## 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Pro Laptops for the Information Systems and Technology Program Resolution #42-FY23 Data Backup and Recovery System WITHDRAWN (Resolution #43-FY23 Laptop Computers for the Center for Workforce Innovation in Advanced Manufacturing) WITHDRAWN (Resolution #44-FY23 Replacement Data Network Firewalls) Resolution #45-FY23 Replacement Personal Computers for RVCC Faculty Members Resolution #46-FY23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