
SUMMARY OF MEETING

JUNE 28, 2022

Following is a brief summary outlining Board action taken at the June 28, 2022 Regular Board Meeting (all action items were approved, unless noted otherwise):

Regular Meeting Minutes of May 17, 2022
Resolution #263-2022 Appointment, College Auditor
Resolution #264-2022 Treasurer's Report
Resolution #265-2022 Various Vouchers
Resolution #265A-2022 Contractor Payments for July and August 2022
Resolution #266-2022 Food Services 2022-2025
Resolution #267-2022 Fee Increase
Resolution #268-2022 Construction of All Gender Bathrooms
Resolution #269-2022 Electrical Supplies 2022-2024
Resolution #270-2022 Furniture for the New Foundation Office at 74 Lamington Road
(REVISED - Price Increase)
Resolution #271-2022 HVAC Preventive Maintenance 2022-2024
Resolution #272-2022 Low Voltage Electrical Contracting 2022-2024
Resolution #273-2022 Flooring Purchases
Resolution #274-2022 Flooring Installation
Resolution #274A-2022 New Classroom Furniture
Resolution #275-2022 2022 Fall Digital Marketing Campaign
Resolution #276-2022 Technical Support Services for the RVCC Public Website 2022-2023
– Pay to Play
Resolution #277-2022 Annual Maintenance and Support Agreement for the Extreme Networks
Equipment 2022-2023
Resolution #278-2022 Ready Education Mobile Application 2022-2023 - Pay to Play
Resolution #279-2022 Annual Subscription and Support Agreement for Zoom Video Conferencing
2022-2023 - Pay to Play
Resolution #280-2022 Panopto Lecture Capture and Video Management Software Agreement
2022-2023 - Pay to Play
Resolution #281-2022 Enterprise License Agreement for Adobe Software 2022-2023
Resolution #282-2022 Renewal of VMware Virtualization Server Software License and Support
2022-2023 - Pay to Play
Resolution #283-2022 Self-Service Modern Campus Platform 2022-2023 - Pay to Play
Resolution #284-2022 Oracle Database License and Support Services 2022-2027
Resolution #285-2022 **WITHDRAWN** (*Technology Help Desk Services*)
Resolution #286-2022 Telephone Services
Resolution #287-2022 Replacement Personal Computers for Student Computer Labs
Resolution #288-2022 Laptop Personal Computers for Student Loaner Pilot Program
Resolution #289-2022 Verizon Wireless Devices and Services 2022-2023
Resolution #290-2022 Leasing of Passenger Vans for the RVCC Athletics Department 2022-2023
Resolution #291-2022 Human Resources Action Report
Resolution #292-2022 Reappointments, Unit Administrative Employees

Resolution #293-2022 Reappointments, Non-Unit Administrative Employees
Resolution #294-2022 Reappointments, Unit Support Staff Employees
Resolution #295-2022 Reappointments, Non-Unit Support Staff Employees
Resolution #296-2022 Appointment, Faculty, Temporary Fall 2022
Resolution #297-2022 Appointment, Faculty, Temporary One Year AY 2022-2023
Resolution #298-2022 Appointment, Full-Time Tenure-Track Faculty AY 2022-2023
Resolution #299-2022 Adoption of College Emergency Operations Plan
Resolution #300-2022 Recognition of Service, Lauren Ciotola
Resolution #301-2022 Appointment College Counsel