
SUMMARY OF MEETING

FEBRUARY 23, 2021

Following is a brief summary outlining Board action taken at the February 23, 2021 Regular Board Meeting (all action items were approved, unless noted otherwise):

Regular Meeting Minutes – January 26, 2021

Resolution #1-2021 Human Resources Action Report

Resolution #2-2021 Treasurer's Report

Resolution #3-2021 Various Vouchers

Resolution #4-2021 Annual Service for Temperature Control Automation System 2020-2021 – Pay to Play (Automated Logic)

Resolution #5-2021 Leasing of Passenger Vans for the RVCC Athletics Department 2021 – Pay to Play (Merchants Automotive Group)

Resolution #6-2021 Solar Pool Water Heating System Equipment – Pay to Play (LJS Electric)

Resolution #7-2021 Technology Staff Augmentation Services Contract 2020-2021 (REVISED – Price Increase) (Pinakin IT Solutions)

Resolution #8-2021 Registered Nurse Custom Online Review for the National Council Licensure Examination – Pay to Play (Assessment Technologies Institute)