SUMMARY OF MEETING

FEBRUARY 22, 2022

Following is a brief summary outlining Board action taken at the February 22, 2022 Regular Board Meeting (all action items were approved, unless noted otherwise):

Regular Meeting Minutes of January 18, 2021
Special Meeting Minutes of February 7, 2022
Resolution #187-2022 Faculty Federation One-Year Contract Extension
Resolution #199-2022 Treasurer’s Report
Resolution #189-2022 Various Vouchers
Resolution #190-2022 Somerset County Commodity Resale Agreement
Resolution #191-2022 Replacement of a Chilled Water Coil at the New Science Wing – Pay to Play (Mechanical Preservation Associates)
Resolution #192-2022 Sidewalk for RVCC Parking Lots 2 and 3
Resolution #193-2022 Emergency Remediation Services at the Bateman Student Center – Pay to Play (Consolidated Environmental, Inc.)
Resolution #194-2022 Outdoor Condenser Unit for 74 Lamington Road – Pay to Play (DeSesa Engineering Company, Inc.)
Resolution #195-2022 Suspended Lighting for the New Enrollment Center – Pay to Play (L.B. Electric Supply Co., Inc.)
Resolution #196-2022 Technology Staff Augmentation Services Contract 2021-2022 (Revised – Price Increase) (Pinakin IT Solutions, LLC)
Resolution #197-2022 Renewal of the Microsoft Enrollment for Education Solutions Agreement 2022-2023 (Software House International – SHI)
Resolution #199-2022 Apple iMac Computers for the Graphic Design and Visual Arts Programs – Pay to Play (CDW-G)
Resolution #200-2022 Human Resources Action Report
Resolution #201-2022 Sabbatical Leave – To Follow
Resolution #202-2022 Acknowledgement of Service – Robert Wise

Swearing In New Board of Trustees Member Howard J. Opdyke, II