

**RARITAN VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 22, 2020
4:00 P.M.**

AGENDA

BOARD AND PUBLIC: DIAL IN NUMBER: 1-917-942-7142; PARTICIPANT PIN: 104-217-941-89

I. Call to Order

II. Roll Call

Caren P. Bateman
Julia DeTommaso
Paul J. Hirsch
W. Timothy Howes
Roger Jinks
Roger Locandro
Andrew J. McNally
Donald Rica
Helena Swanicke
Juan Torres
James Von Schilling
Margaret M. Windrem
Robert P. Wise
Tracy DiFrancesco Zaikov

III. Agenda Items

EXECUTIVE SESSION

5 P.M. OPEN TO PUBLIC SESSION

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IV. Agenda Items

1. Approval of Meeting Minutes

Regular Meeting Minutes – August 18, 2020

2. Committee Reports

A. Educational Programs and Services Committee

The intent is to take the following resolution(s) as consent items, voted as a group, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately.

Resolution #135-2020 Human Resources Action Report

Resolution #136-2020 Appointment, Full-Time Tenure Track Academic Year 2020-2021
Faculty

Resolution #137-2020 Legacy Sabbatical (Professor Anita Rosenblithe)

Resolution #138-2020 Professor Emeritus (Professor Daniel Aronson)

B. Finance Committee

1. Treasurer's Report (Resolution #139-2020)

2. Action Items/Consent

The intent is to take the following resolution(s) as consent items, voted as a group, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately.

Resolution #140-2020 Various Vouchers

Resolution #141-2020 Purchase and Installation of Machine Tool Equipment for the RVCC
Advanced Manufacturing Program – To Follow

Resolution #142-2020 Digital Marketing and Creative Services – Spring 2021 (FastForward
Digital)

Resolution #143-2020 Enterprise License Agreement for Adobe Software 2020-2021 (Software
House International)

Resolution #144-2020 Equipment for Advanced Manufacturing Program (Grainger)

Resolution #145-2020 Athletic Training and Sports Medicine Services 2020-2021 – Pay to Play
(Hunterdon Medical Center)

C. Governance, Policy & Presidential Evaluation Committee

Campus Safety Update

Board of Trustees Self-Evaluation

V. Old Business

VI. New Business

VII. Public Comment

VIII. Adjournment