
SUMMARY OF MEETING

DECEMBER 10, 2024

Following is a brief summary outlining Board action taken at the December 10, 2024 Annual Reorganization and Regular Board Meetings (all action items were approved unless noted otherwise):

Annual Board of Trustees Reorganization Meeting Action Items

Election of 2025 Officers:

Chair: Zenon Christodoulou

Vice Chair (Hunterdon): Roger Locandro

Vice Chair (Somerset): Helena Swanicke

Secretary: Margaret Sullivan

Treasurer: Thomas Borkowski

Board of School Estimate: Roger Locandro and James Von Schilling

Resolution #84-FY25 Establish Time and Place for Board of Trustees Meetings

Resolution #85-FY25 Designation of Official College Newspapers

Resolution #86-FY25 Designation of Banks as Depositories for the College

Regular Board of Trustees Meeting Action Items

October 29, 2024 Regular Meeting Minutes

Resolution #64-FY25 Acceptance of the College's Annual Audited Financial Report for FY 2024

Resolution #65-FY25 Acceptance of The Foundation's Annual Audited Financial Report for FY 2024

Resolution #66-FY25 Treasurer's Report

Resolution #67-FY25 Various Vouchers

Resolution #68-FY25 Accounts Receivable Write-offs

Resolution #69-FY25 (REVISED – Contract Increase) Annual Service for the Temperature Control Automation System 2024-2025 (Vendor: Automated Logic Corporation)

Resolution #70-FY25 (REVISED - Contract Increase) Purchase of Electric Vehicle Charging Stations (Vendor: Encore Energy Group)

Resolution #71-FY25 Interior Wayfinding Signage (Vendor: KMA Design)

Resolution #72-FY25 Electrical Fixtures and Supplies 2024-2025 - Pay to Play (Vendor: LB Electric Supply Co., Inc.)

Resolution #73-FY25 Campus Chillers Preventive Maintenance and Repairs 2024-2025 Increase (Vendor: Trane Company)

Resolution #74-FY25 Bid Rejection – Purchase and Installation of a New Transfer Switch

Resolution #75-FY25 Replacement of the Hunterdon Hall Roof above Room H-200 (Bid request)

Resolution #76-FY25 Cutaway Transmission for the Automotive Technology Program - Pay to Play (Vendor: Allegheny Educational Systems, Inc.)

Resolution #77-FY25 Equipment for Aseptic Biomanufacturing Program – Pay to Play (Vendor: Charisma Therapeutics)

Resolution #78-FY25 Maintenance Plans for Nursing Patient Simulators - Pay to Play (Vendor: Laerdal Medical)

Resolution #79-FY25 Uniforms and Apparel for RVCC Athletic Teams 2024-2025 - Pay to Play (Vendor: Ampro)

Resolution #80-FY25 2025 Spring Digital Marketing Campaign (Vendor: FastForward Digital, LLC)

Resolution #81-FY25 Promotional Items 2024-2025 - Pay to Play (Vendor: Promotions & Unicorns, Too, Inc)

Resolution #82-FY25 Replacement Personal Computers for Student Computer Lab S-017 - Pay to Play (Vendor: Dell Marketing L.P.)

Resolution #83-FY25 Human Resources Action Report