
SUMMARY OF MEETING

JUNE 25, 2019

Following is a brief summary outlining Board action taken at the June 25, 2019 Regular Board Meeting (all action items were approved, unless noted otherwise):

Approval of Regular Meeting Minutes – May 21, 2019
Resolution #96-2019 – Acknowledgement of Service – Eric Neira
Swearing-In – New Board of Trustees Alumni Representation – Thomas Boon
Resolution #Treasurer’s Report (Resolution #97-2019)
Resolution #98-2019 Various Vouchers
Resolution #99-2019 Annual Services for Temperature Control Automation System 2019-2020 (Automated Logic)
Resolution #100-2019 RVCC Arts Building Additions – To Follow
Resolution #101-2019 Campus Wide Copiers 2019-2023 (United Business Systems)
Resolution #102-2019 Contractor Payments for July and August 2019
Resolution #103-2019 Custodial Supplies 2019-2021 (W.B. Mason)
Resolution #104-2019 Equipment Maintenance for the Central Utility Plant (Multiple Vendors)
Resolution #105-2019 Extension of the Security Services Agreement (U.S. Security)
Resolution #106-2019 Purchase of Laptop Computers for the Workforce Development Training Programs (Dell)
Resolution #107-2019 Renewal of Cisco Support Agreement 2019-2020 (New Era Technology)
Resolution #108-2019 Renewal of the License and Support Agreement for the Oracle Exadata Hardware and Software 2019-2020 (Mythics)
Resolution #109-2019 Renewal of Maintenance and Support Agreement for the Extreme Networks Equipment (PhillyCom)
Resolution #110-2019 Renewal of VMware Virtualization Server Software License and Support Agreement 2019-2020 (Carahsoft Technology)
Resolution #111-2019 Replacement of Personal Computers in the Student Computer Labs (Dell)
Resolution #112-2019 Technology Help Desk Services 2019-2020 (NJEDge)
Resolution #113-2019 Technology Staff Augmentation Services 2019-2020 (PinakinIT Solutions)
Resolution #114-2019 Flooring for Classroom Renovations – Pay to Play (Engineered Floors)
Resolution #115-2019 Leasing of Passenger Vans for the Athletics Department – Pay to Play (Merchants Automotive Group)
Resolution #116-2019 Renewal of Annual Maintenance and Support Agreement for Evisions Software Systems 2019-2020 – Pay to Play (Evisions)
Resolution #117-2019 Renewal of Blackboard Ally Software Agreement 2019-2020 – Pay to Play (Blackboard)
Resolution #118-2019 Replacement of the Arts Building Windows – Pay to Play (Roselle Glass)
Resolution #119-2019 Water Line Relocation for the Arts Building Addition Project – Pay to Play (Schilke Construction)
Resolution #120-2019 New Classroom Desks (IMF Solutions, Inc.)
Resolution #121-2019 New Classroom Seating (Arbee Associates)
Resolution #122-2019 New Classroom Computer Desks & Whiteboards (Dancker)
Resolution #123-2019 Additional Library Purchasing Consortium
Resolution #124-2019 Withdrawn
Resolution #125-2019 Withdrawn

Resolution #126-2019 Human Resources Action Report
Resolution #127-2019 Reappointments, Administrative Employees
Resolution #128-2019 Reappointments, Non-Unit Administrative Employees
Resolution #129-2019 Reappointments, Support Staff Employees
Resolution #130-2019 Reappointments, Non-Unit Support Staff Employees
Resolution #131-2019 Professor Emeritus – Revised Rights and Privileges
Resolution #132-2019 Professor Emeritus – Award of Emeritus Rank
Resolution #133-2019 Artists and Fees
Resolution #134-2019 Safety Report