

---

---

## SUMMARY OF MEETING

---

---

JANUARY 26, 2021

---

Following is a brief summary outlining Board action taken at the January 26, 2021 Regular Board Meeting (all action items were approved, unless noted otherwise):

Annual Reorganization and Regular Meeting Minutes – December 22, 2020

Resolution #186-2021 Human Resources Action Report

Resolution #187-2021 Appointment, Full-Time Temporary Spring 2021 Semester

Resolution #188-2021 Reappointments, Second Year and Beyond Teaching Faculty, Librarians, Counselors, and Teaching Assistants with Negotiated Salary Increase FY 21 and FY 22

Resolution #189-2021 Reappointments, First Year Teaching Faculty, Librarians, and Counselors

Resolution #190-2021 Sabbatical Leave, Associate Professor Barbara Seater

Resolution #191-2021 Treasurer's Report

Resolution #192-2021 Various Vouchers

Resolution #193-2021 Accept Cares Act Funding

Resolution #194-2021 Securing Future Children's Bond Act

Resolution #195-2021 Site Work at the New Campus Greenhouse – Pay to Play (Pave-Rite)

Resolution #196-2021 Solar Photovoltaic System at 74 Lamington Road – Pay to Play (Vanguard Energy Partners)

Resolution #197-2021 Upgrade of the RVCC Website Drupal Content Management System (FastForward Digital)

Resolution #198-2021 Customer Relationship Management Software (Target X)

Resolution #199-2021 Purchase and Installation of a Hybrid Electric Vehicle Trainer for the RVCC Automotive Technology Program