SUMMARY OF MEETING

OCTOBER 25, 2022

Following is a brief summary outlining Board action taken at the October 25, 2022 Regular Board Meeting (all action items were approved, unless noted otherwise):

September 20, 2022 Regular Board Meeting Minutes
Resolution #30-FY23 Treasurer’s Report
Resolution #31-FY23 Various Vouchers
Resolution #32-FY23 Contractor Payments for November and December 2022
Resolution #33-FY23 Arts Building Additional Site Work – Pay to Play (Pave-Rite)
Resolution #34-FY23 Cafeteria Kitchen Equipment Service and Repairs – Pay to Play (Able Mechanical)
Resolution #35-FY23 Replacement of the Hunterdon Hall Transformer – Pay to Play
Resolution #36-FY23 Event Center Emergency Generator
Resolution #37-FY23 Facilities Master Plan Reaffirmation
Resolution #38-FY23 Civil Engineer for Workforce Center Addition
Resolution #39-FY23 Architect Selection for Workforce Center Addition
Resolution #40-FY23 Higher Education Facilities Trust Fund Grant Application
Resolution #41-FY23 Apple MacBook Pro Laptops for the Information Systems and Technology Program
Resolution #42-FY23 Data Backup and Recovery System

WITHDRAWN (Resolution #43-FY23 Laptop Computers for the Center for Workforce Innovation in Advanced Manufacturing)

WITHDRAWN (Resolution #44-FY23 Replacement Data Network Firewalls)
Resolution #45-FY23 Replacement Personal Computers for RVCC Faculty Members
Resolution #46-FY23 Acceptance of Title II Funds for Integrated English Literacy and Civics Education Grant
Resolution #47-FY23 Cosmetology Student Kits for the Bound Brook High School Program
Resolution #48-FY23 Automotive Technology Equipment and Supplies 2022-2023 – Pay to Play (Eppy’s Tool & Equipment)
Resolution #49-FY23 Human Resources Action Report
Resolution #50-FY23 Legacy Sabbatical Program for Full-Time Tenured Faculty