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## SUMMARY OF MEETING

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SEPTEMBER 25, 2018

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Following is a brief summary outlining Board action taken at the September 25, 2018 Regular Board Meetings (all action items were approved, unless noted otherwise):

- Approval of Regular Board of Trustees Meeting Minutes – August 21, 2018
- Resolution #136-2018 Treasurer's Report
- Resolution #137-2018 Various Vouchers
- Resolution #138-2018 Commodity Agreement – Somerset County
- Resolution #139-2018 Preparation Services for New West Building Windows and Doors (C. Lombardi Construction LLC)
- Resolution #140-2018 RVCC Print Shop Tilt-Up Building (Bedrock Concrete Corp.)
- Resolution #141-2018 Print Shop Building Roof
- Resolution #142-2018 Supplementary Telephone Services 2018-2019 (Windstream)
- Resolution #143-2018 Verizon Wireless Cell Phone Services
- Resolution #144-2018 HVAC Units for the New Print Shop Building (Trane, Inc.)
- Resolution #145-2018 Replacement of Data Network Ethernet Switches (PhillyCom, Inc.)
- Resolution #146-2018 Architect Selection for Enrollment Center
- Resolution #147-2018 Architect Selection for Bateman Student Center
- Resolution #148-2018 Facilities Master Plan
- Resolution #149-2018 Somerset Hall Elevator Rebuilding
- Resolution #150-2018 Human Resources Action Report
- Resolution #151-2018 Revised Board of Trustees Bylaws