

**RARITAN VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
TUESDAY, MAY 20, 2025
4:00 PM
EVENTS CENTER
GRAND CONFERENCE ROOM
OR
VIA WEBINAR
(Please sign on with your individual webinar link)**

AGENDA

I. Call to Order

II. Roll Call

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

III. Executive Session (Approximately 30 minutes)

IV. Agenda Items

1. Approval Meeting Minutes

*April 22, 2025 Special Board of Trustees Meeting Minutes

*April 22, 2025 Regular Board of Trustees Meeting Minutes

2. President's/Chair's Report

3. Committee Reports

A. Finance Committee

1. Resolution #156-FY25 Treasurer's Report

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 #157-FY25 Various Vouchers

Campus Infrastructure

Resolution #158-FY25 RVCC Power Plant Roof Replacement *(To Follow)*

Resolution #159-FY25 Fire Alarm Testing and Inspection Services 2025-2026 – Pay to Play
(Vendor: FAST) ***Operating Budget***

Resolution #160-FY25 Repair Services for the Power Plant Boilers and Pool Heater - 2024-
2025 - Pay to Play (Vendor: Mechanical Preservation Associates, Inc.) ***Operating
Budget***

Academic (***Operating Budget***)

Resolution #161-FY25 Career Coaching and Lightcast Analyst Services 2024-2025 - Pay to
Play (Vendor: Economic Modeling, LLC)

Education (Minor Capital Funds)

Resolution #162-FY25 Data Acquisition Hardware and Software for the Chemistry Labs
(Vendor: Vernier Software and Technology, Inc.)

Marketing (***Operating Budget***)

Resolution #163-FY25 Fall 2025 Digital Marketing Campaign (Vendor: FastForward
Digital, LLC.)

Student Services (***Operating Budget***)

Resolution #164-FY25 Athletic Training and Sports Medicine Services 2025-2027 (Vendor:
Hunterdon Medical Center)

Technology (***Operating Budget***)

Resolution #165-FY25 Annual Service Maintenance and Support of the Ellucian Banner
Document Management Suite 2025-2026 (Vendor: Ellucian Company L.P.)

Resolution #166-FY25 Nelnet Hosting and Maintenance Services 2025-2026 - Pay to Play
(Vendor: Nelnet Business Solutions, Inc.)

Resolution #167-FY25 Annual Maintenance and Support Agreement for Extreme Networks
Equipment 2025-2026 (Vendor: PhillyCom, Inc.)

Resolution #168-FY25 Annual License and Support Agreement for Ready Education Mobile
App 2025-2026 - Pay to Play (Vendor: Ready Education, Inc.)

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 #169-FY25 Human Resources Action Report

Resolution #170-FY25 Appointment, Full-Time Tenure-Track AY 2025-2026 Faculty

Resolution #171-FY25 Faculty Promotions

C. Governance, Policy & Presidential Evaluation Committee

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=bndEZTdY01wWDd1WXNzbHBhZ0FuUT09>

Passcode: 488452

Or One tap mobile :

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Dial(for higher quality, dial a number based on your current location):

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