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## SUMMARY OF MEETING

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**AUGUST 30, 2022**

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Following is a brief summary outlining Board action taken at the August 30, 2022 Regular Board Meeting (all action items were approved, unless noted otherwise):

Swearing in New Alumni Representative to the Board of Trustees – Preston Clawson  
June 28, 2022 June 28, 2022 Regular Board Meeting Minutes  
Resolution #1-2022 Treasurer's Report  
Resolution #2-2022 Various Vouchers  
Resolution #3-2022 SOCFBA  
Resolution #4-2022 Annual Service for Temperature Control Automation System  
2022-2023, Automated Logic  
Resolution #5-2022 Furniture for Classroom Renovations, Dancker  
Resolution #6-2022 Arts Building Fire Alarm System Renovations, FAST  
Resolution #7-2022 Additional Concrete Patio and Sidewalk Extension at the Arts Building  
– Pay to Play, C. Lombardi  
Resolution #8-2022 Theatre Lighting System Repairs – Pay to Play, Circuit Lighting  
Resolution #9-2022 Supplemental Digital Marketing Campaign for Fall 2022, Fast Forward  
Digital  
Resolution #10-2022 Purchase of Library Books and Materials 2022-2023 – Pay to Play, Amazon  
Resolution #11-2022 New Jersey Higher Education Technology Infrastructure (HETI)  
Grant Program  
Resolution #11A-2022 New Jersey Higher Education Technology Infrastructure (HETI) Grant  
Program  
Resolution #12-2022 Technology Help Desk Services 2022-2023, NJEDge  
Resolution #13-2022 Nelnet Hosting and Maintenance Services 2022-2023 – Pay to Play, Nelnet  
Resolution #14-2022 Offsite Hosting of the RVCC Website 2022-2023 – Pay to Play, Acquia  
Resolution #15-2022 Telephone Services Agreement 2022-2023, Mitel  
Resolution #16-2022 Office Supplies 2022-2024, WB Mason  
Resolution #16A-2022 Laptop Computers and Mobile Charging Stations for the New Jersey  
Department of Labor – Teaching and Learning Grant  
Resolution #17-2022 Human Resources Action Report  
Resolution #18-2022 Appointment, Full-Time Non-Tenure Fall 2022 Faculty