
SUMMARY OF MEETING

JANUARY 22, 2019

Following is a brief summary outlining Board action taken at the January 22, 2019 Regular Board Meetings (all action items were approved, unless noted otherwise):

- Swearing-In Somerset County Board of Chosen Freeholders Appointment to the Board of Trustees –
Trustee Margaret Windrem
- Approval of Annual Reorganization Meeting Minutes – December 4, 2018
- Approval of Regular Meeting Minutes – December 4, 2018
- Resolution #1-2019 Treasurer’s Report
- Resolution #2-2019 Various Vouchers
- Resolution #3-2019 Extension of Security Services Agreement
- Resolution #4-2019 Grants Consultant
- Resolution #5-2019 Arts Building Architect
- Resolution #6-2019 Steelcase Furniture for Math Faculty Offices
- Resolution #7-2019 Additional Testing and Well Monitoring Services
- Resolution #7A-2019 Purchase Properties Adjacent to the Campus
- Resolution #7B-2019 Resolution of the Board of Trustees of RVCC Approving the Financing of a Project
Through the Somerset County Improvement Authority and Authorizing Other Matters
in Connection Therewith
- Resolution #7C-2019 Lease Agreement with Somerset County Improvement Authority
- Resolution #8-2019 Human Resources Action Report
- Resolution #9-2019 Reappointments, Second Year and Beyond Teaching Faculty, Librarians,
Counselors, and Teaching Assistants
- Resolution #10-2019 Reappointments, First Year Teaching Faculty, Librarians, and Counselors
- Resolution #11-2019 Reappointments, Faculty Temporary One Year 2019-2020
- Resolution #12-2019 Appointment, Full-Time Tenure Track Academic Year 2019-2020
- Resolution #13-2019 TABLED
- Resolution #14-2019 Discontinue Web Developer, Certificate
- Resolution #15-2019 Discontinue Computer Support, Certificate of Completion
- Resolution #16-2019 Discontinue Computer Networking, Certificate of Completion-Cisco Emphasis
- Resolution #17-2019 Nomenclature change Computer Networking and Security, Certificate to Computer
Networking and Cybersecurity, Certificate
- Resolution #18-2019 Nomenclature change Computer Networking, A.A.S. in Computer Information
Systems to Computer Networking and Cybersecurity, A.A.S. in Computer
Information Systems
- Resolution #19-2019 Nomenclature change Visual Communication, Associate of Fine Arts to Graphic and
Interactive Design, Associate of Fine Arts
- Resolution #20-2019 New Program: Associate of Science in Exercise Science: Sports Medicine and
Rehabilitation Option