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