
SUMMARY OF MEETING

JANUARY 20, 2026

Following is a brief summary outlining Board action taken at the January 20, 2026 Regular Board Meeting (all action items were approved unless noted otherwise):

Regular Board of Trustees Meeting Action Items

Swearing -In New Board of Trustees Member Terence Byrd

December 9, 2025 Board of Trustees Reorganization Meeting Minutes

December 9, 2025 Regular Board of Trustees Meeting Minutes

Resolution #70-FY26 Acceptance of the RVCC Annual Audited Financial Report for FY 2025

Resolution #71-FY26 Acceptance of the RVCC Foundation's Annual Audited Financial Report for FY 2025

Resolution #72-FY26 Treasurer's Report

Resolution #73-FY26 Various Vouchers

Resolution #74-FY26 Replacement of the Evaporator Coil in the Data Center - Pay to Play (Vendor: S/H Technical Services, Inc.)

Resolution #75-FY26 Emergency Replacement of the Science Building RTU-2 Fan - Pay to Play (Vendor: Trane, Inc.)

Resolution #76-FY26 Environmental Testing and Assessment Services 2025-2026 - Pay to Play (Vendor: Victor Holdings - Whitman)

Resolution #77-FY26 Sterile Tubing Welder for the Aseptic Biomanufacturing Program - Pay to Play (Vendor: Terumo BCT, Inc.)

Resolution #78-FY26 (**Correction To Original Resolution Details**) 2026 Spring Digital Marketing Campaign (Vendor: FastForward Digital, LLC)

Resolution #79-FY26 Social Media Marketing and Digital Advertising Services - Pay to Play (Vendor: The Kraus Group, LLC)

Resolution #80-FY26 Software License Agreement Swap: Ellucian StudentForms to Ellucian Intelligent Processes (EIP) and Experience Premium (2026-2029) (Vendor: Ellucian Company LLC)

Resolution #81-FY26 Human Resources Action Report for January 2026

Resolution #82-FY26 Reappointments, Second Year and Beyond Teaching Faculty, Librarians, Counselors and Teaching Assistants

Resolution #83-FY26 Reappointments, First Year Teaching Faculty, Librarians, Counselors and Teaching Assistants

Resolution #84-FY26 Deletion of the Early Childhood STEM, Certificate of Completion

Resolution #85-FY26 New AAS Program in Game and Real-Time Interactive Design (GRID)

Resolution #86-FY26 (**REVISED**) Establish Time and Place for Board of Trustees Meetings