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. Executive Session (Approximately 45 minutes)

IV. Agenda Items
   1. Approval Meeting Minutes
      *April 30, 2024 Special Board of Trustee Meeting Minutes
      *April 30, 2024 Regular Board of Trustees Meeting Minutes

   2. President’s/Chair’s Report
3. Committee Reports

   A. Finance Committee

   1. Treasurer’s Report (Resolution #157-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 #158-FY24 Various Vouchers
      Resolution #159-FY24 Steelcase Modular Walls for the New Advising and Counseling Area (Vendor: Dancker LLC) Chapter 12 Funds
      Resolution #160-FY24 Steelcase Modular Walls for the New Finance and Purchasing Suite - Pay to Play (Vendor: Dancker LLC) Chapter 12 Funds
      Resolution #161-FY24 Steelcase Modular Walls for the Nursing Suite (Vendor: Dancker LLC) Chapter 12 Funds
      Resolution #162-FY24 Fire Alarm Testing and Inspection Services 2024-2025 - Pay to Play (Vendor: Fire and Security Technologies (FAST) Operating Funds
      Resolution #163-FY24 Cubicles for the Technology Services Suite - Pay to Play (Vendor: Paramount FMS) Minor Capital Funds
      Resolution #164-FY24 Resurfacing of Parking Lot #4 (Vendor: Top Line Construction Corp.) Chapter 12 Funds
      Resolution #165-FY24 Somerset Hall 3rd Floor HVAC Upgrades (Vendor: DeSesa Engineering Co., Inc.) Chapter 12 Funds
      Resolution #166-FY24 Flooring Materials for Classroom and Office Renovations - Pay to Play (Vendor: Interface) Chapter 12 Funds and Mental Health in Higher Education: Community Provider Partnerships and Professional Development Grant
      Resolution #167-FY24 2024 Spring Digital Marketing Campaign (REVISED – Price Increase) (Vendor: FastForward Digital, LLC) Operating Funds
      Resolution #169-FY24 Enterprise License Agreement for Adobe Software 2024-2025 (Vendor: GovConnection, Inc.) Operating Funds
      Resolution #170 -FY24 Replacement Personal Computers for Student Computer Labs (Vendor: Dell) Minor Capital Funds Operating Funds
      Resolution #171 -FY24 Nelnet Hosting and Maintenance Services 2024-2025 (Vendor: Nelnet Business Solutions, Inc.) Operating Funds
      Resolution #172-FY24 Architectural Services for the Workforce Center Addition (REVISED – Price Increase) (Vendor: USA Architects) Somerset County American Rescue Plan Grant
      Resolution #173-FY24 Engines for the Automotive Technology Program (REVISED - Price Increase) (Vendor: Lentini Auto Salvage) FY 2024 Perkins Grant
B. 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 #174-FY24 Human Resources Action Report
Resolution #175-FY24 Appointment, Full-Time Tenure-Track AY 2024-2025 Faculty
Resolution #176-FY24 Recommendations for Promotion
Resolution #177-FY24 Professor Emeritus, Lawrence Barbee
Resolution #178-FY24 Professor Emeritus, Danielle Barry
Resolution #179-FY24 Professor Emeritus, Scott Evans
Resolution #180-FY24 Professor Emeritus, Patti Hulsen
Resolution #181-FY24 Professor Emeritus, Lynne Kowski
Resolution #182-FY24 Professor Emeritus, Andrew Manno
Resolution #183-FY24 Professor Emeritus, Kathleen Schulz

C. Governance, Policy & Presidential Evaluation Committee

Resolution #184-FY24 Appoint Legal Counsel for Fiscal Years 2025 and 2026

Campus Safety Update

V. Old Business

VI. New Business

VII. Public Comment

VIII. Adjournment

Public Webinar Link:

https://raritanval.edu.zoom.us/j/81809966642?pwd=bndEZTdyY01wWDd1WXNzbHBhZ0FuUT09

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