
SUMMARY OF MEETING

DECEMBER 7, 2021

Following is a brief summary outlining Board action taken at the December 7, 2021 Annual Reorganization and Regular Board Meetings (all action items were approved, unless noted otherwise):

ANNUAL REORGANIZATION MEETING

Election of Officers

Caren Bateman	Chairperson
Roger Locandro	Vice-Chairperson (Hunterdon County)
Tracy DiFrancesco Zaikov	Vice-Chairperson (Somerset County)
Juan Torres	Secretary
Helena Swanicke	Treasurer
Caren Bateman and Paul Hirsch	Board of School Estimate

Resolution #147-2021 Establish Time and Place for Board of Trustees Meetings
Resolution #148-2021 Designation of Official College Newspapers
Resolution #149-2021 Designation of Banks as Depositories for the College

REGULAR BOARD OF TRUSTEES MEETING

Regular Meeting Minutes of April 20, 2021
Resolution #150-2021 Acceptance of Annual Audited Financial Report
Treasurer's Report (Resolution #151-2021)
Resolution #152-2021 Various Vouchers
Resolution #153-2021 Authorize Application for Project Funding
Resolution #154-2021 Acceptance of HEERF III – American Rescue Plan
Resolution #155-2021 Branchburg Township Sanitary Sewer Easement
Resolution #156-2021 New Fee/Applied Music
Resolution #157-2021 Replacement Transformers for the Physical Education and
Hunterdon Hall Buildings (Revised)
Resolution #158-2021 Modular Wall System – Enrollment Center (Revised)
Resolution #159-2021 Campus Loop Road Resurfacing Project (Revised – Price
Increase)
Resolution #160-2021 Electrical Services at the RVCC Enrollment Center (LJS Electric)
Resolution #161-2021 Advanced Driver Assistance System for the Automotive
Technology Program – Pay to Play (Snap-On Industrial)
Resolution #162-2021 Electrical Supplies 2021-2022 – Pay to Play (Cooper Electric)
Resolution #163-2021 2022 Digital Marketing Campaign (FastForward Digital)
Resolution #164-2021 ManageEngine Log360 Server and Network Security Monitoring
Software
Resolution #165-2021 Replacement Laptop Computers for Student Science Labs
Resolution #166-2021 Student Communications Technology 2021-2022 (AdmitHub)
Resolution #167-2021 Replacement Dell Personal Computers for Faculty Members
Resolution #168-2021 Ellucian Document Management Suite Software Maintenance – Pay to
Play

Resolution #169-2021 Human Resources Action Report
Resolution #170-2021 Legacy Sabbatical
Resolution #171-2021 **WITHDRAWN**