
SUMMARY OF MEETING

JUNE 2, 2020

Following is a brief summary outlining Board action taken at the June 2, 2020 Regular Board Meetings (all action items were approved, unless noted otherwise):

Special & Regular Meeting Minutes – April 28, 2020
Resolution #51-2020 Treasurer’s Report
Resolution #68-2020 Various Vouchers
Resolution #69-2020 Revised 2020/2021 Operating Budget
Resolution #70-2020 Revised Tuition and Fees Schedule
Resolution #71-2020 Recycling Enhancement Act (REA) Grant Funds
Resolution #72-2020 Application for Perkins Career and Technology Education Grant Funds
Resolution #73-2020 Electronic Signature Software – Pay to Play (DocuSign, Inc.)
Resolution #74-2020 Canvas Learning Management System (Instructure)
Resolution #75-2020 Digital Marketing Services – Fall 2020 Second Phase (eDesign Interactive)
Resolution #76-2020 Equipment Maintenance for Central Utility Plant (Multiple Vendors)
Resolution #77-2020 Repairs to the College Center Elevator (Independence Elevator)
Resolution #78-2020 Fire Alarm Testing and Inspection Services 2020-2021 – Pay to Play (Fire and Security Technologies)
Resolution #79-2020 Offsite Hosting of the RVCC Website 2020-2021 – Pay to Play (Acquia)
Resolution #80-2020 Renewal of the Blackboard Ally Software Agreement 2020-2021 – Pay to Play (Blackboard)
Resolution #81-2020 Technical Support Services for the RVCC Public Website 2020-2021 – Pay to Play (David DiGiovanni)
Resolution #82-2020 Renewal of VMware Virtualization Server Software License and Support Agreement
Resolution #83-2020 Renewal of Maintenance and Support Agreement for Extreme Networks Equipment
Resolution #84-2020 Renewal of the Oracle Exadata System Software and Hardware License and Support Agreement
Resolution #85-2020 Renewal of Cisco Support Agreement
Resolution #86-2020 Renewal of Annual Maintenance and Support for Evisions Software Systems
Resolution #87-2020 Renewal of Microsoft Enrollment for Education Solutions
Resolution #87A-2020 Campus Works On-Line Consulting Services
Resolution #88-2020 Human Resources Action Report
Resolution #89-2020 Promotions for 2020/2021 Academic Year
Resolution #90-2020 Salary Alignment Corrections