
SUMMARY OF MEETING

NOVEMBER 12, 2019

Following is a brief summary outlining Board action taken at the November 12, 2019 Regular Board Meeting (all action items were approved, unless noted otherwise):

Swearing in New Board of Trustees Member Helena Swanicke
Approval of Regular Meeting Minutes – September 17, 2019
Resolution #180-2019 Appointments, Foundation Board of Directors
Resolution #181-2019 Treasurer’s Report
Resolution #182-2019 Various Vouchers
Resolution #183-2019 Accounts Receivable Write-Offs
Resolution #184-2019 Digital Marketing Services – Second Phase (eDesign Interactive)
Resolution #185-2019 WITHDRAWN
Resolution #186-2019 Wireless Microphones for the Theatre – Pay to Play (Sound Productions)
Resolution #187-2019 Solar Power System Installation and Operation Update
Resolution #188-2019 Lens Edger for the Ophthalmic Science Program – Pay to Play
(Coburn Technologies)
Resolution #189-2019 Testing Center Modular Systems (Trendwall Modular Systems)
Resolution #190-2019 Testing Center Service Counter (Butler Built Cabinets)
Resolution #191-2019 Extension of the Security Services Agreement (U.S. Security)
Resolution #192-2019 Human Resources Action Report
Resolution #193-2019 Appointment, Full-Time Temporary Fall 2019 Semester
Resolution #194-2019 Legacy Sabbaticals
Resolution #195-2019 Stackable Credentials in Advanced Manufacturing
Resolution #196-2019 Recognition of Service, Patrick J. Fittipaldi, Director Emeritus,
RVCC Foundation Board of Directors
Resolution #197-2019 President’s Goals for 2019-2020 Academic Year