SUMMARY OF MEETING

MAY 21, 2019

Following is a brief summary outlining Board action taken at the May 21, 2019 Regular Board Meeting (all action items were approved, unless noted otherwise):

Approval of Regular Meeting Minutes – April 30, 2019 Resolution #81-2019 Treasurer's Report Resolution #82-2019 Various Vouchers Resolution #83-2019 Science and Engineering Purchases (Fischer Scientific Company LLC) Resolution #84-2019 Relocation of Power Lines for the Arts Building Addition Project (Global Electrical Services, Inc.) Resolution #85-2019 Purchase of Library Books and Materials (YBP Library Services) Resolution #86-2019 Fire Alarm Testing and Inspection Services 2019-2020 (Fire and Security Technologies) Resolution #87-2019 Offsite Hosting of the RVCC Website (Acquia, Inc.) Resolution #88-2019 Technical Support Services for the RVCC Public Website (David DiGiovanni, L.L.C.) Resolution #89-2019 Digital Marketing Services – Second Phase (eDesign Interactive) Resolution #90-2019 Workforce Lobby/Dining Furniture Resolution #90A-2019 Sidewalk Installation and Site Work for the New Print Shop Building (C. Lombardi Construction, LLC) Resolution #91-2019 Human Resources Action Report Resolution #92-2019 Appointment Correction, Full-Time Tenure Track Faculty Resolution #93-2019 Participants, Voluntary Separation Incentive Program Resolution #94-2019 Dental Assisting Certificate Resolution #95-2019 Faculty Promotions