
SUMMARY OF MEETING

MARCH 7, 2023

Following is a brief summary outlining Board action taken at the March 7, 2023 Regular Board Meeting (all action items were approved, unless noted otherwise):

January 24, 2023 Regular Board of Trustees Meeting Minutes

Resolution #92-FY23 Treasurer's Report

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)

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