

**RARITAN VALLEY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
TUESDAY, FEBRUARY 18, 2025  
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

\*January 21, 2025 Regular Board of Trustees Meeting Minutes

2. President's/Chair's Report

3. Committee Reports

A. Finance Committee

1. Resolution #103-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 #104-FY25 Various Vouchers

Campus Infrastructure

- Resolution #105-FY25 Cafeteria Kitchen Equipment Service and Repairs 2024-2025 - Pay to Play (Vendor: Able Mechanical, Inc.) **Operating Budget**
- Resolution #106-FY25 Architectural Design Services 2024-2025 - Pay to Play (Vendor: Architectural Preservation Studio) **Chapter 12 Funds**
- Resolution #107-FY25 Roofing Installation and Repair Services 2024-2025 - Pay to Play (Vendor: Badger Roofing) **Operating Budget and Chapter 12 Funds**
- Resolution #108-FY25 Remediation Services 2024-2025 - Pay to Play (Vendor: Consolidated Environmental) **Operating Budget**
- Resolution #109-FY25 Environmental Testing and Assessment Services 2024-2025 - Pay to Play (Vendor: Victor Holdings/Whitman) **Operating Budget and Chapter 12 Funds**
- Resolution #110-FY25 VRF Cooling and Heating System for the Enrollment Center - Pay to Play (Vendor: Trane, Inc.) **Chapter 12 Funds**

Education

- Resolution #111-FY25 Laboratory Freezers for the Science and Engineering Department - Pay to Play (Vendor: Fisher Scientific) **Minor Capital Funds**
- Resolution #112-FY25 Infrared Spectrometer for the Science and Engineering Department - Pay to Play (Vendor: Perkin Elmer) **Minor Capital Funds**
- Resolution #113-FY25 Equipment and Supplies for the Nursing Program 2024-2025 - Pay to Play (Vendor: Pocket Nurse) **Operating Budget**

Marketing (all Operating Budget funds unless otherwise noted)

- Resolution #114-FY25 Custom Promotional Products and Apparel 2024-2025 - Pay to Play (Vendor: 4imprint)

Technology (all Operating Budget funds unless otherwise noted)

- Resolution #115-FY25 Microsoft Enrollment for Education Solutions Agreement 2025-2026 (Vendor: Software House International)

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 #116-FY25 Human Resources Action Report
- Resolution #117-FY25 Appointment, Full-Time Non-Tenure-Track Spring 2025 Semester Faculty
- Resolution #118-FY25 Sabbatical Leaves

C. Strategy and Vision Committee

D. 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#

Or Telephone:

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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