SUMMARY OF MEETING

SEPTEMBER 16, 2025

Following is a brief summary outlining Board action taken at the September 16, 2025 Regular Board Meeting (all action items were approved, unless noted otherwise):

Regular Board of Trustees Meeting Action Items

August 26, 2025 Regular Meeting Minutes

Resolution #19-FY26 Treasurer's Report

Resolution #20-FY26 Various Vouchers

Resolution #21-FY26 Appoint Public Agency Compliance Officer

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)

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

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

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

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

Resolution #28-FY26 Proceed With Student Housing Plan Development

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

Resolution #30-FY26 Student Course Materials for the Nursing Program 2025-2026

(Vendor: Assessment Technologies Institute, LLC)

Resolution #31-FY26 Human Resources Action Report for September 2025

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