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## SUMMARY OF MEETING

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**FEBRUARY 22, 2022**

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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 #198-2022 Annual Maintenance and Support Agreement for Evisions Software Systems 2022-2025  
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