

**RARITAN VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 30, 2024
4:15 PM
EVENTS CENTER
GRAND CONFERENCE ROOM
OR
VIA WEBINAR
(Please see Public Webinar Link on Last Page)**

AGENDA

I. Call to Order

II. Roll Call

Caren P. Bateman
Thomas Borkowski
Zenon Christodoulou
Jinnee Min DeMarco
Michael Goldberg
Roger Jinks
Roger Locandro
Nidhi Makhija
Mark Negron
Howard J. Opdyke
Adam Shain
Margaret Sullivan
Helena Swanicke
Juan Torres
James Von Schilling

III. Agenda Items

1. Approval Meeting Minutes

*March 26, 2024 Regular Board of Trustees Meeting Minutes

2. President's/Chair's Report

3. Committee Reports

A. Strategy and Vision Committee

B. Audit Committee

Resolution #131-FY24 Appoint for Fiscal Year 2024 and 2025

C. Finance Committee

1. Treasurer's Report (Resolution #136-FY24)

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 #137-FY24 Various Vouchers

Resolution #138-FY24 New Jersey Cooperative Purchasing Alliance Membership -
County of Bergen

Resolution #139-FY24 MEP Engineer for the Workforce Center Addition (**REVISED** -
Price Increase) (Vendor: KSI Consulting Engineers) **Chapter 12 Capital Funds**

Resolution #140-FY24 Demolition Services for Hunterdon Hall Suite H-200 – Pay to Play
(Vendor: Lanyi & Tevald) **Chapter 12 Capital Funds**

Resolution #141-FY24 Architectural Services for the Design of the Power Plant Roof
Replacement – Pay to Play (Vendor: Architectural Preservation Studio) **Chapter 12
Capital Funds**

Resolution #142-FY24 Electrical Fixtures and Supplies 2023-2024 – Pay to Play Vendor:
L.B. Electric) **Operating Funds**

Resolution #143-FY24 Elevator Maintenance Services 2024-2025 – Pay to Play (Vendor:
Champion Elevator) **Operating Funds**

Resolution #144-FY24 New Control Valve for the Pool Filter Tank – Pay to Play
(Vendor: Main Line Commercial Pools) **Operating Funds**

Resolution #145-FY24 Electric Vehicle Lab Equipment (Vendor: Mohawk Lifts)
Chapter 12 Capital Funds

Resolution #146-FY24 Electric Vehicle Lab Lifts (Vendor: Mohawk Lifts)
Chapter 12 Capital Funds

Resolution #147-FY24 Electric Vehicle Lab Specialty Tools, Cabinets and Storage
(Vendor: Snap-On Industrial) **Chapter 12 Capital Funds**

Resolution #148-FY24 Equipment, Hardware and Supplies 2023-2024 - Pay to Play
(Vendor: Grainger) **Operating Funds**

Resolution #149-FY24 Accuplacer Placement Tests 2023-2024 – Pay to Play (Vendor:
The College Board) **Operating Funds**

Resolution #150-FY24 Automotive Program Engines – Pay to Play (Vendor: Lentini Auto
Salvage) **Operating Funds**

Resolution #151-FY24 Custom Promotional Products and Apparel 2023-2024 – Pay to Play
(Vendor: 4imprint) **Operating Funds**

Resolution #152-FY24 Recruitment Advertising and Promotion Agreement 2024-2027 - Pay to
Play (Vendor: The InfoSoft Group, LLC dba Circa) **Operating Funds**

Resolution #153-FY24 Replacement Computers for the Interior Architecture and Design Lab –
Pay to Play (Vendor: Dell Marketing L.P.) **Operating Funds**

Resolution #154-FY24 Amendment of Perkins V Grant

D. 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 #155-FY24 Human Resources Action Report

Resolution #156-FY24 Appointment, Full-Time Tenure-Track AY 2024-2025 Faculty

E. Governance, Policy & Presidential Evaluation Committee

Campus Safety Update

IV. Old Business

V. New Business

VI. Public Comment

VII. Adjournment

Public Webinar Link:

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III. Agenda Items

Resolution #132-FY24 2024/2025 Operating Budget
Resolution #133-FY24 2024/2025 Capital Budget
Resolution #134-FY24 2024/2025 Minor Capital Budget
Resolution #135-FY24 2024/2025 Chapter 12 Budget

IV. Public Comment

V. Adjournment

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