

**RARITAN VALLEY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
TUESDAY, MARCH 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

\*February 18, 2025 Regular Board of Trustees Meeting Minutes

2. President's/Chair's Report

3. Committee Reports

A. Finance Committee

1. Resolution #119-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 #120-FY25 Various Vouchers

Resolution #121-FY25 Tuition and Fees for Fall 2025

Campus Infrastructure

Resolution #122-FY25 (**REVISED – NEW VENDOR**) VRF Cooling and Heating System for the Enrollment Center - Pay to Play (Vendor: Carrier Corporation) **Chapter 12 Funds**

Resolution #123-FY25 Elevator Maintenance Services 2025-2026 - Pay to Play (Vendor: Champion Elevator Corp.) **Operating Budget**

General

Resolution #124-FY25 Print Shop Copier 2025-2029 (Vendor: Canon Financial Services) **Operating Budget**

Technology

Resolution #125-FY25 Campus Internet and Ethernet Services 2025-2026 (Vendor: NJEDGE.net) **Operating Budget**

Marketing

Resolution #125A-FY25 Redesign of the RVCC Website (Vendor: FastForward Digital, LLC) **Operating Budget (Innovation Grant)**

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 #126-FY25 Human Resources Action Report

Resolution #127-FY25 Program Modifications

Resolution #128-FY25 Program Deletions

Resolution #129-FY25 Sabbatical Leaves

Resolution #130-FY25 REVISIED - Professor Emeritus Selection Policy and Benefits

C. Governance, Policy & Presidential Evaluation Committee

Campus Safety Update

Resolution #131-FY25 Resolution to Establish Time and Place for Board of Trustees Meetings (REVISED March 2025)

Resolution #132-FY25 Designation of Official College Newspapers (REVISED March 2025)

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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