
SUMMARY OF MEETING

NOVEMBER 21, 2023

Following is a brief summary outlining Board action taken at the November 21, 2023 Regular Board Meeting (all action items were approved, unless noted otherwise):

September 26, 2023 Regular Board of Trustees Meeting Minutes
Resolution #43-FY23 RVCC Foundation Financial Statements, June 30, 2022 and 2021
Resolution #44-FY24 Treasurer's Report
Resolution #45-FY24 Various Vouchers
Resolution #46-FY24 Renewal Membership in the Somerset County Joint Insurance Fund
Resolution #47-FY24 Civil Engineer for the Workforce Center Addition (Revised – Price Increase (Van Cleef Engineering)
Resolution #48-FY24 Paving of Lower Parking Lot #8 (Revised – Price Increase) (Pave Rite)
Resolution #49-FY24 Workforce Training Center Addition (Epic Management)
Resolution #50-FY24 Pebble Beach Ramp Removal – Pay to Play (C. Lombardi Construction)
Resolution #51-FY24 Purchase of Gas Heat Packaged Rooftop Unit for the Event Center – Pay to Play (Revised – New Vendor) (Trane)
Resolution #52-FY24 Purchase of an Autoclave for the Science and Engineering Department (VWR International)
Resolution #53-FY24 2024 Spring Digital Marketing Campaign
Resolution #54-FY24 EduNav Degree Planning Software Agreement 2023-2026 (EduNav)
Resolution #55-FY24 Laptop Computers for the Industrial Maintenance and Mechatronics Programs – Pay to Play (Dell)
Resolution #56-FY24 Waste Collection Services (Republic Services)
Resolution #57-FY24 Transportation Services 2023-2024 – Pay to Play (A-1 Limousine)
Resolution #58-FY24 Human Resources Report
Resolution #59-FY24 Reappointments, Second Year & Beyond, to Reflect Updated Salaries to Include Educational Attainment Adjustment
Resolution #60-FY24 Appointment, Full-Time Tenure-Track AY 2023-2024 Faculty
Resolution #61-FY24 Appointment, Full-Time Non-Tenured Spring 2024 Faculty