
SUMMARY OF MEETING

AUGUST 21, 2018

Following is a brief summary outlining Board action taken at the August 21, 2018 Regular Board Meetings (all action items were approved, unless noted otherwise):

- Approval of Regular Board of Trustees Meeting Minutes – June 19, 2018
- Resolution #110-2018 Treasurer's Report
- Resolution #111-2018 Various Vouchers
- Resolution #112-2018 Print Shop Tilt-Up Building
- Resolution #113-2018 Steelcase Chairs for the Classroom Renovation Projects (Arbee Associates)
- Resolution #114-2018 Mobile Training for the Classroom Renovation Projects (IMF Solutions, LLC)
- Resolution #115-2018 Forbo Flooring for the Classrooms Renovations Projects – Pay to Play (Forbo Flooring, Inc.)
- Resolution #116-2018 Whiteboards and Lecterns for the Classroom Renovation Projects – Pay to Play (Dancker, Sellew and Douglas)
- Resolution #117-2018 Enterprise License Agreement for Adobe Software – Pay to Play (Software House International)
- Resolution #118-2018 Sidewalk Concrete Repairs – Pay to Play (C. Lombardi Construction, LLC)
- Resolution #119-2018 New Learning Management System (Revised) (Instructure, Inc.)
- Resolution #120-2018 Epoxy Coating of the Broad Heat Recovery System – Pay to Play (Broad USA, Inc.)
- Resolution #121-2018 Electrical Supplies 2018-2019 (Jewel Electric Supply, LLC)
- Resolution #122-2018 HVAC Preventive Maintenance 2018-2020 (Echelon Services, LLC)
- Resolution #123-2018 Purchase of Library Books and Materials (Amazon)
- Resolution #124-2018 Transportation for RVCC Athletic Teams 2018-2020 (A-1 Limousine, Inc.)
- Resolution #125-2018 Traffic Suppression Initiatives (Pave-Rite, Inc.)
- Resolution #126-2018 Replacement of Personal Computers in the Student Computer Labs (Dell Marketing L.P.)
- Resolution #127-2018 Renewal of Cisco Support Agreement (New Era Technology, Inc.)
- Resolution #128-2018 Self-Service Modern Campus Platform 2018-2019 – Pay to Play (rSmart Headquarters)
- Resolution #129-2018 Data Network Support Services 2018-2019 (PhillyCom, Inc.)
- Resolution #130-2018 Technology Staff Augmentation Services Contract 2018-2019 (Sanguine Informatics, LLC)
- Resolution #131-2018 Extension of the Security Services Agreement (U.S. Security Associates, Inc.)
- Resolution #132-2018 EAB Community College Executive Forum Membership
- Resolution #133-2018 Human Resources Action Report
- Resolution #134-2018 Correction on Reappointments (Support Staff Employees)
- Resolution #135-2018 Artists and Fees