SUMMARY OF MEETING

AUGUST 26, 2025

Following is a brief summary outlining Board action taken at the August 26, 2025 Regular Board Meeting (all action items were approved, unless noted otherwise):

Regular Board of Trustees Meeting Action Items

June 24, 2025 Regular Meeting Minutes

Resolution #1-FY26 Treasurer's Report

Resolution #2-FY26 Various Vouchers

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

Resolution #4-FY26 RVCC Power Plant Roof Replacement (Vendor: Galia Construction, Inc.)

Resolution #5-FY26 RVCC Energy Upgrades - Phase 2 (Vendor: DeSesa Engineering Company, Inc.)

(WITHDRAWN) Resolution #6-FY26 RVCC Maintenance of the Athletic Fields 2025-2026 - Pay to Play

Resolution #7-FY26 Equipment for Advanced Manufacturing Mechatronics Program (Vendor: Educational Solutions Enterprises)

Resolution #8-FY26 VALE Library Consortium Subscriptions 2025-2026 (Vendor: NJEDge.net/VALE)

Resolution #9-FY26 Library Worldshare Management System (WMS) Subscription 2025-2026 (Vendor: OCLC, Inc.)

Resolution #10-FY26 Proquest Library Research Database Subscriptions 2025-2026 (Vendor: Proquest, LLC.)

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

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

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

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

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

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