
SUMMARY OF MEETING

JUNE 29, 2021

Following is a brief summary outlining Board action taken at the June 29, 2021 Regular Board Meeting (all action items were approved, unless noted otherwise):

Regular Meeting Minutes of May 18, 2021

Resolution #63-2021 Recognition of Service – Julia DeTommaso

Resolution #64-2021 Recognition of Service – Andrew McNally

Resolution #65-2021 Recognition of Service – Margaret Windrem

Swearing In – New Board of Trustees Member Thomas Borkowski

Resolution #66-2021 Human Resources Action Report

Resolution #67-2021 Faculty Emeritus – Professor Nora Thornber

Resolution #68-2021 Appointment, Full-Time Tenure-Track Academic Year 2021-2022 Faculty

Resolution #69-2021 Reappointments, Faculty Temporary One Year 2021-2022

Resolution #70-2021 Reappointments, Unit Administrative Employees

Resolution #71-2021 Reappointments, Non-Unit Administrative Employees

Resolution #72-2021 Reappointments, Non-Unit Support Staff Employees

Resolution #73-2021 Reappointments, Support Staff Employees

Treasurer's Report (Resolution #74-2021)

Resolution #75-2021 Various Vouchers

Resolution #76-2021 Contractor Payments for July and August 2021

Resolution #77-2021 Adjustment to the Public Bidding Threshold for County Colleges

Resolution #78-2021 Additions and Alterations at the RVCC Arts Building (REVISED – Price Increase)

WITHDRAWN Resolution #79-2021 Modular Wall Systems for Enrollment

Resolution #80-2021 Purchase and Installation of a New Aboveground Gasoline Storage Tank (REVISED - Price Increase) (RJ Walsh Associates)

Resolution #81-2021 Custodial Supplies 2021-2022 (WB Mason)

Resolution #82-2021 Replacement of Arts Building Windows – Pay to Play (Roselle Glass)

Resolution #83-2021 Paving Improvements to the Campus Loop Road

Resolution #84-2021 Reupholstering Services for the Cafeteria Seating (REVISED – Price Increase) (Garwood Upholstery)

Resolution #85-2021 Campus Internet and Ethernet Services 2021-2023 (NJEDge)

Resolution #86-2021 Electronic Signature Software 2021-2022 (DocuSign)

Resolution #87-2021 Cisco Support Agreement 2021-2022 (New Era Technology, Inc.)

Resolution #88-2021 Migration of Ellucian Banner Administrative System to the Cloud

Resolution #89-2021 Ellucian Software Maintenance Replacement for the Cloud Project (Ellucian)

Resolution #90-2021 Oracle License and Support Agreement 2021-2022 – TO

Resolution #91-2021 Replacement of Personal Computers in Student Multi-Media Labs (Dell)

Resolution #92-2021 Replacement of Personal Computers in Student Computer Labs (Dell)

Resolution #93-2021 Replacement of Servers in the Data Center (SHI International)

Resolution #94-2021 Replacement of Storage Equipment in the Data Center (SHI International)

Resolution #95-2021 Self-Service Modern Campus Platform 2021-2022 (TransACT Communications, LLC)

Resolution #96-2021 Technology Help Desk Services 2021-2022
Resolution #97-2021 Technology Staff Augmentation Services 2021-2022 (Revised Price Increase (Pinakin IT Solutions))
Resolution #98-2021 Telephone Services Agreement (Mitel)
Resolution #99-2021 Perkins Career and Technology Education grant funds
Resolution #100-2021 Athletic Training and Sports Medicine Services 2021-2023 (Hunterdon Medical Center)
Resolution #102-2021 Appointments, RVCC Foundation Board of Directors
Resolution #103-2021 Rescind Declaration of Financial Exigency