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## SUMMARY OF MEETING

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**APRIL 22, 2025**

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Following is a brief summary outlining Board action taken at the April 22, 2025 Special and Regular Board Meetings (all action items were approved, unless noted otherwise):

### Special Board of Trustees Meeting Action Items

Resolution #133-FY25 2025/2026 Operating Budget  
Resolution #134-FY25 2025/2026 Major Capital Budget  
Resolution #135-FY25 2025/2026 Minor Capital Budget  
Resolution #136-FY25 2025/2026 Chapter 12 Budget

### Regular Board of Trustees Meeting Action Items

March 18, 2025 Regular Meeting Minutes  
Resolution #137-FY25 Treasurer's Report  
Resolution #138-FY25 Various Vouchers  
Resolution #139-FY25 Belts and Filters for Facilities 2024-2025 - Pay to Play (Vendor: Blejwas Associates, Inc.)  
Resolution #140-FY25 Fire Alarm System for the Workforce Training Center Addition (Vendor: FAST)  
Resolution #141-FY25 New VRF System for the RVCC Enrollment Center (Vendor: DeSesa Engineering Company, Inc.)  
Resolution #142-FY25 Equipment and Supplies for the Advanced Manufacturing Program 2024-2025 - Pay to Play (Vendor: AWISCO NJ, LLC.)  
Resolution #143-FY25 Equipment for the Biotechnology Laboratory (Vendor: NYCOM, Inc.)  
Resolution #144-FY25 Tool Kits for the Automotive Technology Program - Pay to Play (Vendor: Eppy's Tool & Equipment Warehouse, Inc.)  
Resolution #145-FY25 Network Switches for the Nursing Simulation Lab - Pay to Play (Vendor: PhillyCom, Inc.)  
Resolution #146-FY25 Rental Chairs and Tents for the Spring 2025 Commencement Ceremony - Pay to Play (Vendor: Adams Party Rental)  
Resolution #147-FY25 Postage Machine Lease - Pay to Play (Vendor: Pitney Bowes, Inc.)  
Resolution #148-FY25 Acceptance of Title II Funds for Integrated English Literacy and Civics Education Grant  
Resolution #149-FY25 FY24/25 Amendment of Perkins V Grant  
Resolution #150-FY25 Technology Equipment and Supplies 2024-2025 - Pay to Play (Vendor: CDW-G)  
Resolution #151-FY25 Replacement Laptop Computers for the RVCC Faculty and Staff (Vendor: Dell Marketing, L.P.)  
Resolution #152-FY25 Technology Staff Augmentation Services 2025-2026 (Vendor: Pinakin IT Solutions, LLC)  
Resolution #153-FY25 Consulting Services for the Banner 9 Self-Service Upgrade (Vendor: Ferrilli)  
Resolution #154-FY25 Human Resources Action Report  
Resolution #155-FY25 Appointment, Full-Time Tenure-Track AY 2025-2026 Faculty