

**RARITAN VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 24, 2026
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
Terence Byrd
Zenon Christodoulou
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

*January 20, 2026 Regular Board of Trustees Meeting Minutes

2. President's/Chair's Report

3. Committee Reports

A. Finance Committee

1. Resolution #87-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 #88-FY26 Various Vouchers

Campus Infrastructure

- Resolution #89-FY26 Solar Heating System for the Campus Pool - Pay to Play (Vendor: Mechanical Preservation Associates, Inc.) **Chapter 12 Capital Funds**
- Resolution #90-FY26 HVAC and Mechanical Equipment Repairs and Maintenance 2025-2026- Pay to Play (Vendor: Sander Mechanical Service, LLC) **Operating Budget**
- Resolution #91-FY26 Environmental Cleaning and Sanitizing Services 2025-2026 - Pay to Play (Vendor: Servpro of West Somerset County) **Operating Budget**
- Resolution #92-FY26 (**REVISED - Cost Increase**) Emergency Replacement of the Science Building RTU-2 Fan (Vendor: Trane, Inc.) **Chapter 12 Funds**
- Resolution #93-FY26 Additions and Alterations to the RVCC Human Resource Suite (Vendor: Lanyi & Tevald, Inc.) **Chapter 12 Funds**
- Resolution #94-FY26 New Modular Building at RVCC - **Funding provided by Special State Grant and Chapter 12 Funds**
- Resolution #95-FY26 Issuance of RFP for Student Housing Project

Academic

- Resolution #96-FY26 Equipment and Supplies for the Advanced Manufacturing Program 2025-2026 - Pay to Play (Vendor: AWISCO NJ, LLC) **Operating Budget**

Education

- Resolution #97-FY26 Accuplacer Placement Test Units 2025-2026 – Pay to Play (Vendor: The College Board) **Operating Budget**

Technology

- Resolution #98-FY26 Ghost Solution Suite Subscription 2026-2027 - Pay to Play (Vendor: Software House International (SHI)) **Operating Budget**
- Resolution #99-FY26 Cisco Secure Firewall Agreement 2026-2027 - Pay to Play (Vendor: Software House International (SHI)) **Operating Budget**

B. Strategy & Vision Committee

C. 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 #100-FY26 Human Resources Action Report for February 24, 2026
- Resolution #101-FY26 Appointment, Full-Time Tenure-Track AY 2025-2026 Faculty
- Resolution #102-FY26 Sabbatical Leaves
- Resolution #103-FY26 Legacy Sabbatical Leave
- Resolution #104-FY26 Discontinuance of Financial Services Certificate of Completion Degree
- Resolution #105-FY26 Discontinuance of Financial Services Option in Business Management Associate of Applied Science Degree
- Resolution #106-FY26 New Certificate of Completion in Hybrid and Electric Vehicles Degree
- Resolution #107-FY26 Discontinuance of Management Information Systems Option in Business Administration Associate of Science Degree
- Resolution #108-FY26 Discontinuance of Associate of Science Degree in Mechanical Engineering Technology

D. Governance, Policy & Presidential Evaluation Committee

Campus Safety Update

Resolution #109-FY26 Amendment to Board Policy 3.04 Nondiscrimination of
Employment

Resolution #110-FY26 Amendment to Board Policy 3.06 Harassment

IV. Old Business

V. New Business

VI. Public Comment

VII. Adjournment

Public Webinar Link:

<https://raritanval-edu.zoom.us/j/81809966642?pwd=bndEZTdyY01wWDd1WXNzbHBhZ0FuUT09>
Passcode: 488452

Or One tap mobile :

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

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

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