

**RARITAN VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 7, 2023
5:00 PM
CONFERENCE/EVENTS CENTER
GRAND CONFERENCE ROOM
OR
VIA WEBINAR
(Please see last page for details)**

AGENDA

I. Call to Order

II. Roll Call

Caren P. Bateman
Thomas Borkowski
Zenon Christodoulou
Preston Clawson
Jinee Min DeMarco
W. Timothy Howes
Roger Jinks
Roger Locandro
Nidhi Makhija
Howard J. Opdyke
Adam Shain
Margaret Sullivan
Helena Swanicke
Juan Torres
James Von Schilling

III. Agenda Items

1. Approval Meeting Minutes

*January 24, 2023 Regular Board of Trustees Meeting

2. President's/Chair's Report

3. Committee Reports ails

A. Labor Relations Committee

B. Finance Committee

1. Treasurer's Report (Resolution #91-FY23)

2. Action Items/Consent

The intent is to take the following resolution(s) as consent items, voted as a group, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately.

Resolution #92-FY23 Various Vouchers

Resolution #93-FY23 Campus Chillers Preventive Maintenance and Repairs Increase (Trane)

Resolution #94-FY23 Electrical Services at the RVCC Enrollment Center – Phase 2

Resolution #95-FY23 Lighting Fixtures for the New Enrollment Center

Resolution #96-FY23 Replacement of the Hunterdon Hall Transformer (REVISED – Price Increase) (MetroTek Electrical)

Resolution #97-FY23 Equipment, Hardware and Supplies – Pay to Play (Grainger)

Resolution #98-FY23 MEP Engineer for the Workforce Center Addition – Pay to Play (KSI Consulting Engineers)

Resolution #99-FY23 Purchase, Maintenance and Repair of Campus Security Cameras – Pay to Play (Integrated Systems and Services)

Resolution #99A-FY23 Forward Purchase of Electricity and Natural Gas

Resolution #100-FY23 Apple iMac Computers for the Graphic Design Program (SHI)

Resolution #101-FY23 Canvas Learning Management System 2023-2026 (Instructure)

Resolution #102-FY23 Microsoft Enrollment for Education Solutions Agreement 2023-2024 (SHI)

Resolution #103-FY23 Amendment of Perkins V Grant

Resolution #104-FY23 Bulk Mailing Services – Pay to Play (Cox Printers)

Resolution #105-FY23 Clothing and Uniforms for RVCC Athletes, Employees, and Students – Pay to Play (Flemington Department Store)

Resolution #106-FY23 Rental Chairs and Tents for the Spring 2023 Commencement Ceremony – Pay to Play (Adams Party Rental)

C. Educational Programs and Services Committee

The intent is to take the following resolution(s) as consent items, voted as a group, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately.

Resolution #107-FY23 Human Resources Action Report

Resolution #108-FY23 Sabbatical Leaves

Resolution #109-FY23 Discontinuance of the Tax Preparer, Certificate of Completion Degree

Resolution #110-FY23 Discontinuance of the CPA Education Requirement, Certificate Degree

D. Governance, Policy & Presidential Evaluation Committee

Campus Safety Update

IV. Old Business

V. New Business

VI. Public Comment

VII. Adjournment

Please click the link below to join the webinar:

<https://raritanval-edu.zoom.us/j/81809966642?pwd=bndEZTdyY01wWDd1WXNzbHBhZ0FuUT09>

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