## SUMMARY OF MEETING

## **OCTOBER 28, 2025**

Following is a brief summary outlining Board action taken at the October 28, 2025 Regular Board Meeting (all action items were approved, unless noted otherwise):

## Regular Board of Trustees Meeting Action Items

September 16, 2025 Regular Meeting Minutes

Resolution #32-FY26 Treasurer's Report

Resolution #33-FY26 Various Vouchers

Resolution #34-FY26 Accounts Receivable Write-Offs

Resolution #35-FY26 Cafeteria Kitchen Equipment Service and Repairs 2025-2026 - Pay to Play (Vendor: Able Mechanical, Inc.)

*WITHDRAWN* - Resolution #36-FY26 (REVISED - Contract Increase) New VRF System for the RVCC Enrollment Center (Vendor: DeSesa Engineering Company, Inc.)

Resolution #37-FY26 Reupholstering Services 2025-2026 - Pay to Play (Vendor: Garwood Upholstery)

Resolution #38-FY26 Electrical Service Design for New Modular Building - Pay to Play (Vendor: KeRi Engineering)

Resolution #39-FY26 Lifting Equipment Purchases and Rentals 2025-2026 - Pay to Play (Vendor: United Rentals, Inc.)

Resolution #40-FY26 Automotive Technology Equipment and Supplies 2025-2026 - Pay to Play (Vendor: Eppy's Tool and Equipment Warehouse, Inc.)

Resolution #41-FY26 CNC Equipment for RVCC Advanced Manufacturing Program (Vendor: Southwestern Industries, Inc.)

Resolution #42-FY26 2026 Spring Digital Marketing Campaign (Vendor: FastForward Digital, LLC)

Resolution #43-FY26 Student Communications Technology 2025-2026 (Vendor: AdmitHub, PBC)

Resolution #44-FY26 RVCC Foundation Accounting Software (Vendor: Blackbaud)

Resolution #45-FY26 Computers for the Networking and Cybersecurity Program (Vendor: Dell Marketing L.P.)

Resolution #46-FY26 Parchment Higher Education Receive Premium Subscription 2025-2028 - Pay to Play (Vendor: Instructure, Inc. - formerly Parchment)

Resolution #47-FY26 Customer Relationship Management (CRM) System (Vendor: Element451, Inc.)

Resolution #48-FY26 Human Resources Action Report for October 2025

Resolution #49-FY26 Appointment, Full-Time Non-Tenure-Track Fall 2025 Faculty

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