
SUMMARY OF MEETING

SEPTEMBER 19, 2017

Following is a brief summary outlining Board action taken at the September 19, 2017 Regular Board Meeting (all action items were approved, unless noted otherwise):

Swearing-In New Board of Trustees Alumni Representative – Edward Malley
Approval Meeting Minutes - Regular Board of Trustees Meeting Minutes of August 29, 2017
Resolution #142-2017 - Human Resources Action Report
Resolution #143-2017 - Appointment, Full-Time Temporary 2017-2018 Academic Year
Resolution #144-2017 - Treasurer's Report
Resolution #145-2017 - Various Vouchers
Resolution #146-2017 - Acceptance of Grant Funds for the Mathematics and Science Partnership
Resolution #147-2017 - Bid Rejection – Purchase of Lighting Retrofit Kits
Resolution #148-2017 - Extension of the Security Services Agreement
Resolution #149-2017 - Enterprise License Agreement for Adobe Software
Resolution #150-2017 - Verizon Wireless Cell Phone Services
Resolution #151-2017 - Data Network Equipment for Enhanced Wireless Network
Resolution #152-2017 - Grand Conference Room Projector Replacement
Resolution #152A-2017 - Natural Gas Forward Purchases
Resolution #153-2017 - RVCC Emergency Operations Plan