
SUMMARY OF MEETING

JUNE 24, 2025

Following is a brief summary outlining Board action taken at the June 24, 2025 Regular Board Meeting (all action items were approved, unless noted otherwise):

Regular Board of Trustees Meeting Action Items

May 20, 2025 Regular Meeting Minutes

Resolution #172-FY25 Treasurer's Report

Resolution #173-FY25 Various Vouchers

Resolution #174-FY25 Contractor Payments for July and August 2025

Resolution #175-FY25 Annual Service for Temperature Control Automation System 2025-2026 (Vendor: Automated Logic Corporation)

Resolution #176-FY25 Bid Rejection - Energy Upgrades – Phase 2

Resolution #177-FY25 Bid Rejection – RVCC Main Entrance Signage

Resolution #178-FY25 Pool Maintenance Services 2025-2026 - Pay to Play (Vendor: Main Line Commercial Pools, Inc.)

Resolution #179-FY25 Equipment Maintenance for the Central Utility Plant 2025-2026 (Vendor: Various)

Resolution #180-FY25 RVCC Power Plant Roof Replacement (*Bid Request*)

Resolution #180A-FY25 Demolition of the East Building Steps – Pay to Play (Vendor: C. Lombardi Construction, LLC)

Resolution #181-FY25 Purchase of Library Books and Materials 2025-2026 – Pay to Play (Vendor: Amazon)

Resolution #182-FY25 Cosmetology Equipment and Supplies 2025-2026 - Pay to Play (Vendor: The Burmax Company, Inc.)

Resolution #183-FY25 Purchase of Books and Materials for the Library and Cosmetology Programs 2025-2026 – Pay to Play (Vendor: Cengage Learning, Inc.)

Resolution #184-FY25 Cosmetology Equipment and Supplies 2025-2026 - Pay to Play (Vendor: Circadia by Dr. Pugliese, Inc.)

Resolution #185-FY25 New Classroom Computer Desks – Pay to Play (Vendor: Commercial Furniture Interiors, Inc.)

Resolution #186-FY25 Library Subscription Services 2025-2026 – Pay to Play (Vendor: EBSCO Subscription Services)

Resolution #187-FY25 Science and Engineering Purchases 2025-2026 – Pay to Play (Vendor: Fisher Scientific Company, LLC.)

Resolution #188-FY25 SimCapture Software Subscription 2025-2030 (Vendor: Laerdal Medical Corporation)

Resolution #189-FY25 SimCapture Equipment (Vendor: Laerdal Medical Corporation)

Resolution #190-FY25 Cosmetology Student Kits 2025-2026 (Vendor: MUSE Beauty Pro)

Resolution #191-FY25 Purchase of Library Books and Materials 2025-2026 - Pay to Play (Vendor: YBP Library Services)

Resolution #192-FY25 Equipment for Advanced Manufacturing Mechatronics Program (*Bid Request*)

Resolution #193-FY25 (**REVISED - Contract Increase**) Rental Chairs and Tents for the Spring 2025 Commencement Ceremony (Vendor: Adams Party Rental)

Resolution #194-FY25 Food Services 2026-2028 (Vendor: Pomptonian Food Service)

Resolution #195-FY25 Acceptance of Perkins Career & Technology Education Grant Funds

Resolution #196-FY25 Technology Help Desk Services 2025-2026 (Vendor: Anthology, Inc.)

Resolution #197-FY25 Touchscreen Monitors for the Workforce Training Center - Pay to Play (Vendor: CDW-G)

Resolution #198-FY25 Technical Support Services for the RVCC Public Website 2025-2026 – Pay to Play (Vendor: David DiGiovanni, LLC)

Resolution #199-FY25 Computers for the Existing Workforce Student Computer Labs - Pay to Play (Vendor: Dell Marketing L.P.)

Resolution #200-FY25 Computers for the Workforce Addition Student Computer Labs (Vendor: Dell Marketing L.P.)

Resolution #201-FY25 Annual Maintenance and Support Agreement for Evisions Software Systems 2025-2028 (Vendor: Evisions, Inc.)

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Resolution #202-FY25 Enterprise License Agreement for Adobe Software 2025-2026 (Vendor: GovConnection, Inc.)
Resolution #203-FY25 Audio Visual Equipment for the Arts Building - Pay to Play (Vendor: Key Code Media, Inc.)
Resolution #204-FY25 Audio Visual Equipment for the Bateman Center (Vendor: Key Code Media, Inc.)
Resolution #205-FY25 Audio Video Equipment for the Workforce Training Center (Vendor: Key Code Media, Inc.)
Resolution #206-FY25 Offsite Hosting of the RVCC Website 2025-2027 – Pay to Play (Vendor: Pantheon Systems, Inc.)
Resolution #207-FY25 Annual License and Support Agreement for VMware Virtualization Server Software
2025-2026 (Vendor: Software House International - SHI)
Resolution #208-FY25 Self-Service Modern Campus Platform 2025-2026 – Pay to Play (Vendor: TransACT
Communications, LLC)
Resolution #209-FY25 Annual Subscription and Support Agreement for ZOOM Video Conferencing 2025-2026 - Pay
to Play (Vendor: Zoom Video Communications, Inc.)
Resolution #210-FY25 Workforce Addition Network Switches
Resolution #211-FY25 Workforce Addition Data Closet Equipment/Installation
Resolution #212-FY25 Adoption of RVCC's 2025 – 2030 Strategic Plan: Leading Change, Inspiring Possibility
Resolution #213-FY25 Human Resources Action Report
Resolution #214-FY25 Appointment, Full-Time Tenure-Track AY 2025-2026 Faculty
Resolution #215-FY25 **REVISED** - Reappointments, Unit Administrative Employees FY 2025-2026
Resolution #216-FY25 Reappointments, Non-Unit Administrative Employees FY 2025-2026
Resolution #217-FY25 Reappointments, Non-Unit Support Staff Employees FY 2025-2026
Resolution #218-FY25 Reappointments, Unit Support Staff Employees FY 2025-2026
Resolution #219-FY25 REVISED – Adjunct Professor Emeritus Selection Policy and Benefits
Resolution #220-FY25 Adjunct Professor Emeritus, Lawrence Kramer
Resolution #221-FY25 Adjunct Professor Emeritus, Ann Tilak
Resolution #222-FY25 President's Eleventh Annual Contract Amendment
Resolution #223-FY25 Amendment to Board Policy Directive on Institutional Engagement