
SUMMARY OF MEETING

MAY 30, 2023

Following is a brief summary outlining Board action taken at the May 30, 2023 Regular Board Meeting (all action items were approved, unless noted otherwise):

Regular Board of Trustees Meeting Action Items

May 2, 2023 Special Board of Trustees Meeting Minutes

May 2, 2023 Regular Board of Trustees Meeting Minutes

Resolution #149-FY23 Ratification of Faculty Federation Contract

Resolution #150-FY23 Ratification of Adjunct Faculty Contract

Resolution #151-FY23 WITHDRAWN (Ratification of Staff Federation Contract)

Resolution #152-FY23 Treasurer's Report

Resolution #153-FY23 Various Vouchers

Resolution #154-FY23 Annual Service for Temperature Control Automation System 2023-2024 (Automated Logic)

Resolution #155-FY23 Campus Loop Road Resurfacing Project – Phase 2 (REVISED – Price Increase) (Capital Paving and Contracting)

Resolution #156-FY23 Equipment Maintenance for the Central Utility Plant 2023-2024

Resolution #157-FY23 Installation of Control Valves at the New Enrollment Center (REVISED – Price Increase) (Automated Logic)

Resolution #158-FY23 Cosmetology Equipment and Supplies 2022-2023 (Universal Companies)

Resolution #159-FY23 Purchase of Library Books and Materials 2023-2024 – Pay to Play (Amazon)

Resolution #160-FY23 Purchase of Library Books and Materials 2023-2024 – Pay to Play (YBP Library Services)

Resolution #161-FY23 Science and Engineering Purchases 2023-2024 – Pay to Play (Fisher Scientific)

Resolution #162-FY23 2023 Fall Digital Marketing Campaign (FastForward Digital)

Resolution #163-FY23 Fitness Center Treadmills – Pay to Play – To Follow

Resolution #164-FY23 WITHDRAWN (Replacement of the Cafeteria Fryer – Pay to Play)

Resolution #165-FY23 Custodial Supplies and Equipment 2022-2023 ((Bio-Shine)

Resolution #166-FY23 Folder/Inserter Machine for the Print Shop – Pay to Play (Jersey Mail Systems)

Resolution #167-FY23 Athletic Training and Sports Medicine Services 2023-2025 (Hunterdon Healthcare)

Resolution #168-FY23 Annual Maintenance and Support for the Ellucian Banner Document Management Suite 2023-2024 (Ellucian)

Resolution #169-FY23 Technology Staff Augmentation Services Contract 2023-2024 (Pinakin)

Resolution #170-FY23 Annual Maintenance and Support Agreement for Extreme Networks Equipment 2023-2024 (PhillyCom)

Resolution #171-FY23 Enterprise License and Support agreement for Adobe Software 2023-2024 (GovConnection)

Resolution #172-FY23 Verizon Wireless Devices and Services 2023-2024 (Verizon Wireless)
Resolution #173-FY23 Nelnet Hosting and Maintenance Services 2023-2024 – Pay to Play (Nelnet)
Resolution #174-FY23 Offsite Hosting of the RVCC Website 2023-2025 – Pay to Play (Pantheon System)
Resolution #175-FY23 Human Resources Action Report
Resolution #176-FY23 Appointment, Full-Time Non-Tenure AY 2023-2024 Faculty
Resolution #177-FY23 Appointment, Full-Time Tenure-Track AY 2023-2024 Faculty
Resolution #178-FY23 Faculty Promotions
Resolution #179-FY23 Discontinuance of Program, Electric Utility Technology, Associate of Applied Science degree
Resolution #167-FY23 Athletic Training and Sports Medicine Services 2023-2025(Hunterdon Healthcare)
Resolution #168-FY23 Annual Maintenance and Support for the Ellucian Banner Document Management Suite 2023-2024 (Ellucian)
Resolution #169-FY23 Technology Staff Augmentation Services Contract 2023-2024 (Pinakin)
Resolution #170-FY23 Annual Maintenance and Support Agreement for Extreme Networks Equipment 2023-2024 (PhillyCom) – To Follow
Resolution #171-FY23 Enterprise License and Support agreement for Adobe Software 2023-2024 (GovConnection)
Resolution #172-FY23 Verizon Wireless Devices and Services 2023-2024 (Verizon Wireless)
Resolution #173-FY23 Nelnet Hosting and Maintenance Services 2023-2024 – Pay to Play (Nelnet)
Resolution #174-FY23 Offsite Hosting of the RVCC Website 2023-2025 – Pay to Play (Pantheon System)
Resolution #175-FY23 Human Resources Action Report
Resolution #176-FY23 Appointment, Full-Time Non-Tenure AY 2023-2024 Faculty
Resolution #177-FY23 Appointment, Full-Time Tenure-Track AY 2023-2024 Faculty
Resolution #178-FY23 Faculty Promotions
Resolution #179-FY23 Discontinuance of Program, Electric Utility Technology, Associate of Applied Science degree
Resolution #180-FY23 President’s Annual Contract Amendment