
SUMMARY OF MEETING

JUNE 19, 2018

Following is a brief summary outlining Board action taken at the June 19, 2018 Regular Board Meetings (all action items were approved, unless noted otherwise):

- Swearing-In of New RVCC Board of Trustees Alumni Representative – Eric Neira
- Approval of Regular Board of Trustees Meeting Minutes – May 16, 2018
- Resolution #73-2018 Treasurer’s Report
- Resolution #74-2018 Various Vouchers
- Resolution #75-2018 Acceptance of the Perkins Career and Technology Grant Application
- Resolution #76-2018 Athletic Training and Sports Medicine Services 2018-2020
- Resolution #77-2018 Annual Service for Temperature Control Automation System (Automated Logic)
- Resolution #78-2018 Construction Related Services 2018-2020
- Resolution #79-2018 Digital Marketing Services – Second Phase (eDesign Interactive)
- Resolution #80-2018 Emergency Replacement of the Theatre Chiller (Trane)
- Resolution #81-2018 Equipment Maintenance for the Central Utility Plant
- Resolution #82-2018 Metal Systems Building for the Print Shop
- Resolution #83-2018 Office Supplies 2018-2020 (WB Mason)
- Resolution #84-2018 Pepsi Contract (PEPSICO)
- Resolution #85-2018 Purchase of a SimBaby Patient Simulator for the Nursing Simulation Lab (Laerdal Medical)
- Resolution #86-2018 Renewal of the Maintenance and Support Agreement for the Extreme Networks Equipment (PhillyCom)
- Resolution #87-2018 Renewal of the VMware Virtualization Server Software License and Support (Carahsoft Technology)
- Resolution #88-2018 Technology Help Desk Services 2018-2019
- Resolution #89-2018 Fitness Center Equipment Upgrades – Pay to Play (The Fitness Headquarters)
- Resolution #90-2018 Offsite Hosting of the RVCC Website – Pay to Play (Acquia)
- Resolution #91-2018 Purchase of Library Books and Materials – Pay to Play (YBP Library Services)
- Resolution #92-2018 Purchase of a Used Van for the Environmental Science Program – Pay to Play (Smith Motor Company)
- Resolution #93-2018 Renewal of the Blackboard Ally Software Agreement – Pay to Play (Blackboard)
- Resolution #94-2018 Science and Engineering Purchases 2018-2019 – Pay to Play (Fisher Scientific)
- Resolution #95-2018 Technical Support Services for the RVCC Public Website – Pay to Play (David DiGiovanni)
- Resolution #96-2018 Tuition Rates for Prison Program
- Resolution #97-2018 Contractor Payments
- Resolution #98-2018 Human Resources Action Report
- Resolution #99-2018 Appointments, Full-Time Tenure-Track Faculty
- Resolution #100-2018 Appointment, Full-Time Temporary Faculty (2018-2019 Academic Year)
- Resolution #101-2018 Appointment, Full-Time Temporary Faculty (Fall 2018 Semester)

- Resolution #102-2018 Legacy Sabbaticals
- Resolution #103-2018 Reappointments, Administrative Employees
- Resolution #104-2018 Reappointments, Non-Unit Administrative Employees
- Resolution #105-2018 Reappointments, Support Staff Employees
- Resolution #106-2018 Reappointments, Non-Unit Support Staff Employees
- Resolution #107-2018 Faculty Promotions
- Resolution #108-2018 Professor Emeritus – Kathleen Krov
- President’s Annual Evaluation
- Resolution #109-2018 – President’s Contract