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## SUMMARY OF MEETING

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**JUNE 20, 2023**

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Following is a brief summary outlining Board action taken at the June 20, 2023 Regular Board Meeting (all action items were approved, unless noted otherwise):

May 30, 2023 Regular Board of Trustees Meeting Minutes  
Resolution #181-FY23 Ratification of Support Staff Contract (To Follow)  
Resolution #182-FY23 Ratification of Administrative Society Contract (To Follow)  
Resolution #183-FY 23 Treasurer's Report  
Resolution #184-FY23 Various Vouchers  
Resolution #185-FY23 Contractor Payments for July and August 2024  
Resolution #186-FY23 Workforce Addition (Increase Architect Fee)  
Resolution #187-FY23 Furniture and Whiteboards for Classroom Renovations (Dancker)  
Resolution #188-FY23 Replacement of the Physical Education Building Transformer (REVISED – Price Increase) (MetroTek Electrical Services Company)  
Resolution #189-FY23 Replacement of the Cafeteria Fryer – Pay to Play (Able Mechanical, Inc.)  
Resolution #189A-FY23 Marketing/Public Relations Relocation (Dancker, LLC)  
Resolution #190-FY23 Cosmetology Student Kits (2023-2024)  
Resolution #191-FY23 Application for Perkins Career and Technology Education Grant Funds  
Resolution #192-FY23 Custom Promotional Products and Apparel 2022-2023 – Pay to Play (4imprint, Inc.)  
Resolution #193-FY23 Library Subscription Services 2022-2023 (EBSCO Subscription Services)  
Resolution #194-FY23 Charter Bus Services 2023-2024  
Resolution #195-FY23 Career Coaching for the Workforce and Academic Programs 2023-2024 - Pay to Play (Economic Modeling, LLC) (EMSI)  
Resolution #196-FY23 Online Catalog Hosting and Support Services 2022-2023 - Pay to Play (Digital Architecture, LLC)  
Resolution #197-FY23 Replacement Personal Computers for Student Labs (Dell Marketing, L.P.)  
Resolution #198-FY23 Technology Help Desk Services 2023-2024 (NJEdge.net, Inc.)  
Resolution #199-FY23 Laptop Personal Computers for Student Loaner Program - Pay to Play (Hunger Free Grant) (Dell Marketing)  
Resolution #200-FY23 Ready Education Mobile Application 2023-2024 - Pay to Play (Ready Education, Inc.)  
Resolution #201-FY23 Self-Service Modern Campus Platform 2023-2024 – Pay to Play (TransACT Communications, LLC)  
Resolution #202-FY23 Technical Support Services for the RVCC Public Website 2023-2024 – Pay to Play (David DiGiovanni, LLC)  
**WITHDRAWN** (*Resolution #203-FY23 VMware Virtualization Server Software License and Support 2023-2024 - Pay to Play*)  
Resolution #204-FY23 Zoom Educational Site License Agreement 2023-2024 - Pay to Play (Zoom Video Communications, Inc.)  
Resolution #205-FY23 Human Resources Action Report

Resolution #206-FY23 Professor Emeritus, Carol Patterson  
Resolution #207-FY23 Appointment, Full-Time Non-Tenure AY 2023-2024  
Resolution #208-FY23 Appointment, Full-Time Tenure-Track AY 2023-2024  
Resolution #209-FY 23 Updated Reappointments, Second Year and Beyond  
Resolution #210-FY23 Reappointments, Unit Administrative Employees  
Resolution #211-FY23 Reappointments, Non-Unit Administrative Employees  
Resolution #212-FY23 Reappointments, Unit Support Staff Employees  
Resolution #213-FY23 Reappointments, Non-Unit Support Staff Employees  
Resolution #214-FY23 – Appreciation of Service – Preston Clawson