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## SUMMARY OF MEETING

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MAY 15, 2018

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Following is a brief summary outlining Board action taken at the April 24, 2018 Regular Board Meetings (all action items were approved, unless noted otherwise):

- Swearing-In of New RVCC Board of Trustees Roger Locandro and Donna Simon
- Approval of Regular Board of Trustees Meeting Minutes – April 24, 2018
- Resolution #61-2018 Treasurer's Report
- Resolution #62-2018 Various Vouchers
- Resolution #63-2018 Purchase of New Laptops for the Computer Networking Program (Dell Marketing, L.P.)
- Resolution #64-2018 Fire Alarm Testing and Inspection Services 2018-2019 (Fire and Security Technologies)
- Resolution #65-2018 Increase to Elevator Maintenance Services 2018-2019 Agreement (Independence Elevator Company, LLC)
- Resolution #66-2018 Emergency Power Plant Repair
- Resolution #67-2018 Renewal of the License and Support Agreement for the Oracle Exadata Hardware and Software (Mythics)
- Resolution #68-2018 Servers and Data Storage Equipment for Administrative Systems (Dell)
- Resolution #69-2018 Purchase and Installation of Interior and Exterior Doors for the Welcome Center Entrance (Smitty's Door Service)
- Resolution #70-2018 Human Resources Action Report
- Resolution #71-2018 Additional Sites for Prison Program