

**RARITAN VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 26, 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. Swearing-In New Board of Trustees Alumni Representative Victor Komosinski

III. Roll Call

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

IV. Executive Session (Approximately 50 minutes)

V. Agenda Items

1. Approval Meeting Minutes

*June 24, 2025 Regular Board of Trustees Meeting Minutes

2. President's/Chair's Report

3. Committee Reports

A. Finance Committee

1. Resolution #1-FY26 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 #2-FY26 Various Vouchers

Resolution #3-FY26 Adjustment to the Public Bidding Threshold for County Colleges

Campus Infrastructure

Resolution #4-FY26 RVCC Power Plant Roof Replacement (*To Follow*)

Resolution #5-FY26 RVCC Energy Upgrades - Phase 2 (Vendor: DeSesa Engineering Company, Inc.) ***PSE&G's Clean Energy Future Program and Operating Budget***

Resolution #6-FY26 RVCC Maintenance of the Athletic Fields 2025-2026 - Pay to Play (*To Follow*)

Education

Resolution #7-FY26 Equipment for Advanced Manufacturing Mechatronics Program

(Vendor: Educational Solutions Enterprises) ***Somerset County and Chapter 12 Funds***

Resolution #8-FY26 VALE Library Consortium Subscriptions 2025-2026 (Vendor:

NJEDGE.net/VALE) ***Operating Budget***

Resolution #9-FY26 Library Worldshare Management System (WMS) Subscription 2025-2026

(Vendor: OCLC, Inc.) ***Operating Budget***

Resolution #10-FY26 Proquest Library Research Database Subscriptions 2025-2026

(Vendor: Proquest, LLC.) ***Operating Budget***

General

Resolution #11-FY26 Custodial Supplies 2025-2027 (Vendor: W.B. Mason) ***Operating Budget***

Marketing

Resolution #12-FY26 Adult Digital Marketing Campaign (Vendor: FastForward Digital, LLC)

Operating Budget

Technology

Resolution #13-FY26 Verizon Wireless Devices and Services 2025-2026 (Vendor: Verizon Wireless) ***Operating Budget***

B. Strategy and Vision Committee

C. 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 #14-FY26 Human Resources Action Report

Resolution #15-FY26 Appointment, Full-Time Tenure-Track AY 2025-2026 Faculty

Resolution #16-FY26 Appointment, Full-Time Non-Tenure-Track Fall 2025 Faculty

Resolution #17-FY26 Adjunct Professor Emeritus William Tamke

D. Governance, Policy & Presidential Evaluation Committee

Campus Safety Update

Resolution #18-FY26 Appreciation of Service: Nicholas Gallo, Alumni Representative
to the Board of Trustees

VI. Old Business

VII. New Business

VIII. Public Comment

IX. Adjournment

Public Webinar Link:

<https://raritanval-edu.zoom.us/j/81809966642?pwd=bndEZTdyY01wWDd1WXNzbHBhZ0FuUT09>
Passcode: 488452

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6799 or +1 669 900 9128 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 360
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