
SUMMARY OF MEETING

MAY 20, 2025

Following is a brief summary outlining Board action taken at the May 20, 2025 Regular Board Meeting (all action items were approved, unless noted otherwise):

Regular Board of Trustees Meeting Action Items

April 22, 2025 Special Meeting Minutes

April 22, 2025 Regular Meeting Minutes

Resolution #156-FY25 Treasurer's Report

Resolution #157-FY25 Various Vouchers

Resolution #158-FY25 RVCC Power Plant Roof Replacement

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

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

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

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

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

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

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.)

Resolution #169-FY25 Human Resources Action Report

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

Resolution #171-FY25 Faculty Promotions