
SUMMARY OF MEETING

JUNE 30, 2020

Following is a brief summary outlining Board action taken at the June 30, 2020 Regular Board Meetings (all action items were approved, unless noted otherwise):

Regular Meeting Minutes – June 2, 2020

Resolution #91-2020 Treasurer's Report

Resolution #92-2020 Various Vouchers

Resolution #93-2020 Campus Works On-Line Consulting Services – Amended Phase 2

Resolution #94-2020 Contractor Payments for July and August 2020

Resolution #95-2020 HVAC Preventive Maintenance 2020-2022

Resolution #96-2020 Office Supplies 2020-2022 (WB Mason)

Resolution #97-2020 Renewal of Microsoft Enrollment for Education Solutions Agreement 2020-2021 (Revised)

Resolution #98-2020 Supplemental Telephone Services 2020-2021 (Windstream)

Resolution #99-2020 Technology Help Desk Services 2020-2021

Resolution #100-2020 Technology Staff Augmentation Services Contract

Resolution #101-2020 Laptop Personal Computers for Student Remote Work

Resolution #102-2020 Self Service Modern Campus Platform 2020-2021

Resolution #103-2020 Replacement of End-of-Life Ethernet Data Network Switches for Multiple Campus Buildings

Resolution #104-2020 Replacement of End-of-Life Ethernet Data Network Core Equipment

Resolution #105-2020 Library Materials and Supplies 2020-2021 (Amazon)

Resolution #106-2020 Purchase of Library Books and Materials 2020-2021 (YBP Library Services)

Resolution #107-2020 Renewal of the Blackboard Ally Software Agreement – Pay to Play (Revised) (Blackboard)

Resolution #108-2020 Digital Marketing Services – Fall 2020 Second Phase (Revised)

Resolution #108A-2020 Zoom Educational Site License Agreement 2020-2023

Resolution #109-2020 Human Resources Action Report

Resolution #110-2020 Appointment, Full-Time Tenure Track Faculty, Academic Year 2020-2021

Resolution #111-2020 Faculty, Reduced Load, Academic Year 2020-2021

Resolution #112-2020 Legacy Sabbaticals

Resolution #113-2020 Faculty Promotion (Correction Effective Date)

Resolution #114-2020 Reappointments, Administrative Employees

Resolution #115-2020 Reappointments, Non-Unit Administrative Employees

Resolution #116-2020 Reappointments, Support Staff Employees

Resolution #117-2020 Reappointments, Non-Unit Support Staff Employees

Resolution #118-2020 Acceptance of Audit, RVCC Foundation for the Years Ended June 30, 2019 and 2018

Resolution #119-2020 Appointment, Foundation Board of Directors

President's Amended Employment Agreement (Resolution #119A-2020)

Resolution #120-2020 Appointment, Legal Counsel

Resolution #121-2020 Declaration of Financial Exigency

Resolution #122-2020 – Acknowledgement of Service – Thomas Boon

Resolution #123-2020 – Acknowledgement of Service – Donna Simon

Swearing-In – New Board of Trustees Alumni Representation – Julia DeTommaso