

**RARITAN VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 31, 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
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 #111-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 them from the Consent Agenda and discuss them separately.

Resolution #112-FY26 Various Vouchers
Resolution #113-FY26 Tuition and Fees for Fall 2026

Campus Infrastructure

- Resolution #114-FY26 Belts and Filters for Facilities 2025-2026 - Pay to Play (Vendor: Blejwas Associates, Inc.) **Operating Budget**
- Resolution #115-FY26 Elevator Maintenance Services 2026-2027 - Pay to Play (Vendor: Champion Elevator, Inc.) **Operating Budget**
- Resolution #116-FY26 Electrical Services for the New RVCC Modular Building (Vendor: Check Electrical, Inc.) **Funding provided by Special State Grant and Chapter 12 Funds**
- Resolution #117-FY26 Solar Heating System for the Campus Pool - Pay to Play (Vendor: Mechanical Preservation Associates, Inc.) **Chapter 12 Capital Funds**
- Resolution #118-FY26 New Modular Building at RVCC (Vendor: Mobile Modular, Inc.) **Funding provided by Special State Grant and Chapter 12 Funds**
- Resolution #119-FY26 HVAC and Mechanical Equipment Repairs and Maintenance 2025-2026 - Pay to Play (Vendor: Sander Mechanical Service, LLC) **Operating Budget**
- Resolution #120-FY26 Environmental Cleaning and Sanitizing Services 2025-2026 - Pay to Play (Vendor: Servpro of West Somerset County) **Operating Budget**
- Resolution #121-FY26 (**REVISED - Cost Increase**) Emergency Replacement of the Science Building RTU-2 Fan (Vendor: Trane, Inc.) **Chapter 12 Funds**
- Resolution #122-FY26 Replacement of the Science Building Addition AHU-2 Return Fan - Pay to Play (Vendor: Trane, Inc.) **Chapter 12 Funds**
- Resolution #123-FY26 Additions and Alterations to the RVCC Human Resource Suite (Vendor: Lanyi & Tevald, Inc.) **Chapter 12 Funds**
- Resolution #124-FY26 Issuance of RFP for Student Housing Project

Academic

- Resolution #125-FY26 Equipment and Supplies for the Advanced Manufacturing Program 2025-2026 - Pay to Play (Vendor: AWISCO NJ, LLC) **Operating Budget**
- Resolution #126-FY26 Lens Edging Equipment for the Ophthalmic Program - Pay to Play (Vendor: Coburn Technologies) **Perkins Grant Funding**
- Resolution #127-FY26 Cosmetology Equipment and Supplies 2025-2026 - Pay to Play (Vendor: SalonCentric) **Operating Budget**

Education

- Resolution #128-FY26 Accuplacer Placement Test Units 2025-2026 – Pay to Play (Vendor: The College Board) **Operating Budget**

General

- Resolution #129-FY26 Extension of the Security Services Agreement (Vendor: Allied Universal Security Services) **Operating Budget**
- Resolution #129A-FY26 Rental Chairs and Tents for the Spring 2026 Commencement Ceremony - Pay to Play (Vendor: Adams Party Rental) **Operating Budget**

Technology

- Resolution #130-FY26 Professional Consulting Services for the Ellucian Experience Products (Vendor: Ferrilli) **Operating Budget**
- Resolution #131-FY26 Canvas Learning Management System 2026-2029 (Vendor: Instructure) **Operating Budget**
- Resolution #132-FY26 Microsoft Enrollment for Education Solutions Agreement 2026-2027 (Vendor: Software House International (SHI)) **Operating Budget**
- Resolution #133-FY26 Ghost Solution Suite Subscription 2026-2027 - Pay to Play (Vendor: Software House International (SHI)) **Operating Budget**
- Resolution #134-FY26 Cisco Secure Firewall Agreement 2026-2027 - Pay to Play (Vendor: Software House International (SHI)) **Operating Budget**

B. 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 them from the Consent Agenda and discuss them separately.

- Resolution #135-FY26 Human Resources Action Report for February 24, 2026
- Resolution #136-FY26 Human Resources Action Report for March 31, 2026
- Resolution #137-FY26 Appointment, Full-Time Tenure-Track AY 2025-2026 Faculty
- Resolution #138-FY26 Sabbatical Leaves
- Resolution #139-FY26 Legacy Sabbatical Leave
- Resolution #140-FY26 Discontinuance of Financial Services Certificate of Completion Degree
- Resolution #141-FY26 Discontinuance of Financial Services Option in Business Management Associate of Applied Science Degree
- Resolution #142-FY26 New Certificate of Completion in Hybrid and Electric Vehicles Degree
- Resolution #143-FY26 Discontinuance of Management Information Systems Option in Business Administration Associate of Science Degree
- Resolution #144-FY26 Discontinuance of Associate of Science Degree in Mechanical Engineering Technology
- Resolution #145-FY26 Discontinuance of Associate of Fine Arts Degree in Dance

C. Governance, Policy & Presidential Evaluation Committee

Campus Safety Update

Resolution #146-FY26 Reschedule February 24, 2026 Board Meeting

IV. Old Business

V. New Business

VI. Public Comment

“The Board will take any comments from the public at this time. The Board will not respond to comments made, and speakers are limited to two minutes. Public Comment will not exceed 40 minutes in total.”

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#

Or Telephone:

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

US: +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 669 900 9128 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171

Webinar ID: 818 0996 6642

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