
SUMMARY OF MEETING

AUGUST 24, 2021

Following is a brief summary outlining Board action taken at the August 24, 2021 Regular Board Meeting (all action items were approved, unless noted otherwise):

Regular Meeting Minutes of June 29, 2021
Tribute to Kevin Rosero (Resolution #104-2021)
Treasurer's Report (Resolution #105-2021)
Resolution #106-2021 Various Vouchers
Resolution #107-2021 Emergency Adaptive Frequency Drive (AFD) Renewal for the Powerhouse Centrifugal Chiller
Resolution #108-2021 Re-tubing of Boiler #2 in the Powerhouse
Resolution #109-2021 Replacement of the College Center Emergency Transformer – Pay to Play
Resolution #110-2021 Zoom Educational Site License Agreement 2021-2022 – Pay to Play (Revised – Price Increase)
Resolution #111-2021 Annual Maintenance and Support of the Ellucian Banner Document Management Suite 2021-2022
Resolution #112-2021 Enterprise License Agreement for Adobe Software 2021-2022
Resolution #113-2021 Verizon Wireless Devices and Services 2021-2022
Resolution #114-2021 TABLED (Purchase of a Steinway Piano for the RVCC Arts Department)
Resolution #115-2021 Human Resources Action Report
Resolution #116-2021 Appointments, Full-Time Tenure Track Academic Year 2021-2022
Resolution #117-2021 Appointments, Faculty Temporary One Year 2021-2022
Resolution #118-2021 Adoption of RVCC's 2021-2025 Strategic Plan: Creating Opportunities
Resolution #119-2021 Adoption of College Mission Statement