
SUMMARY OF MEETING

DECEMBER 22, 2020

Following is a brief summary outlining Board action taken at the December 22, 2020 Annual Reorganization and Regular Board Meetings (all action items were approved, unless noted otherwise):

Annual Reorganization Meeting

Election of Officers

Robert P. Wise	Chairperson
Caren Bateman	Vice-Chairperson (Hunterdon County)
Tracy DiFrancesco Zaikov	Vice-Chairperson (Somerset County)
Juan Torres	Secretary
Margaret Windrem	Treasurer
Margaret Windrem, Robert Wise	Board of School Estimate

Swearing In New Board of Trustees Member Zenon Christodoulou
Resolution #158-2020 Recognition of Service, Donald Rica
Resolution #159-2020 Establish Time and Place for Board of Trustees Meetings
Resolution #160-2020 Designation of Official College Newspapers
Resolution #161-2020 Designation of Banks as Depositories for the College

Regular Board of Trustees Meeting

Approval of Regular Meeting Minutes – October 20, 2020
Resolution #162-2020 Acceptance of Annual Audited Financial Report
Resolution #163-2020 Human Resources Action Report
Resolution #164-2020 Professor Emeritus, Patrice Case
Resolution #165-2020 Professor Emeritus, Rosemarie Gorini
Resolution #166-2020 Professor Emeritus, Stephen Kaufman
Resolution #167-2020 Professor Emeritus, Anita Rosenblithe
Resolution #168-2020 Professor Emeritus, Paul Schueler
Resolution #169-2020 Professor Emeritus, Beryl Stetson
Resolution #170-2020 Treasurer's Report
Resolution #171-2020 Various Vouchers
Resolution #172-2020 Accounts Receivable Write Offs
Resolution #173-2020 Forward Electrical Energy Purchase
Resolution #174-2020 Medium Voltage Transformer Upgrade at the RVCC
Physical Education Building
Resolution #175-2020 Refuse Collection Services 2021-2023
Resolution #176-2020 Replacement of Cogeneration Engine Camshaft and Tappets
(REVISED – Price Increase) (Northeast Energy Systems)
Resolution #177-2020 Electrical Services at the RVCC Workforce Training Center – Pay to Play
(LJS Electric) (CARES Act Funds)

Resolution #178-2020 Additional Security Services 2020-2021
(Allied Universal Security) (CARES Act Funds)
Resolution #179-2020 Digital Marketing Services – Fall 2021 (FastForward Digital)
Resolution #180-2020 Replacement of Dell Laptops for RVCC Faculty Members
(Microsoft Store)
Resolution #181-2020 Dell Alienware Computers for the RVCC Game Development Program
Resolution #182-2020 Electronic Signature Software (REVISED – Price Increase)
(DocuSign) (CARES Act Funds)
Resolution #183-2020 Replacement of Microsoft Laptops for RVCC Faculty Members – Pay to
Play (Microsoft Store)
Resolution #184-2020 Amendment to the Pepsi Agreement (Pepsi)
Resolution #185-2020 President’s Goals 2020-2021