SUMMARY OF MEETING

DECEMBER 9, 2025

Following is a brief summary outlining Board action taken at the December 9, 2025 Annual Reorganization and Regular Board Meetings (all action items were approved unless noted otherwise):

Annual Board of Trustees Reorganization Meeting Action Items

Election of 2026 Officers:

Chair: Zenon Christodoulou

Vice Chair (Hunterdon): Roger Locandro Vice Chair (Somerset): Helena Swanicke

Secretary: Margaret Sullivan Treasurer: Thomas Borkowski

Board of School Estimate: Roger Locandro and James Von Schilling

Resolution #50-FY26 Establish Time and Place for Board of Trustees Meetings

Resolution #51-FY26 Designation of Official College Newspapers

Resolution #52-FY26 Designation of Banks as Depositories for the College

Regular Board of Trustees Meeting Action Items

October 28, 2025 Regular Meeting Minutes

Resolution #53-FY26 Treasurer's Report

Resolution #54-FY26 Various Vouchers

Resolution #55-FY26 Fume Hood for the Biotechnology Laboratory – Pay to Play (Vendor: DeSesa Engineering Company, Inc.)

Resolution #56-FY26 Heat Exchanger for the Campus Pool - Pay to Play (Vendor: DeSesa Engineering Company, Inc.)

Resolution #57-FY26 Bid Rejection - New Modular Building at RVCC

Resolution #58-FY26 Security Camera Additions for the Workforce Center - Pay to Play (Vendor: Integrated Systems and Services, Inc.)

Resolution #59-FY26 Registered Nurse Custom Online Reviews for the National Council Licensure Examination - Pay to Play (Vendor: Assessment Technologies Institute)

Resolution #60-FY26 Lens Edging Equipment for the Ophthalmics Program - Pay to Play (Vendor: Coburn Technologies, Inc.)

Resolution #61-FY26 Mobile Medication Station for the Nursing Program - Pay to Play (Vendor: DiaMedical USA Equipment, LLC)

Resolution #62-FY26 Transportation Services 2025-2026 – Pay to Play (Vendor: A-1 Limousine)

Resolution #63-FY26 New Utility Cart for the Facilities Grounds Crew – Pay to Play (Vendor: Power Place, Inc.)

Resolution #64-FY26 Security Services Extension (Vendor: Allied Universal Security Services)

WITHDRAWN - Resolution #65-FY26 (REVISED - CONTRACT INCREASE) 2026 Spring Digital Marketing Campaign (Vendor: FastForward Digital, LLC)

Resolution #66-FY26 Replacement Computers for Somerset Hall Classrooms (Vendor: Dell Marketing)

Resolution #67-FY26 Human Resources Action Report for December 2025

Resolution #68-FY26 Appointment, Full-Time Non-Tenure-Track Spring 2026 Faculty

Resolution #69-FY26 Nomenclature Change for Graphic and Interactive Design, Associates of Fine Arts