
SUMMARY OF MEETING

MAY 18, 2021

Following is a brief summary outlining Board action taken at the May 18, 2021 Regular Board Meeting (all action items were approved, unless noted otherwise):

Special Meeting Minutes of April 20, 2021
Regular Meeting Minutes of April 20, 2021
Resolution #31-2021 Acceptance of Annual Audited Financial Report of the Raritan Valley Community College Foundation
Resolution #32-2021 Human Resources Action Report
Resolution #33-2021 Faculty Promotions
Resolution #34-2021 Discontinue the Health Information Technology-Medical Coding, Certificate
Resolution #35-2021 Discontinue the Health Information Technology, Associate of Applied Science Degree
Treasurer's Report (Resolution #36-2021)
Resolution #37-2021 Various Vouchers
Resolution #38-2021 Emergency 5kV Power Cable Replacement (MetroTek Electrical Services Company)
Resolution #39-2021 Equipment Maintenance for the Central Utility Plant (Various)
Resolution #40-2021 Site Work at the New Campus Greenhouse (REVISED – Price Increase) (Pave-Rite)
Resolution #41-2021 Electrical Supplies 2020-2021 – Pay to Play (Cooper Electric)
Resolution #42-2021 Fire Alarm Testing and Inspection Services 2021-2022 – Pay to Play (Fire and Security Technologies)
Resolution #43-2021 Purchase and Installation of a New Aboveground Gasoline Storage Tank – Pay to Play (RJ Walsh Associates)
Resolution #44-2021 Reupholstering Services for the Cafeteria Seating – Pay to Play (Garwood Upholstery)
Resolution #45-2021 2021 Digital Marketing Services Phase 2 (FastForward Digital)
Resolution #46-2021 Technical Support Services for the RVCC Public Website – Pay to Play (David DiGiovanni)
Resolution #47-2021 Offsite Hosting of the RVCC Website – Pay to Play (Acquia)
Resolution #48-2021 Blackboard Ally Software Agreement 2021-2024 (Blackboard)
Resolution #49-2021 Canvas Learning Management System 2021-2023 (Instructure)
Resolution #50-2021 Ready Education Mobile Application (Ready Education)
Resolution #51-2021 Renewal of the Annual Maintenance and Support for Evisions Software Systems (Evisions)
Resolution #52-2021 Renewal of the Maintenance and Support Agreement for the Extreme Networks Equipment (PhillyCom)
Resolution #53-2021 Renewal of the Oracle Exadata System Software and Hardware License and Support Agreement(Mythics)
Resolution #54-2021 Renewal of the VMware Virtualization Software License and Agreement (Carahsoft Technology)
Resolution #55-2021 Panopto Lecture Capture and Video Management Software Agreement 2021-2022 - Pay to Play (Panopto)
Resolution #56-2021 Technology Staff Augmentation Services 2021-2022 (Pinakin IT Solutions)
Resolution #57-2021 Library Materials and Supplies 2021-2022 – Pay to Play (Amazon)
Resolution #58-2021 Purchase of Library Books and Materials 2021-2022 – Pay to Play (YBP Library Services)
Resolution #59-2021 Science and Engineering Purchases 2021-2022 – Pay to Play (Fisher Scientific)
Resolution #62-2021 President's Amendment to Contract