

**RARITAN VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 16, 2025
4:00 PM**

**EVENTS CENTER
GRAND CONFERENCE ROOM
OR
VIA WEBINAR
(Please sign in with your individual webinar link)**

AGENDA

I. Call to Order

II. 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

III. Agenda Items

1. Approval Meeting Minutes

*August 26, 2025 Regular Board of Trustees Meeting Minutes

2. President's/Chair's Report

3. Committee Reports

A. Finance Committee

1. Resolution #19-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 #20-FY26 Various Vouchers

Resolution #21-FY26 Appoint Public Agency Compliance Officer

Campus Infrastructure

Resolution #22-FY26 Application for HEFT Grant Funding

Resolution #23-FY26 Tree Removal and Maintenance Services 2025-2026 – Pay to Play
(Vendor: Beyond the Leaf and Shrub Experts, LLC) ***Operating Budget and Chapter 12 Funding***

Resolution #24-FY26 Maintenance and Repair Services for the Campus Automatic Doors
2025-2026 - Pay to Play (Vendor: Core Automatic Doors, LLC) ***Operating Budget and Chapter 12 Funding***

Resolution #25-FY26 Equipment, Furniture and Supplies 2025-2026 - Pay to Play (Vendor:
Global Industrial Equipment Company, Inc.) ***Operating Budget and Chapter 12 Funding***

Resolution #26-FY26 Concrete Demolition and Building Repair Services 2025-2026 - Pay to
Play (Vendor: Larry Baker Construction, LLC) ***Operating Budget and Chapter 12 Funding***

Resolution #27-FY27 Maintenance of the RVCC Athletic Fields 2025-2026 - Pay to Play
(Vendor: TruGreen, L.P.) ***Operating Budget***

Resolution #28-FY26 Proceed With Student Housing Plan Development

Education

Resolution #29-FY26 Faculty Professional Development Provider - Pay to Play (Vendor:
ACUE) ***Operating Budget***

Resolution #30-FY26 Student Course Materials for the Nursing Program 2025-2026
(Vendor: Assessment Technologies Institute, LLC) ***Operating Budget***

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 #31-FY26 Human Resources Action Report for September 2025

C. Governance, Policy & Presidential Evaluation Committee

Campus Safety Update

IV. Old Business

V. New Business

VI. Public Comment

VII. Adjournment

Public Webinar Link:

<https://raritanval-edu.zoom.us/j/81809966642?pwd=bndEZTdYU01wWDd1WXNzbHBhZ0FuUT09>
Passcode: 488452

Or One tap mobile :

US: +16465588656,,81809966642#,,, *488452# or +16469313860,,81809966642#,,, *488452#

Or Telephone:

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

US: +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 669 900 9128 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171

Webinar ID: 818 0996 6642

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