay-to-Play (Vendor: AC Video Solutions)

Resolution #60-FY25 Student Communications Technology 2024-2025 (Vendor: AdmitHub, PBC.)

Resolution #61-FY25 Anthology Ally Software Agreement 2024-2027 (Vendor: Anthology, Inc.)

Resolution #62-FY25 Human Resources Action Report

Resolution #63-FY25 Appointment, Full-Time Non-Tenure Track Spring 2025 Faculty